

# Minutes of the Annual Parish Meeting held on Monday 30th May 2022 at 18:30, Location: Carrington Business Park and Google Meet



**Councillors Invited:** Jean Booth (JB) | John Harper (JH) | Elizabeth. Harvey (LH) (**Chair**) Sara Land (SL) | O.Shorinwa (DS) | Samuel Stevens (SS)

**Others Invited:** All electorate within the Parish of Carrington | Paul Nolan (PN) Clerk |

## 1. Welcome (LH)

- 1.1. Welcomed guests, public, there were no attendees online. Meeting open at 18:30
- 1.2. LH highlighted that this Annual Parish Meeting, is hosted by the Parish Council, which is not a council meeting, but a meeting of the Parish, where the electorate are able to speak about local issues, after our guest speaker has finished.
- 1.3. 7 members of the public attended.

## 2. Guest Speakers (LH)

LH invited our only guest Speaker

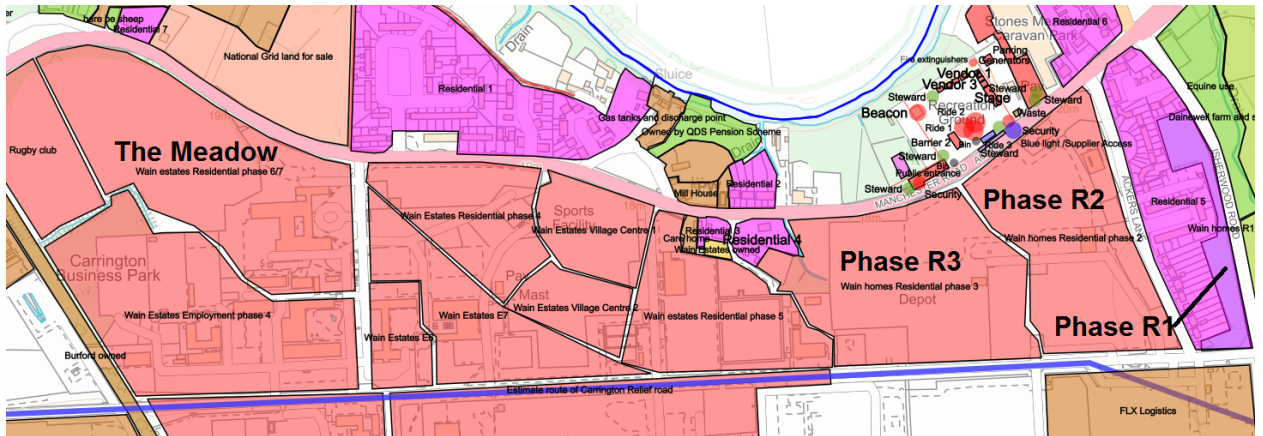
- 2.1. A football academy wanting to lease the recreational field.
  - 2.1.1. Guest Speaker: Steve barton (SB) | RTB Developments
  - 2.1.2. SB provided a [presentation](#) in March 2022 that he repeated for the present attendees.
  - 2.1.3. Once the presentation concluded there were a few questions asked
    - 2.1.3.1. How long will the Parish Council lease the land for?
      - 2.1.3.1.1. PN explained as a Parish council the maximum lease that it is legally allowed to offer was seven years, a rolling period may be considered but proper legal advice is needed and the Heads of Terms created so as not to disadvantage either party.
    - 2.1.3.2. What will the security provision be on site?
      - 2.1.3.2.1. SB replied that the perimeter fencing will be 'made good'; internal fencing may be needed in some areas and intruder proof hedges along the perimeter lines.
    - 2.1.3.3. What are the expected usage times of the academy?
      - 2.1.3.3.1. SB described various scenarios based on different football leagues and events. The outcome was at with three football teams, was three evenings [no later than 8pm] and all weekend, the desire of RTB developments was to increase the number of football teams, that would then require additional evenings

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### 2.2. New Carrington Phase R1 and R2

- 2.2.1. The Directors from Wain Estates were unable to attend the meeting, an update was given to PN verbally for the following:
- 2.2.2. Going forward the Wain Estates Development Director will provide an update for each council meeting.
- 2.2.3. The sale of Carrington Gateway. The company is not in financial difficulty as some rumors have been circulating. It is normal practice for a development to build, then sell the development for another organisation to become the estates management company. The monies from the sale will be reinvested into the development of the work in Carrington.
- 2.2.4. The sale of the 'Meadow', bids are to be returned in June.
- 2.2.5. Phase R1 on Isherwood, all the houses have now been sold
- 2.2.6. The next phase R2/R3 development is due to start early next year.
- 2.2.7. Questions were asked on the locations of these, for clarity the following map has been included in the minutes [not presented at the meeting]



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**3. Public right to discuss any local interest matters**

**3.1.** A question was raised as to where the parish councillors were aware of the development at Peak Nook and have they objected?

3.1.1. PN responded on their behalf: A representation has been sent to Trafford Council planning department objecting to the development, based on the amount of additional traffic without having a relief road first.

3.1.1.1. [Representation added for reference](#)

**4. Disposal by Lease of the recreation field (LH)**

4.1. Within the Local Government Act 1972 c.70, Part V11, Paragraph 27 Land transactions—parish and community councils, a parish council, **acting with the consent of the parish meeting**, may dispose of land held by them in any manner they wish.

4.2. It is with consent of the parish that the parish council would like to lease the recreation field on Manchester Road, Carrington, M31 4BX . [Lease area map](#)

4.3. A proxy vote on Social Media has been completed 3rd may 2022, which is not required in law, but we want to be more inclusive with the community for those who could not attend today's meeting. Removing all the votes on non Carrington residents provided a 70% in favour of the disposal on the land by lease.

4.4. LH after for a show of hands of all those present to vote on the following options

4.4.1. A: The allow the lease of parish land to RTB development for the purpose of a football academy

4.4.2. B: To keep the field in its present use

4.4.3. The result : All members of public from the parish of Carrington present voted of option A

4.4.4. **RESOLVED** to allow the lease of parish land to RTB development for the purpose of a football academy.

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**5. Confirmation of the accuracy of the [minutes of the last meeting Annual Parish meeting](#) (LH)**

- 5.1. Councillors agreed on the accuracy of the last Parish meeting minutes.
  - 5.1.1. Moved by **LH**, seconded by **JB**.
  - 5.1.2. **RESOLVED** to agree on the accuracy of the last minutes.

**6. [Annual Financial Statement](#) Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 (PN).**

- 6.1. The accounts have been independently audited and no issues were found. Is the council satisfied with the accuracy of our financial statement
  - 6.1.1. Moved by **LH** , seconded by **JB**. Agreed by all
  - 6.1.2. **RESOLVED** to agree to the Annual Financial Statement of the Parish council for 2022-22.

**7. The [Chair's Annual Report](#) (LH)**

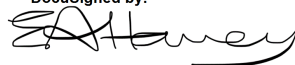
- 7.1. This is the second annual report produced by the Parish Council, here is an overview of the report.
  - 7.1.1. **Planning and infrastructure:** Highlights the new commercial and residential development in Carrington over the next year. Along with the next road development at the business park entrance.
  - 7.1.2. **Environment and Community:** We now have an Air quality sensor soon to be installed to give real time air quality readings. Traffic is still a major concern for all residents with no real solution in sight until the relief road is ready in 2027 (assuming Trafford can secure the funding for it). The plans to develop the Orchard in to a community and play area has started
  - 7.1.3. **Finance and Risk Management:** Our governance and controls continue to be strong, this is the first year the parish council has received a Community Infrastructure Levy that has to be invested into the community within five years..

**8. Determining the date of the annual parish meeting. (LH)**

- 8.1. Provisional meeting date 8th May 2023.

**9. Close Annual Parish Meeting (LH)**

- 9.1. LH thanked our Guest Speaker and Members of the Public for attending and invited them to stay on for the Annual Meeting of the Parish Council.
- 9.2. Meeting closed at 19:10

DocuSigned by:  
  
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30/05/2023