

**Draft Agenda for the Parish Council meeting held on Monday 19th
December 2022 18:30 -20:30 hrs Location: St Mary's Church, Partington ,
St George's room**



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)

Clerk: Paul Nolan (PN)

Others Invited: James Wright, Ward Councillor (JW) | Adele New, Ward Councillor (AN) | Aidan Williams, Ward Councillor (AW)

1. Welcome (LH)

- 1.1. Meeting started at 18:31
- 1.2. 2 Members of the public in attendance.

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

- 2.1. Apologies from KM, CR, DS
- 2.2. We have a full quorum
- 2.3. No declarations of interest since the last meeting

3. Chair report (LH)

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. UPDATE: The road safety audit was completed and a budget has been approved to make improvements. PN has requested a copy of the audit report.
- 3.1.2. High Air Quality reading for PM2.5 and PM10 reported to Trafford pollution team by PN, with possible link to stack discharge at Basell. Pollution team indicated that the PM10 readings were high throughout Trafford, which may be linked to the increased use of coal and log burners during the cold period. Trafford pollution team have also referred stack discharge to the Environment Agency.
- 3.1.3. Concerns raised over new planning application and the loss of a 17th Century barn. We will discuss this later in the meeting

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3.2. [Neighbourhood plan](#)

3.2.1. No meeting or report in this last period.

3.3. Recreational Field

3.3.1. Initial feasibility report has been completed with an indicative layout for the sports pitch

3.3.2. Information has been provided to Wain Estates with regards to sites service eg. electric, water and foul drainage

3.3.3. A further site walk has been completed and we are current waiting for a proposal from Wain Estates

3.3.4. We have reiterated that the disposal of land by lease will need to go to a public vote.

4. Public Participation

4.1. No pre-meeting questions.

4.2. Question from members of the public present:

4.2.1. Discussion took place regarding the planning application for proposed warehouses to be developed on Hollybank farm.

4.2.2. The current lessee asked if Parish Council support was available to object to this application.

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5. Finance and risk management (PN)

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

Business Account

Transaction date	Type	Description	Paid In	Paid out	Balance
07/12/2022	POS	Land registry (Closing Balance)		3.00	76,318.15
07/12/2022	POS	Land registry		3.00	76,321.15
07/12/2022	POS	Land registry		6.00	76,324.15
06/12/2022	POS	Land registry		6.00	76,330.15
06/12/2022	BAC	Trafford Council	2,098.00		76,336.15
05/12/2022	DPC	L. Harvey		250.00	74,238.15
21/11/2022	POS	Banner world		81.00	74,488.15
18/11/2022	D/D	ICO		35.00	74,569.15

Reserves Account

Transaction date	Type	Description	Paid in	Paid out	Balance
30/11/2022	INT	30NOV GRS 40293505	1.98		3435.71

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

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- 5.1.1. Motion to agree the accuracy of the parish cashbook accounts (LH)
- 5.1.2. Moved (LH), Seconded (SS)
- 5.1.3. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

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

5.3. Budget

- 5.3.1. The budget for 2022-23 will be produced a little later than expected and will be ready for the January meeting. The delay was due to illness and work commitment of the Parish Clerk

5.4. Precept

- 5.4.1. Are the council happy to continue collecting the precept at the same amount as previous years
- 5.4.2. Motion to collect the precept
- 5.4.3. Moved (LH), Seconded (JB)
- 5.4.4. **RESOLVED** to continue collecting the annual precept

6. Governance

6.1. To agree with the accuracy of the Minutes of [Previous meeting](#) held on 14th November 2022 approval by council.

- 6.1.1. Motion to agree the accuracy of the minutes of 14th November 2022 (LH)
- 6.1.2. Moved (LH), Seconded (JB)
- 6.1.3. **RESOLVED** to agree the accuracy of the Previous meeting minutes.

6.2. [Actions log](#) outstanding actions

- 6.2.1. Planting trees, shrubs and plant in common green spaces | Action PN to contact Highways authority re licencing required
- 6.2.2. Bench on Moss Green | Action PN to review
- 6.2.3. Litter pick | Action LH to arrange

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6.3. [Delivery plan](#)

6.3.1. The delivery plan was reviewed and no concerns or comments raised.

7. Planning (PN)

7.1. New applications

7.1.1. [109755/OUT/22 | Outline application with all matters reserved for an employment park comprising up to 95,000 sq. m Use Class B2/B8 floorspace with ancillary offices and Use Class B8 open storage. | Land At Carrington Junction Isherwood Road Trafford M31 4RA](#)

7.1.1.1. Parish council to object to the planning application

7.1.2. [108188/FUL/22 | Erection of 15no Warehouse/General Industry Units on 3no Brownfield Sites including parking, all associated infrastructure and landscaping works. | 3no Sites To The North Of Manchester Road And Adjacent To Carrington Power Station](#)

7.1.2.1. Parish council to object to the planning application

Public Participation closes

8. Any other business (ALL)

8.1. Speed Radar Purchase

8.1.1. Radar siting: As many of the lampposts along Manchester Road are old concrete posts these are not suitable for such an installation. Currently working with Trafford Council to establish which lampposts can be used as other will need a structural survey (black ones). Also need to be sited away from where hedge maintenance occurs with plant machinery to avoid damage.

8.1.2. [Quotes](#) to be presented

8.1.2.1. Motion to purchase a Speed Radar system for Option 1 (LH)

8.1.2.2. Moved (LH), Seconded (SL)

8.1.2.3. **RESOLVED** purchase the speed radar system option 1

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8.2. Changing the day a Parish council meeting is to be held

8.2.1. For the ward councillors to attend our meetings, Monday is prohibitive for them due to existing executive council meetings. Two suggested days are Tuesday or Thursday. Which is the better day for all?

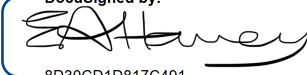
8.2.1.1. Motion to change the parish council meeting to (day) (LH)

8.2.1.2. Moved (LH), Seconded (JB)

8.2.1.3. **RESOLVED** to change the meeting days to Thursday

9. **Next meeting:** Thursday 26th January 2023

10. Meeting Closed at 20:12

DocuSigned by:

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