

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE, INSALL ROAD, PADGATE ON MONDAY, 15 MAY 2023.**

**Present:** Cllr Emery (Chair)

Cllrs G Friend, Hannan, Klein, Laffey, 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 Gosney, Hannan, Klein, Mansley and Rydzkowski be appointed as the Executive Committee.

**C4 – Fearnhead Cross Management Committee**

Resolved that:

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

**C5 – Apologies**

Apologies for absence were received from Cllrs Corry, Creaghan, D Friend, Gosney, Green, Mansley.

**C6 – Police Reports**

The Parish Council noted the Police Report for Poulton North.

## **C7 – Borough Councillors’ Reports**

Cllrs Rydzkowski, Creaghan and Emery reported upon the following:

1. Larkfield Avenue – adopted roads.
2. Land off Orford Road – alpaca stables – approved even though the Parish Council and Ward Councillors had objected.
3. Bruche Park – community garden – interest noted.
4. Telfer House and Waverly House proposed conversions.
5. Litter-picking group – congratulations be given to the excellent work carried out by the group.
6. Oban Grove – accommodation for young people.

## **C8 – Isherwood Close**

Residents from the area attended the meeting and expressed their concerns relating to proposals for a young persons’ residence. The residents had prepared a rather large document which also indicated that the information from the company was incorrect. It was noted from the Police that PCSO Culleton had attended meetings relating to parking. The Parish Council noted that the Planning Application was expected to be considered by Committee in July.

## **C9 – Minutes**

Resolved that:

The Minutes of the meeting held on 17 April 2023 be taken as read and signed as a correct record.

## **C10 – Matters Arising**

- a. **C146** – Mandatory 20mph sign re-erected.

### **C11 – Request for financial assistance**

The Parish Council considered a request from the Friends of Longbarn Park for financial assistance towards the cost of their public liability insurance.

Resolved that:

A donation of £300 be made to the group.

### **C12 – Bennett Recreation Ground – Garages**

The Clerk reported that the sub=group had met and had concluded that it was sensible to have the garage and workshops located on the same site on the car park. Following the request of the Borough Council for a pre-application site visit, it had now been agreed for Wednesday, 24 April.

### **C13 – Highway Matters**

Resolved that:

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

- a. Potholes – Harpers Road, East side
- b. Bruche Avenue
- c. Footpath No 10 Station Road South to Padgate Rose down to West Drive is unpassable.

### **C14 – Planning Applications**

None were reported.

### **C15 – Fun Day**

A planning meeting was to be held on Tuesday, 23 May at 6pm.

### **C16 – Padgate Walking Day**

It was reported that no approaches had been made from the Churches relating to the arrangements for Padgate Walking Day.

## **C17 – Date of Next Meeting**

Resolved that:

As the next scheduled meeting clashes with the Borough Council meeting, it was agreed that the next meeting would be held on Tuesday, 20 June 2023 .

## **C18 – Accounts**

Resolved that:

The following accounts be agreed:

ALDI	Foodbank Account	131.99
ALDI	Foodbank Account	17.38
DRB Car Spares	Fan belts	18.89
M G Judd Ltd	Pull cord	27.00
ALDI	Foodbank Account	18.17
ALDI	Foodbank Account	18.17
ALDI	Foodbank Account	162.78
ALDI	Foodbank Account	15.80
ALDI	Foodbank Account	15.80
U K Fuels	Fuel Account	210.35
ALDI	Foodbank Account	99.78
O2	Broadband	47.58
Water Plus	Supply	67.48
ALDI	Foodbank Account	41.55
Zurich Municipal	Insurance	5452.50
Employee no 1	Salary	786.32
Employee no 3	Salary	511.93
Employee no 3	Mileage, stamps	41.98
Employee no 5	Secretarial	88.10
Employee no 6	Salary	1495.37
Employee no 7	Salary	1453.37
K Carter	Cleaning	176.16
J Carter	Caretaking	75.00
H M Revenue & Customs	Tax and NI	1147.48
Cheshire West & Chester	Superannuation	1307.77

