MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH COUNCIL HELD VIRTUALLY ON MICROSOFT TEAMS ON MONDAY. 14 DECEMBER 2020.

Present Cllr Gosney (Chair)

Cllrs Cooksey, Creaghan, Emery, D Friend, G Friend, Hannan, Kerr Brown, E Purnell, R Purnell, Rydzkowski, Warnock-Smith,

<u>C56 – Apologies</u>

Apologies for absence were received from Cllrs Froggatt, Maher, Wright

<u>C57 – Police Reports</u>

Copies of the Police Reports for Poulton North and Poulton South would be circulated to all members.

<u>C58 – Community Safety Projects</u>

It was reported that the Cheshire Police and Crime Commissioner had launched a new fund that Police Officers and PCSO's would bid for work with local residents on projects which would make their areas safer. The Parish Council received proposals from the Police and also suggestions from Members of the Parish Council. The proposals discussed related to CCTV for Station Road South movable signs relating to speeding of vehicles. It was agreed that the Parish Council would, in liaison with the Police, join up with other Parish Councils with regard to the possibility of introducing mobile speeding enforcement signs. The Police would also consider the possibility of the Parish Council contributing towards equipment etc, that would be beneficial to the Police in the area.

<u>C59 – Borough Councillors' Reports</u>

The Councillors D Friend, G Friend and Creaghan reported upon the following:

1. Parking problems

- 2. Food Bank very busy donations from Rylands Sharks and other donations and the volunteers had been exceptionally busy during the period. It was reported that hampers had been donated by Mel from Green Core which would be circulated with the help of Rylands Sharks. It was also agreed that Cllr Emery would circulate a list of items that were needed for the Food Bank. They were also trying to merge the Food Bank with the Pantry and aim for registered charitable status.
- 3. The Mayor had turned on the Christmas lights at Padgate Gardens and also visited Bruche Park for the Little Elves.
- 4. Care Home visits had taken place
- 5. Path near Clearwater Close a barrier was being considered at that point.

<u>C60 – Minutes of the last meeting</u>

Resolved that:

The minutes of the last meeting be taken as read and signed as a correct record, with the exception in C50 of Brow instead of Brown.

C61 – Matters Arising

(a) C53 – Emergency Food Bank – Cllr Hannan reported that the "Just Giving" pages had given a total of £699.96 and the congratulations of the Parish Council were given to Cllr Hannan.

(b) C52 – Poulton North – Polling Place change

The Parish Council noted that the Borough Council had considered changing the current polling place from Cinnamon Brow Primary School to Cinnamon Brow Community Centre.

Resolved that: The proposal be noted.

<u>C63 – Highway matters</u>

None were reported

C64 – Planning Applications

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

<u>C65 – Padgate House</u>

Cllr D Friend reported that the Commissioning Group had been looking at the options for the future for Padgate House and that details would be circulated to all Members.

<u>C66 – Accounts</u>

Resolved that: The following accounts be agreed

G Hannan	Foodbank Account	256.36
PKF Littlejohn LLP	Audit fee 2019/20	480.00
A O'Hanlon	Internet security	49.99
Waterplus	Supply	167.90
Screwfix	Discs	9.98
PN Office Solutions	Gloves	39.22
T E Hughes & Son Ltd	PPE, screws, washers	245.49
Bells Dairy	Foodbank Account	208.89
Argos	Mouse	6.99
ASDA	Foodbank Account	602.89
Sainsbury's	Coat	28.00
British Telecom	Office	68.17
Warrington Borough		
Council	Printing	55.20
Black Dog Solutions	IT support	162.00
P Gosney	Chair's allowance	140.00
Employee no 1	Salary	1496.50
Employee no 1	Mileage	16.18
Employee no 3	Salary	478.67
Employee no 3	Mileage, stamps, phone	60.82
Employee no 5	Secretarial	78.50
Employee no 7	Salary	1398.76

Employee no 7	Mileage	37.06
Employee no 8	Salary	1488.30
V Riley	Allowance	200.00
K Carter	Cleaning	156.96
H M Revenue & Customs	Tax and NI	619.26
Cheshire West & Chester	Superannuation	971.48
UK Fuels	Fuel Account	40.09