

**MINUTES OF THE MEETING OF THE POULTON WITH
FEARNHEAD PARISH COUNCIL HELD IN IAN TELFER
HOUSE, VULCAN CLOSE, PADGATE, WARRINGTON ON
MONDAY, 20 NOVEMBER 2017.**

Present: Cllr Gosney (Chair)

Cllrs Bennett, Creaghan, Emery, Friend, Kerr Brown, Maher,
E Purnell, R Purnell, Rydzkowski

C90 – Apologies

Apologies for absence were received from Cllr Taylor

C91 – Police Reports

PCSO Burke reported upon anti-social behaviour around the Fearnhead Cross Centre, Tidal Lane and Bennett Recreation Ground. There had also been a number of burglaries and thefts from motor vehicles.

C92 – Minutes

Resolved that:

The minutes of the meeting held on 17 October 2017 be taken as read and signed as correct record, with the addition of Cllr Taylor in the list of apologies.

C93 – Matters Arising

a. C74 a – Proposed Website

The Parish Council received quotations for the introduction of a website for the Parish.

Resolved that:

The quotation from Microedge in the sum of £395 be accepted subject to further clarification on the content update and whether the need for a Facebook group was necessary.

(The other quotation was in the sum of £1,661.43)

b. C74 b – Litter Warden

The Parish Council noted that as yet the Borough Council had been unable to fill the post.

c. C75 –Proposed Parish Ward Boundaries Review

It was noted that a further examination of the Rules indicated that it would not be possible to amend Parish Boundaries until after 2021.

d. C84 – List of Equipment

The Parish Council noted a list of major equipment that was held in stock.

C94 – Minutes of the Meeting of the Transfer Assets Sub-Group

The Parish Council approved the minutes of the Assets Transfer Sub-Group which was held on 18 October 2017. The Parish Council also received an update from the Clerk and also Members of the Sub-Group with regard to a number of issues which had arisen since the meeting of the Sub-Group.

Resolved that:

1. The Clerk be authorised to write to Cllr T O’Neill, Leader, Warrington Borough Council, and lodge a formal complaint against the behaviour of Cllr T Higgins, Portfolio Holder, with regard to a recent telephone conversation with the Community Development Manager. A copy of the formal complaint be also forwarded to Cllr T Williams, Chief Whip.
2. The Clerk be authorised to write to Cllr O’Neill and express concern that the offer of a 3-year period, whereby the Borough Council would support the transfer by way of grants of 100% in the first year, 50% in the second year and 25% in the third year, was not available. This would have an adverse effect on the resources of the Parish Council and the need to increase substantially the precept to cover this situation. The Parish Council fully understood the pressures and constraints which were being placed upon the Borough Council with regard to finances but felt that the lack of support, financially, from the Borough Council would mitigate against the Groups taking over the Management of the Centre.

C95 – Budget 2018/2019 –Proposed Special Items of Expenditure

Resolved that:

The letter from the Borough Council with regard to the proposed resurfacing of footpath No 32 be considered at the next meeting of the Parish Council.

C96 – Ruth Whitworth

It was noted that Mrs Whitworth was unable to attend this meeting but had asked to attend the January meeting.

C97 – Cheshire Fire Authority Draft Integrated Risk Management Plan 2018/2019

The Parish Council noted the draft plan submitted by the Cheshire Fire Authority.

C98 –Highway Matters

Resolved that:

The following be brought to the attention of the Borough Council:

- a. Bushes and weeds need attention on the corner of Station Road and Insall Road.
- b. Fly-tipping in Enfield Park – mattresses, etc

C99 – Bennett Recreation Ground – sign

The Clerk reported that the Council had made preliminary arrangements for the erection of a sign at the entrance to Bennett Recreation Ground indicating the bequest from the Bennett family and also the site of RAF Padgate. The cost of the sign would be approximately £700.

Resolved that:

The Parish Council agree to the sign being erected.

C100 – Date of Next Meeting

Resolved that:

The next meeting of the Parish Council be held on Monday, 11 December 2017 in Ian Telfer House at 7.30pm

C101 –Accounts

Resolved that:

The following accounts be agreed:

Employee no 1	Salary	1247.77
Employee no 1	Mileage	18.27
Employee no 2	Salary	1228.34
Employee no 3	Salary	443.30
Employee no 3	Mileage, stamps	60.61
Employee no 5	Secretarial	67.10
S. Lea	Cleaning	60.00
H M Revenue & Customs	Tax and NI	760.46
Cheshire West & Chester	Superannuation	777.11
Fearnhead Education		
Project	Printing	26.60
Machine Mart	Bar and pick	28.78
RBL Poppy Appeal	Donation	35.00
Trade UK (Screwfix)	Paint, battery	51.97
T E Hughes & Son Ltd	Rags, paper towels	46.58
ADT Fire & Security plc	Alarm maintenance/Redcare	934.92
Dick Leigh	Tree saw	675.00
Holly Oak Tree Services	Removal of trees	480.00
Blackfryars Consultants	Preferred Development Option	
	Consultancy work	600.00
AGN Craftwork	Tractor steering unit	132.00
Trade UK (B & Q)	Concrete	134.10
Warrington Borough		
Council	Service sheet	37.20
Warrington Borough		
Council	Caretaking duties	187.20
Warrington Borough		
Council	Office rental 2016/17	2000.00
LiveWire CIC	Library rental – LRA	93.43
A O’Hanlon	WiFi payment	48.98
A O’Hanlon	Bullguard security	49.95
Padgate Youth Club	Donation	50.00
Fearnhead Mums & Tots	Donation	50.00
Fearnhead Coffee Shop	Donation	50.00

Blackbrook Comm Asscn	Donation	50.00
Fearnhead Watercolours Group	Donation	50.00
Bits & Bobs Craft Group	Donation	50.00
Fearnhead Comm Asscn	Donation	50.00
Fearnhead Management Group	Donation	50.00
Cinnamon Brow Residents' Asscn	Donation	50.00
Padgate Activities Group	Donation	50.00
Fearnhead Shutters Group	Donation	50.00
Fearnhead Over 50's Group	Donation	50.00
Friends of Longbarn Park	Donation	50.00
Longbarn Residents' Asscn	Donation	50.00
Fearnhead Comm Asscn	Donation	100.00
Warrington University Academy	Donation	100.00
UK Fuels	Fuel account	89.00