

Minutes for the Parish Council meeting held on Monday 3rd October 2022, 18:30 -20:30hrs Location: St Mary's Church, Partington and via Google Meet



The following Councillors are summoned to attend the Parish Council meeting above, as described :

Jean Booth (JB) | John Harper (JH) | Elizabeth Harvey (LH) (**Chair**) | Sara Land | Ken Meaney (KM) | 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), Jim Ogg (JO) Director of Rugby, Carrington RUFC

1. Welcome (JB)

- 1.1. Meeting started at 18:33
- 1.2. 3 Members of the public in attendance.

2. Apologies, Quorum and Declarations of Interest (JB)

- 2.1. Apologies from JW, LH, SL, SS, CR, KM
- 2.2. The meeting was declared as **non-quorate** with only three councillors in attendance. All items to be resolved are to be deferred to the next quorate meeting.
- 2.3. No declarations of interest since the last meeting.

3. Chair report (JB)

3.1. Questions and Problems

- 3.1.1. A Road safety audit is being conducted after concerns raised by residents about traffic speed on Manchester Road, near Ackers Lane. PN advised that the audit report will be sent to us once completed.
- 3.1.2. Noise on the land behind the Mill house has been reported to Trafford Pollution team to investigate.
- 3.1.3. There was some discussion about change of use on this site.

3.2. Neighbourhood plan

- 3.2.1. The first meeting will take place on 10th October 2022 to select a chairperson of the committee and to define the area of designation for the neighbourhood plan to be submitted to Trafford council.
- 3.2.2. In future parish council meetings the committee chairperson will report on progress and present the minutes to the council.
- 3.2.3. A member of the public expressed an interest in joining this committee. (Action PN to send invite for first meeting)

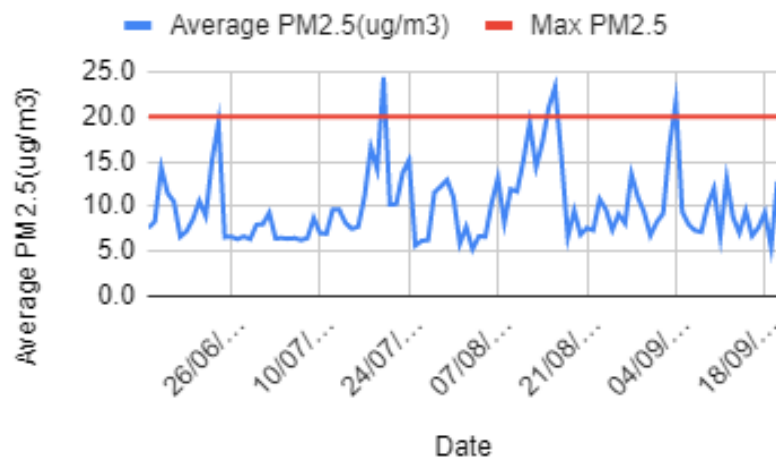
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3.3. Air quality

- 3.3.1. We have been recording the air quality for over three months. The PM2.5 is usually from vehicle emissions, liquid and solid fuels that will pass through your lungs. The EU limit is 20 ug/m3. This limit has been breached on 3 occasions during this period, but not significant to be of concern for public health.

Average daily PM2.5(ug/m3)



3.4. Carrington Relief road

- 3.4.1. A walkover of the proposed route took place on 24th August 2022 with Amey and other local groups, but unfortunately there was no representation from the parish council due to work and personal commitments.

4. Public Participation

- 4.1. An observation was made by a member of the public that the councillors and ward councillors were a little misinformed about the effect of the Carrington Relief Road to residents in Partington, as Partington don't suffer from the volume levels of HGV traffic.

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5. Finance and risk management (PN)

5.1. Finance report: The income and expenditure was reviewed. [CPC 2022-23 Accounts](#)

Business Account

Transaction date	Type	Description	Paid In	Paid out	Balance
14/09/2022	DPC	PKF LITTLEJOHN		-360	72486.15
01/09/2022	DPC	ZURICH INSURANCE		-162.67	72846.15
12/07/2022	DPC	N WORTH		-300	73008.82
29/06/2022	DPC	CHALC		-25	73308.82

Reserves Account

Transaction date	Type	Description	Paid in	Paid out	Balance
31/08/2022	INT	31AUG GRS 40293505	0.31		3431.99
29/07/2022	INT	29JUL GRS 40293505	0.27		3431.68

Petty Cash		In	Out	Balance
03/10/2022	Opening balance from last meeting			282.83
22/09/2022	Sale of pool table	125		
	Closing balance			407.83

5.1.1. No comments made. Resolution to be deferred to next quorate meeting.

5.2. [Risk Register](#) remains the same a 85%

5.2.1. DS asked how these can be improved.

5.2.2. PN advised that addition training in GDPR, roles of councillors and safeguarding need to completed by councillors.

5.3. [External audit outcome](#)

5.3.1. The external audit has been completed by PKP Littlejohn, there was one minor note of the report: Section 2 was not signed by the Responsible Finance Officer before approval.

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6. Governance

- 6.1. The Minutes of [Previous meeting](#) held on 11th July 2022 were acknowledged (JB)
 - 6.1.1. Resolution to be deferred to next quorate meeting

- 6.2. [Actions log](#) outstanding actions (JB)
 - 6.2.1. Planting trees, shrubs and plant in common green spaces | Action PN to contact Highways authority re licencing required
 - 6.2.2. Speed indicator signs | Action PN to re-engage Trafford Council | Requested quotes from Suppliers
 - 6.2.3. Bench on Moss Green | Action PN to review
 - 6.2.4. Litter pick | Action LH to arrange

- 6.3. [Parish Council Scorecard review](#) (PN)
 - 6.3.1. The scorecard has been updated to reflect our self assessment of our performance. Our overall percentage for Q2 has dropped from 89% to 81% as there has been no significant self generated income achieved.

- 6.4. Policies review (JB)
 - 6.4.1. [Information Security](#)
 - 6.4.1.1. To be deferred to the next quorate meeting.

7. Planning (PN)

- 7.1. New applications reviewed
 - 7.1.1. [108906/FUL/22 | Erection of pneumatic cover over existing training pitch with associated electrical fan unit, storage tank and lighting generator. | Sale Sharks Training Ground Carrington Lane Carrington Manchester M31 4AB](#)

 - 7.1.2. [108056/FUL/22 | Change of use to a technical training centre for a variety of practical and classroom courses as well as for apprenticeship delivery \(Use Class F1\). | National Grid Co Isherwood Road Carrington Manchester M31 4BH](#)

 - 7.1.3. [108389/HHA/22 | Erection of a part single/part two storey front/side and rear extension. | 22 St Georges Road Carrington M31 4BB](#)

 - 7.1.4. [108601/TEL/22 | The installation of a 16 metre high Phase 8 monopole c/w wrap-around cabinet with development works ancillary thereto. \(Notification for prior approval under Part 16 of Schedule 2 of the Town and Country Planning \(General Permitted Development\) \(England\) Order 2015\). | Land At Corner Of Carrington Lane And Flixton Road Carrington M31 4RG](#)

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Public Participation closes

8. Any other business (ALL)

- 8.1. JB introduces Jim Ogg (JO) Director of Rugby, Carrington RUFC
 - 8.1.1. JO provide some history of the club and the club's move to a new site as part of the Wain estates development within Carrington
 - 8.1.2. JO explained there may be a need to look for an alternative site as the one identified in the plans may be unsuitable because of the poor drainage and potential increased costs to build on the proposed site.
 - 8.1.3. JO emphasised that the club would like to become more involved with the Carrington community, which has been difficult in the past because of the existing site location and lack on amenities.
- 8.2. JB suggested that we may need to look at the day we hold our meeting and findr an alternative day, so not to clash with Trafford council's committee and executive meetings to allow greater participation from ward councillors.

- 9. Meeting closed: 19:55 | **Next meeting:** Monday 14th November 2022 at 18:30, St Mary's Church, Partington

DocuSigned by:

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15/11/2022