

**Minutes for the Parish Council meeting held on Thursday 9th March
2023 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 (SL) | 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) | Mike Benson (MB) Carlton Power

1. Welcome (LH)

- 1.1. Meeting started at 18:30.
- 1.2. 1 Member of the public in attendance.

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

- 2.1. Apologies from SS, KM, CR
- 2.2. Meeting declared non-quorate
- 2.3. Declarations of interest since the last meeting.
 - 2.3.1. SS has a new florist business operating from Carrington

3. Chair report (LH)

- 3.1. [Questions and Problems](#)
 - 3.1.1. Road Safety audit, a copy of the report has been requested again. It has been noted that the thorn along Manchester road at the junction of Ackers lane has been cut back, this may be part of the road safety improvements to increase visibility at the junction.
- 3.2. Orchard
 - 3.2.1. To kick start the project this year, we are getting some quotes for the fencing around the Orchard and rubber matting for wheelchair and DDA access.
- 3.3. King's coronation
 - 3.3.1. There is limited national lottery funding funding to host a party to celebrate the coronation. We need to come up with some ideas to host a party, maybe in the Orchard.
 - 3.3.2. **Action** PN to organise Coronation party

4. Carlton Power

- 4.1. Mike Benson presented information for an easement on the field to install and 6" Hydrogen gas pipe.
 - 4.1.1. After discussion the better option was through the orchard
 - 4.1.2. The terms of the easement need to be defined
 - 4.1.3. PN advised the in terms of an easement, this is classified as a disposal of land as per the Local Government Act 1971 s.127 and would require a vote at the meeting of the parish held each May.

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5. Ward Update (JW)

- 5.1. No Ward Councillor attended the meeting

6. Public Participation (LH)

- 6.1. Pavement on the left side near junction is dangerously narrow in couple of stretches - if widening the pavement is not an option - can hedges be removed to allow more space as they seems to be growing outside fences ? Surely this can't be safe near such a busy road ? (2/4 holly cottages, Manchester Road)
 - 6.1.1. **Action** PN to contact the resident and ask for the hedge to be cut back
- 6.2. Litter picking - can person using the recreational field for horses pick some responsibilities for litter in front of it .
- 6.3. Litter picking for the rest of the village organised ?
 - 6.3.1. **Action** LH to organise
- 6.4. I've notice there is a lot a daffodils in the business park - maybe we can replant them before they are destroyed along village's road ?
 - 6.4.1. **Action** PN to ask Wain Estates
- 6.5. Any update for planning application 108188/FUL/22 | Erection of 15no Warehouse/General Industry Units including parking, all associated infrastructure and landscaping works. | Land To The North Of Manchester Road And Adjacent To Carrington Power Station
 - 6.5.1. PN Advised hasn't been to the Local planning committee at present

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7. Finance and risk management (PN)

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

Business Account

Transaction date	Type	Description	Paid In	Paid out	Balance
					Opening £ 76,258.15
30/01/2023	POS	DocuSign		-£ 240.00	£ 75,991.15
09/02/2023	POS	Google		-£ 10.00	Closing £ 75,981.15

Reserves Account

Transaction date	Type	Description	Paid in	Paid out	Balance
30/12/2022	INT	30DEC GRS 40293505	2.26		Opening £ 3437.99
31/01/2023	INT	31JAN GRS 40293505	2.41		£ 3440.38
28/02/2023	INT	28FEB GRS 40293505	2.38		Opening £ 3442.76

Petty Cash		In	Out	Balance
19/12/2022	Opening balance from last meeting			407.83
	Closing balance			407.83

7.1.1. Motion to agree the accuracy of the parish cashbook accounts (LH)

7.1.2. Moved (LH), Seconded (SL).

7.1.3. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

7.2. [Risk Register](#) remains the same at 85%.

7.3. Invoice (INV-1983) approval needed for [Oakwood Valuation Surveyors](#) £900

7.3.1. Motion to approve invoice

7.3.2. Moved (LH), Seconded (JH).

7.3.3. **RESOLVED** to agree to pay full invoice amount of £900 to Oakwood Valuation Surveyors

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8. Governance

- 8.1. To agree with the accuracy of the [Minutes of Previous meeting](#) held on 19th January 2023 approval by council.
 - 8.1.1. Motion to agree the accuracy of the minutes of 19th January 2023 (LH).
 - 8.1.2. Moved (LH), Seconded (DS).
 - 8.1.3. **RESOLVED** to agree the accuracy of the Previous meeting minutes.

- 8.2. [Actions log](#) (PN) outstanding actions.
 - 8.2.1. Planting trees, shrubs and plant in common green spaces | Action PN to contact Highways authority re licencing required.
 - 8.2.2. Bench on Moss Green | Action PN has been in touch with Amey to understand the process to do this.
 - 8.2.3. Litter pick | Action LH to arrange.

- 8.3. [Delivery plan](#) (PN)
 - 8.3.1. A quick review of the plan to see if it's up to date.

- 8.4. Civility and Respect Pledge (LH)

The National Association of Local Councils (NALC), the Society of Local Council Clerks (SLCC), and One Voice Wales (OVW), believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector.

By our council signing up to the civility and respect pledge we are demonstrating that our council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

Signing up is a simple process, which requires councils to register and agree to the following statements:

- Our council has agreed that it will treat all councillors, clerk and all employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.
- Our council has put in place a training programme for councillors and staff
- Our council has signed up to Code of Conduct for councillors
- Our council has good governance arrangements in place including, staff contracts, and a dignity at work policy.
- Our council will commit to seeking professional help in the early stages should civility and respect issues arise.

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- Our council will commit to calling out bullying and harassment when if and when it happens.
 - Our council will continue to learn from best practice in the sector and aspire to being a role model/champion council e.g., via the Local Council Award Scheme
 - Our council supports the continued lobbying for the change in legislation to support the Civility and Respect Pledge, including sanctions for elected members where appropriate.
- 8.4.1. Motion to sign up to the Civility and Respect Pledge (LH).
- 8.4.2. Moved (LH), Seconded (DS).
- 8.4.3. **RESOLVED** to sign the Respect and Civility Pledge
- 8.4.3.1. **Action** PN to sign up on behalf of the Council

9. Planning (PN)

9.1. New applications

- 9.1.1. 110320/FUL/23 | Construction of a 1,040 MW Battery Energy Storage System (BESS) facility comprising: containerised battery units with transformer units and inverter cabinets; internal access tracks; electrical substation compounds including transformers and associated switchgear equipment; infrared CCTV fixed on poles; perimeter fencing; underground surface water drainage infrastructure; vehicular parking area; and site welfare facilities. | Power Station 132 Manchester Road Carrington M31 4AY

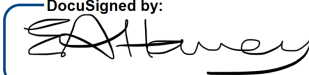
- 9.1.1.1. No Objection from the Parish Council

Public Participation closes

10. Any other business (ALL)

11. Next meeting: Thursday 20th April 2023, the dates for 2023-24 are now on the website.

12. Meeting Closed at 19:44

DocuSigned by:

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25/04/2023