MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE, INSALL ROAD, PADGATE ON MONDAY, 20 NOVEMBER 2023

Present: Cllr Emery (Chair)

Cllrs Cooksey, Friend, Gosney, Green, Mansley, Rydzkoswki, Sheridan, Warnock-Smith

Also in attendance Borough Councillor Gillham.

C85 Apologies for absence

Apologies for absence were received from Cllrs Corry, Creaghan, Kerr Brown, Klein

<u>C86 – Police Reports</u>

The Parish Council noted the Police Report for Poulton North.

<u>C87 – Borough Councillors' Reports</u>

Cllrs Rydzkoswski, Gillham and Emery reported upon the following:

- 1. Adopted roads in Sandicroft Village
- 2. Council Tax issues
- 3. Walkabout with PCSO
- 4. Councillor Creaghan is out of action following a recent operation
- 5. Dog signs on Bruche Park
- 6. Planning application
- 7. Drainage problems
- 8. Vulcan Close walkabout with Borough Council staff. Issues of fly tipping

- 9. Cinnamon Brow Residents' meeting
- 10. Borough Council reorganisation

C88 – Questions from Members of the Public

Mr D Jones reported upon the following:

- 1. Speeding on Cinnamon Lane/Croppers Road flyer to be sent out to residents. A report back would be given
- 2. Cinnamon Brow Farm good meeting with Enforcement Officer

<u>C89 – Minutes</u>

Resolved that:

The Minutes of the meeting held on 16 October 2023 be taken as read and signed as a correct record.

C90 – Matters Arising

- a. **C75 b Bench –** The Clerk reported that the Bench commemorating Councillor Diana Friend had been installed and a small service had been held with members of her family and friends.
- b. **C83** Hawthorn Centre members noted the outcome of the site visit and that more details had been requested.

Resolved that

An item be included on the agenda for future meetings

C91 – Friends of Christ Church

Resolved that:

The request for a donation of £500 towards Christmas activities be approved.

C92 – Foodbank

The Parish Council noted a donation in the sum of £1874.34 from the Bonfire activities organised by the Station House Public House towards the Foodbank.

<u>C93 – Highway Matters</u>

Resolved that:

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

- 1 Damage to Hilden Island
- 2 Bennett Recreation Ground damage to pitches by quad bikes

<u>C94 – Planning</u>

- (a) No applications were reported
- (b) Local Plan details of the person appointed to carry out the Independent Examination of the Plan were reported.

C95 - Pay award 2023/24

The Clerk reported that the pay award had been agreed which was a payment of £1925 across all grades, pro rata for part time staff.

C96- Website

The Clerk reported that the current Administrators of the website were unable to continue. Contact had been made with Mr M Turnbull who had agreed to continue with work. A meeting would be shortly held with Mr Turnbull.

C97- Remembrance Sunday

The Chair reported that the Cenotaph looked good following the improvements to the pathways.

C98-Staffing issues

That a meeting of the Executive Committee be arranged for Tuesday 5 December at 5.00 pm to discuss staffing issues

<u>C99 – Accounts</u>

Resolved that:

The following accounts be agreed:

Screwfix	Gravel	332.50
RBL Poppy Appeal	Donation	70.00
Longbarn Res Assocn.	Poppy Appeal	100.00
ALDI	Foodbank Account	170.91
ALDI	Foodbank Account	33.33
ALDI	Foodbank Account	44.58
ALDI	Foodbank Account	180.32
ALDI	Foodbank Account	22.50
ALDI	Foodbank Account	22.29
ALDI	Foodbank Account	178.03
UK Fuels	Fuel Account	207.48
ALDI	Foodbank Account	44.58
ALDI	Foodbank Account	11.25
Water Plus	Supply	68.25
O2	Broadband	38.40
Fearnhead Cross Man Cttee	2 nd Tranche	6200.00
ADT Fire & Alarm Alarr	n maintenance	1586.76
Office Bridge group	Pockets	12.65
Curry's	Printer cartridges	66.99
ALDI	Foodbank Account	45.50
ALDI	Foodbank Account	6.00
ALDI	Foodbank Account	44.58
Home Bargains	Foodbank Account	51.75
ALDI	Foodbank Account	126.45
ALDI	Foodbank Account	7.50
Employee no 1	Salary	395.85
Employee no 3	Salary	511.93
Employee no 3	Mileage, stamps, phone	66.88
Employee no 5	Secretarial	88.10
Employee no 6	Salary	1573.07

Employee no 7	Salary	1559.72
K Carter	Cleaning	222.20
J Carter	Caretaking	75.00
H M Revenue & Customs Tax and NI		1122.56
Cheshire West & Chester Superannuation		1425.97