

## Minutes for the Parish Council held on Monday 11th July 2022, Location: Google Meet and Carrington Business Park



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

**Others Invited:** Paul Nolan (PN) Clerk | James Wright, Ward Councillor (JW) | Adele New, Ward Councillor (AN) | Aidan Williams, Ward Councillor (AW) | Ken Meaney (KM)

### 1. Welcome (LH)

1.1. Meeting started at 18:30, with 3 members of the public attending

### 2. Apologies, Quorum and Declarations of Interest (LH)

2.1. Apologies from AW

2.2. Full quorum is present

2.3. No declarations of interest since last meeting

### 3. Chair report (LH)

#### 3.1. [Questions and Problems](#)

3.1.1. Issues with speeding and egress from Stone meadows and Ackers Lane, as a result of the road being widened. Trafford Council are tendering for a road safety audit to be completed.

#### 3.2. [Neighbourhood plan](#)

3.2.1. As August is a busy month with holidays, the first meeting will be in September and a suitable date is to be arranged. There are lots of resources for committee members to read on our website, as there will be a need for lots of preparation and understanding of the processes.

#### 3.3. **Queen's Platinum Jubilee Event**

3.3.1. The event evaluation form and presentation has been submitted to Forever Manchester as part of our funding requirements, there may be additional workshops that need attendance.

3.3.1.1. [Presentation](#)

3.3.1.2. [Evaluation form](#)

3.3.2. All invoices for the event have been paid. The event and workshop costs was £10,010, with the grant of £8800, the parish council contributed £1,210

3.3.3. Forever Manchester have confirmed all grant conditions have been met and signed off the project.

3.3.4. The council thanked PN for all the time and effort to make the event a success.

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**3.4. Carrington Orchard**

3.4.1. Some of the PC members and volunteers completed a field walk on 2nd July 2022 to better appreciate the ground conditions and where the play area is best sited. During the meeting it was decided not to install play equipment as it is cost prohibitive, alternative natural play features are to be investigated. The benches will still be installed. The money saved will allow for a contractor to be used to repair and install a new fence line and farm gate.

**3.4.1.1. Action PN: To find suitable contractors and obtain quotes**

**3.5. Air Quality Monitoring System**

3.5.1. The Monitoring system has been installed, the first week's results have been published on our website. Initial indications show the NO and PM levels are low or moderate, but more analysis is needed over a longer period to gain a better average.

----- **End of Chair Report** -----

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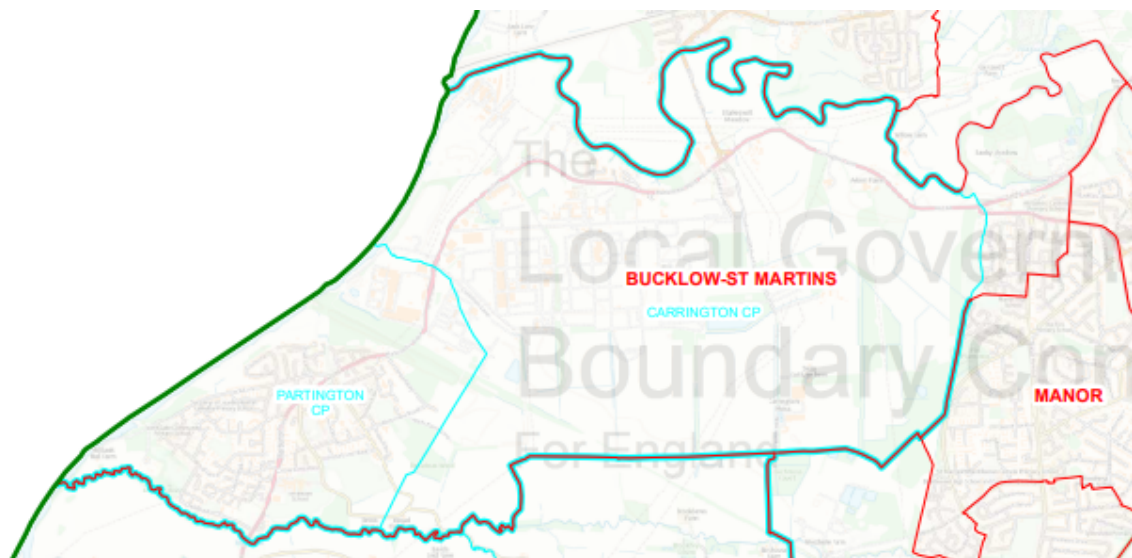


### 4. Co-opting new Councillor

- 4.1. There is one vacancy on the Parish Council
- 4.2. (LH) to introduce Ken Meaney as a candidate for Parish Councillor
- 4.3. Ken's application has been reviewed by all members and early discussion with the Chair and Clerk have been held
- 4.4. LH to invite Ken to present information about himself in the community and employment.
- 4.5. The Clerk confirmation that the candidate is qualified to become a local Councillor (PN)
- 4.6. (LH) invited a vote on the acceptability of the candidate for co-option
  - 4.6.1. Vote : For 7 | Against 0
  - 4.6.2. The Clerk confirmed the result and welcomed KM as a member of the Parish Council.
    - 4.6.2.1. Declaration of interest | Acceptance of Office | Code of Conduct | GDPR forms send via DocuSign to sign electronically

### 5. Ward update (PN)

- 5.1. The Local Government Boundary Commission for England (LGBCE) has concluded its electoral review of Trafford Borough Council. The Bucklow St-Martins Ward will retain its current boundaries as per the Labour Party recommendations. There will still be 3 ward councillors serving 2403 electors each. A consultation period will run until 11th August 2022



### 6. Public Participation

- 6.1. No public questions

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**7. Finance and risk management**

- 7.1.** Finance report: The income and expenditure, reconciled against the bank accounts presented and reviewed. [2022-23 Cash book accounts](#) (PN)

Business account				
Date	Type	Description	Value	Balance
29/06/2022	DPC	CHALC	-25.00	73,308.82
17/06/2022	DPC	ST JOHN AMBULANCE	-172.8	73,333.82

**Remaining Budget amounts :** Precept £134 | CIL £69,039

Reserves Account				
Date	Type	Description	Value	Balance
30/06/2022	INT	Interest	0.28	3431.41

- 7.1.1. Motion to agree the accuracy of the parish cashbook accounts (JB)
- 7.1.2. Moved (JB), Seconded (DS)
- 7.1.3. **RESOLVED** to agree the accuracy of the parish cashbook accounts.
- 7.2.** Review [Risk Register](#) (PN)
- 7.2.1. All outstanding items are for councillor training to be arranged.
- 7.3.** The Annual Governance and Accountability Return (AGAR) has been submitted to PK Littlejohn our external auditors on 8th June 2022, as this is the first year we have become none exempt from an external audit, we may be selected as one of the 5% that we have to be subject to an external audit by them. (PN)

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### 8. Governance

- 8.1.** The council to agree the accuracy of the Minutes of [30th May 2022](#) . (LH)
- 8.1.1. Motion to agree the accuracy of these minutes; Moved by (LH), seconded by (SL)
- 8.1.2. **RESOLVED:** That the Minutes of the meeting held on 14th April, 2022, be approved as a correct record.
- 8.2.** [Actions log](#) to be reviewed and updated | No outstanding items (PN)
- 8.3.** The council is asked to review the [Delivery plan](#) (PN)
- 8.3.1. On reviewing the delivery plan discussions were prompted on a number of topics:
- 8.3.1.1. Bench on Moss Green | **Action PN to review**
- 8.3.1.2. Litter pick | **Action LH to arrange**
- 8.3.1.3. General housing appearance on Manchester Road | **Action PN to contact various residents for support in improving appearances**
- 8.3.1.4. Waste on near Ackers lane Garage | **Action PN to speak with Trafford Council**
- 8.3.1.5. Public Health England and cluster cancer cases in Carrington | **Action PN to contact Director of Public health in Trafford to engage with**
- 8.3.1.6. Speed indicator signs | **Action PN to re-engage Trafford Council**
- 8.3.1.7. Planting trees, shrubs and plant in common green spaces | **Action PN to contact Highways authority re licencing required**
- 8.4. Policy review (LH)**
- 8.4.1. The council was asked to review the following policy
- 8.4.1.1. [Information Security](#) policy
- 8.4.1.2. Motion to approve the policy without change; Moved by (LH), seconded by (JH)
- 8.4.1.3. **RESOLVED** to approve the Information Security policy
- 8.5. Policy approval (LH)**
- 8.5.1. The council was asked to review the following policy
- 8.5.1.1. [Volunteer](#) policy
- 8.5.1.2. Motion to approve the new policy; Moved by (LH), seconded by (DS)
- 8.5.1.3. **RESOLVED** to approve the Volunteer policy

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### 8.6. Governance document review (LH)

- 8.6.1. The council was asked to review the following document
  - 8.6.1.1. [Business Continuity Plan](#) (BCP)
  - 8.6.1.2. Motion to approve the BCP without change; Moved by (LH), seconded by (SL)
  - 8.6.1.3. **RESOLVED** to approve the Business Continuity Plan

## 9. Planning (PN)

### 9.1. Approvals with condition

- 9.1.1. 105725/FUL/21 | Erection of a small scale gas fired energy reserve facility and ancillary infrastructure | Disused Brownfield Site To The North Of A6144, Manchester Road Carrington.
  - 9.1.1.1. *General planning conditions and the following | HGV traffic must be outside normal peak hours | Landscaping and construction conditions applied | Groundwater and flooding*

- 9.1.2. 97261/FUL/19 | Erection of five buildings for use within Use Class B8 (Storage & Distribution) to provide flexible employment purposes with ancillary offices, car parking, landscaping, service yard areas, ancillary uses and associated external works and operational development including remediation and ground levelling works. | Voltage Park Manchester Road Carrington M31 4B
  - 9.1.2.1. *33 Conditions included on application*

### 9.2. New applications

- 9.2.1. 108006/FUL/22 | Creation of a cryogenic energy storage (CES) facility with a generation capacity of 49.9MW and storage capacity of 300MWh including compressor building, power recovery building, access road, car park, perimeter fence and retaining boundary wall. | Power Station 132 Manchester Road Carrington M31 4AY | *The hybrid application has now become a full application submitted on 4th May 2022 | This will potentially become another COMAH site because of the 100T molten salt used during production*

### 9.3. Consultations

- 9.3.1. PrePlanning Proposed installation of a 5G Mast on the junction of Flixton and Manchester Road. [Consultation Response](#)

## Public Participation closes

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**10. Any other business (ALL)**

**10.1. Carrington Relief Road.**

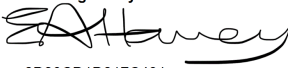
10.1.1. JB attended an online meeting on 7th July 2022 with the Amey Directors and project team to give a presentation on design activities, understanding key issues from the Parish Council point of view. JB felt that the design team hadn't really listened to those engaged in the community in particular with the Walking, Cycling and horse riding option. Further workshops are to be requested.

10.1.2. The route of the road will need to be changed to go closer to the Public right of way footpath (Carrington 1 RUPP), to avoid the overhead electric cables.

**11. Next meeting (LH)**

3rd October 2022 at 18:30 | St. Georges Room, St mary's Church, Partington and Google Meet

**12. Meeting Closed at: 19:54**

DocuSigned by:  
  
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15/11/2022