

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD
PARISH COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE,
INSALL ROAD, PADGATE ON TUESDAY, 18 DECEMBER 2018**

Present: Cllr Gosney (Chair)

Cllrs Booth, D Friend, G Friend, Froggatt, Rydzkowski

C103 – Apologies

Apologies for absence were received from Cllrs Cooksey, Emery, Kerr Brown,
E Purnell, Taylor

C104 – Councillor Bob Taylor

The Clerk reported that Cllr Taylor will have been absent for 6 months and upon his current state of health.

Resolved that:

The Parish Council agree to granting Cllr Taylor a dispensation for 3 months because of sickness absence.

C105 – Subways leading to Bennett Recreation Ground

The Parish Council received Sgt S Gibbard, Ms Helen Kneale, M Floyd and

I Brackenbury who were representing the Borough Council and the Police and discussions took place on the amount of anti-social behaviour in the two subways leading to Bennett Recreation Ground. It was clear that no party had a clear idea of how to resolve the problems in the area and Mr Floyd reported that Alison Gabbott, Crime Reduction Advisor, would be doing a survey on the Recreation Ground and report back. Sgt Gibbard indicated to the Parish Council that it was important that any incidents of anti-social behaviour should be reported to the Police to give them a clearer picture of the problems.

Ms Kneale indicated the extent to which the Youth Service could be involved in the process.

Resolved that:

The Parish Council thank the various representatives for attending the meeting and look forward to receiving the results of the survey being carried out by the Crime Reduction Advisor.

C106 – Friends of Padgate Library

The Parish Council received a letter from Mr Howard Cockcroft, Chair of the Padgate Library Business Case Working Group, indicating how a sum of £2,000 per annum could be used in the Library. He indicated that it was important that an in principle decision on funding was given as this would deliver the overall approach and also indicate to others that the Library Service and its plans for the future were valued by local partners.

Resolve that:

The Parish Council agree in principle to a sum being included in the budget process to be allocated to the Friends of Padgate Library.

C107 – Police Report

The Parish Council received reports from PCSO's Bloomfield and Powell relating to the issues in Poulton North and Poulton South.

C108 – Borough Councillors' Reports

Cllrs D Friend, G Friend and Froggatt reported upon the following:

- a. Food Pantry – former Affinity Sutton Trust Scheme was to sell cheap food in the area and was awaiting a feasibility study. It was agreed that a presentation be made to the Parish Council in the future.
- b. Parkfields Park – The Parish Council received details of a funding organisation to renovate certain parks in the area. The funding application was quite short and it was agreed that the Parish Council would agree in principle a sum to be included in the budget process and the representatives from Fearnhead Community Association would provide details to the Clerk by 10 January 2019.
- c. Lambs Lane – It was noted that the path leading from Lambs Lane to Morris Homes had now been opened.
- d. Men's Only Group – Fearnhead Cross Community Association were introducing a retro gaming night on 27 February 2019 at which there would also be help for men on various health issues. This was to be held in the Fearnhead Cross Centre.

C109 – Minutes

Resolved that:

The Minutes of the meeting held on 19 November 2018 be taken as read and signed as a correct record.

C110 – Matters Arising

a. **C99 – Draft Local Plan – Peel Hall**

The Parish Council received an email from Cllr Chris Vobe (Winwick Parish Council) indicating that Senior Officers of the Borough Council intended to retain the Peel Hall site in future drafts of their Local Plan.

Winwick Parish Council, together with the Borough Councillors of Poulton North, Poplars and Hulme and Winwick, also shared that view.

Resolved that:

The Parish Council support a letter from Cllr Vobe to the Borough Council making it clear that it did not support land that Peel Hall being retained in any future draft of the Local Plan. It was also agreed that the names of the Members of the Parish Council attending this meeting be included in the letter.

C111 – Letter of Thanks

The Parish Council noted a letter of thanks from the Mums and Tots Group for the recent donation.

C112 – Budget 2019/2020 – Proposed Special Items of Expenditure

Resolved that:

The 2 items already recorded at the meeting be included in the budget process.

C113 – Parish Precept 2019/2020

Resolved that:

1. The date of the Executive Committee to discuss the Parish Precept 2019/2020 be held at 5pm on Thursday, 17 January 2019.
2. Authority be given to the Executive Committee to set the Precept, subject to any objections being received from Members of the Parish Council prior to the date of the Executive Committee.
3. A copy of the agenda be sent to all Members for information and also the decision taken.

C114 – Parish Remuneration Panel

The Parish Council noted the recommendations of the Parish Remuneration Panel.

C115 – Planning Applications

The Parish Council considered the current Planning Applications being considered by the Local Planning Authority.

C116 – Accounts

Resolved that:

The following accounts be agreed:

Bradford City Council	Lights	756.00
Employee no 1	Salary	1309.50
Employee no 1	Mileage	9.39
Employee no 2	Salary	1255.45
Employee no 3	Salary	456.64
Employee no 3	Mileage, stamps, phone	58.94
Employee no 5	Secretarial	62.64
K Carter	Cleaning	156.60
P Gosney	Chair's allowance	140.00
H M Revenue & Customs	Tax and NI	783.16
Cheshire West & Chester	Superannuation	852.86
Service Care Solutions	Litter Warden – 7 weeks	2075.22
A A Woods	Asbestos removal	438.00
Warrington Borough Council	Election instalments	5615.36
British Telecom	Office	68.96
British Telecom	Alarm	107.07
British Telecom	Garage	66.71
Water Plus Ltd	Supply	235.57
J G Markland & Sons	Signs	48.00
Toolstation	Cameras	55.84
LiveWire CIC	Donation – L R A	100.00
Blackfryers	Local Plan consultancy	120.00
A O'Hanlon	Internet security	49.95
Fearnhead Ed. Project	Printing	43.68
UK Fuels	Fuel account	122.75

C117 – Date of Next Meeting

It was agreed that the next meeting would be held on Tuesday, 15 January 2019.