

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH
COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE, INSALL ROAD, PADGATE
ON MONDAY, 16 MAY 2022**

Present: Cllr Emery (Chair)

Cllrs Corry, D Friend, G Friend, Gosney, Green, Hannan, Kerr Brown, Laffey, Mansley, Rydzkowski, Warnock-Smith

C1 – Appointment of Chairperson

Resolved that:

Cllr Emery be appointed Chairperson for the ensuing municipal year.

C2 – Appointment of Deputy Chairperson

Resolved that:

Cllr Warnock-Smith be appointed Deputy Chairperson for the ensuing municipal year.

C3 – Appointment of Executive Committee

Resolved that:

The Chair, Deputy, Cllrs Corry, Gibson, Gosney, Mansley, Rydzkowski be appointed as the Executive Committee.

C4 – Fearnhead Cross Management Committee

Resolved that:

Cllrs G Friend and Warnock-Smith be appointed to the Management Committee.

C5 – Apologies

Apologies for absence were received from Cllrs Cooksey and Creaghan.

C6 – Police Report

The Parish Council noted the Police Report for Poulton North from PCSO Potter.

C7 – Borough Councillors’ Reports

Cllrs Rydzkowski, Kerr Brown, D Friend and Emery reported upon the following:

1. Council Tax issues
2. Friars Court – issues
3. Radley Common – Giant Hogweed
4. Crab Lane – travellers now gone
5. Issue of allegations of discrimination – meeting with Torus.

C8 – Request for financial assistance

The Parish Council considered a request for financial assistance from the Friends of Longbarn Park for the sum of £334.82 to cover their insurance costs. Resolved that:

A grant of £334.82 be given to the Friends of Longbarn Park.

C9 – Minutes of the last meeting

Resolved that:

The minutes of the meeting held on 19 April 2022 be taken as read and signed as a correct record.

C10 – Matters Arising

a. C160 – Padgate Campus – Development Proposals

It was noted that there was no further information available. However, there was an element of fencing around the site which could possibly be used on the Recreation Ground. It was agreed that a list of projects would be established in case money was available under Section 106 of the Town and Country Planning Act 1990 for the benefit of the area.

b. C162(1) – Defibrillator

It was noted that the Mayor had kindly presented the defibrillator to the Parish Council from Rylands Sharks.

c. C162(4) – Bennett Recreation Ground – Fun Day

The Parish Council received an update on the proposals for the Fun Day to be held on 4 September. The Parish Council agreed that any surplus from the Fun Day would be split between half to the Foodbank and half to the organisation for the next year.

d. C163 – Litter Bins

It was noted that litter bins would be placed on the Recreation Ground shortly.

C11 – Highway Matters

Resolved that:

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

1. Speeding on Manchester from Bruche Park eastwards towards the Toyota Garage.
2. Footpath from Station Road South down the side of Padgate Rose – overhanging trees/hedges now encroaching on residents’ gardens. Former Education Department responsibility – now needs addressing as to whose responsibility it is.

C12 – Planning Applications

None were reported.

C13 – Foodbank/Pantry

The Chair reported that the proposal to set up a Constitution and Articles for both the Foodbank and the Pantry had been delayed and that further consideration would be given at a later date.

C14 – Accounts

Resolved that the following accounts be agreed

ALDI	Foodbank Account	107.84
ALDI	Foodbank Account	29.35
Tebay	Foodbank Account	31.72

Earth Anchors	Litter bins	1013.28
ALDI	Foodbank Account	111.86
ALDI	Foodbank Account	29.35
ALDI	Foodbank Account	29.35
Fearnhead X Man Comm Grant - First Tranche		6200.00
ALDI	Foodbank Account	103.65
UK Fuels	Fuel Account	134.20
T E Hughes & Son Ltd	PPE, supplies	286.64
ALDI	Foodbank Account	29.35
Timpsons	Keys	10.00
ALDI	Foodbank Account	29.35
Sainsburys	Foodbank Account	25.48
Water Plus	Water supply	0.47
O2	Broadband	41.96
ALDI	Foodbank Account	60.26
Wolseley	Cistern assembly	43.04
ALDI	Foodbank Account	13.75
Wolseley	Fixing kit	7.88
ALDI	Foodbank Account	13.75
Zurich Municipal	Insurance	4249.83
Screwfix	Inflator, siphon	102.45
Office Bridge Group	Toner cartridges	100.56
Employee no 1	Salary	577.60
Employee no 1	Mileage	20.35
Employee no 3	Salary	486.94
Employee no 3	Mileage, stamps	43.13
Employee no 5	Secretarial	80.10
Employee no 6	Salary	1433.59
Employee no 7	Salary	1335.12
K Carter	Cleaning	180.18
J Carter	Caretaking	125.00
H M Revenue & Customs	Tax and NI	1225.78
Cheshire West & Chester	Superannuation	741.10

C15 – Date of Next Meeting

Resolved that:

The next meeting be held on Tuesday, 21 June 2022 at 7.30pm in the Fearnhead Cross Centre.

