

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH
COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE, INSALL ROAD, PADGATE
ON MONDAY, 17 APRIL 2023**

Present: Cllr Emery (Chair)

Cllrs D Friend, G Friend, Green, Kerr Brown, Klein, Mansley, Rydzkowski,
Warnock-Smith

C137 – Apologies

Apologies for absence were received from Cllrs Cooksey, Corry, Creaghan,
Gosney, Hannan, Laffey

C138 – Police Reports

The Parish Council noted the Police reports for Poulton North and Poulton
South.

C139 – Borough Councillors’ Reports

Cllr Kerr Brown reported upon problems on the New Cut Heritage Trail where a
hedge had been burnt down.

C140 – Questions from Members of the Public

None were asked.

C141 – Minutes

Resolved that:

The Minutes of the meeting held on 20 March 2023 be taken as read and
signed as a correct record.

C142 – Matters Arising

(a) C129 – Food Bank – The Parish Council received details of income and
expenditure for 2022/23. Income was in the region of £9.062.26 and
expenditure £8.142.61.

Resolved that:

- a. Details of income and expenditure for 2022/23 be noted
- b. The residual amount of £919.65 be allocated towards the cost of the Fun Day for this year.

C143 – Minutes of the Executive Committee

Resolved that:

The Minutes of the Executive Committee held on 4 April 2023 were agreed as a correct record.

C144 – Community Governance Review

The Parish Council noted that the Borough Council were undertaking a Community Governance Review into the proposals by Poulton with Fearnhead Parish Council and Winwick Parish Council to review its Parish Ward boundaries and electoral arrangements to more accurately reflect the communities within the area. The Review would also consider the electoral arrangements of this Parish Council to determine possible changes to the number of Parish Councillors representing each Ward. Cllr Kerr Brown highlighted the Government's recommendation relating to Parish Council changes.

Resolved that:

The proposals under the Community Governance Review be supported and noted.

C145 – Audit of Accounts

The Clerk reported that the Return needed to be sent to the External Auditor by 1 July 2023.

Resolved that:

A meeting of the Executive Committee be convened prior to that date to agree the final Return.

C146 – Highway Matters

Resolved that:

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

Entrance to Mullion Grove – Mandatory 20 mph sign blown over – ask for updates.

C147 – Planning

None were reported

C148 – Bennett Recreation Ground – Rylands Sharks

It was noted that Rylands Sharks, together with another body, had arranged daily sessions for young people in the area which had been very successful. It was also noted that Rylands Sharks had an Open Age Team and could possibly apply to have them use the Recreation Ground.

C149 – Accounts

Resolved that:

The following accounts be agreed:

Batida Rio	Fun day	75.00
ALDI	Foodbank Account	38.39
ALDI	Foodbank Account	38.60
ALDI	Foodbank Account	40.85
Water Plus	Supply	56.91
Warrington B C	Printing	19.00
Warrington B C	Printing	23.00
Warrington B C	Foodbank leaflet	31.00
U K Fuels	Fuel Account	79.84
ALDI	Foodbank Account	42.55
ALDI	Foodbank Account	130.76
ALDI	Foodbank Account	42.55
British Telecom	Sports Facility	68.58
T E Hughes & Son Ltd	Cleaning supplies	28.92
O2	Broadband	41.96
ALDI	Foodbank Account	42.55
ALDI	Foodbank Account	19.75

Employee no 1	Salary	786.52
Employee no 3	Salary	512.13
Employee no 3	Mileage, stamps, phone	55.64
Employee no 5	Secretarial	88.10
Employee no 6	Salary	1495.37
Employee no 7	Salary, mileage, caretaking	1502.50
K Carter	Cleaning	176.16
J Carter	Caretaking	75.00
H M Revenue & Customs	Tax and NI	1147.08
Cheshire West & Chester	Superannuation	1307.77

C150 – Vote of Thanks to Chair and Deputy

Resolved that:

The thanks of the Parish Council be conveyed to the Chair and Deputy for their work during the past municipal year.