

**Minutes for the Parish Council meeting | Thursday 13th July 2023 18:30
-20:30 hrs | 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 (OS) | 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 18:30.
- 1.2. 2 Members of the public in attendance.

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

- 2.1. Apologies from SS, CR, OS, JH.
- 2.2. The meeting is quorate.
- 2.3. No declarations of interest since the last meeting.

3. Chair report (LH)

3.1. [Questions and Problems](#)

Road Safety audit report has now been given to the Parish Council. The summary of the outcome was to cut back the hedges along Manchester Road, near Ackers Lane and to improve the road markings.

3.2. Recreational Field

After some deliberation the Parish Council has decided not to continue with the installation of Carrington RUFC on the field and will look to pursue other options to provide better community use.

4. Ward Update

- 4.1. No ward councillor attendance.

5. Public Participation (LH)

- 5.1. No questions from members of the public.

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6. Finance and risk management (PN)

- 6.1. Finance report: The income and expenditure to be reviewed.
 - 6.1.1. [Natwest Business Account Transactions](#)
 - 6.1.2. [Scribe Accounting system Business account record](#)
 - 6.1.3. [Natwest Reserve Account Transactions](#)
 - 6.1.4. [Scribe Accounting system Reserve account record](#)
 - 6.1.4.1. A question was raised about earning greater interest with the funds in the business account by transferring them to the reserve account.
 - 6.1.4.2. Motion for a virement of £50,000 from the business account to the reserve account.
 - 6.1.4.3. Moved (LH), seconded (JB), agreed by all.
 - 6.1.4.4. ACTION PN to complete the virement of £50,00 to the reserve account.
 - 6.1.5. [Budget summary](#)
 - 6.1.6. Motion to agree the accuracy of the parish cashbook accounts (LH).
 - 6.1.7. Moved (LH), Seconded (SH).
 - 6.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.
- 6.2. [Risk Register](#) remains the same at 85%.
- 6.3. Annual Governance and Accountability Returns (AGAR)
 - 6.3.1. The AGAR has been submitted within the 30th June deadline to PK Littlejohn the external auditors.

7. Governance

- 7.1. To agree with the accuracy of the Minutes of Previous meetings held on [25th May 2023](#) and the Extraordinary meeting held on [13th June 2023](#) to be approved by council.
 - 7.1.1. Motion to agree the accuracy of the minutes of 25th May and 13th June 2023 (LH).
 - 7.1.2. Moved (LH), Seconded (JB).
 - 7.1.3. **RESOLVED** to agree the accuracy of the Previous meeting minutes.
- 7.2. [Actions log](#) (PN) outstanding actions.
 - 7.2.1. Planting trees,shrubs and plant in common green spaces | Action PN to contact Highways authority re licencing required.
 - 7.2.2. Bench on Moss Green | Action PN has been in touch with Amey to understand the process to do this.
 - 7.2.3. Litter pick | Action LH to arrange.
 - 7.2.4. Contact Amey re: the traffic light sequence on Isherwood/Manchester Road junction (PN).

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7.3. [Delivery plan](#) (PN)

7.3.1. A quick review of the plan to see if it's up to date. PN asked for a workshop to be held to review the delivery plan.

7.3.2. ACTION PN to arrange a delivery plan workshop.

7.4. [Business Continuity Plan review](#) (LH)

7.4.1. Motion to agree that the business continuity plan is up to date and relevant for the parish council business operations. (LH).

7.4.2. Moved (LH), Seconded (KM).

7.4.3. **RESOLVED** to agree that the Business continuity plan remains fit for purpose.

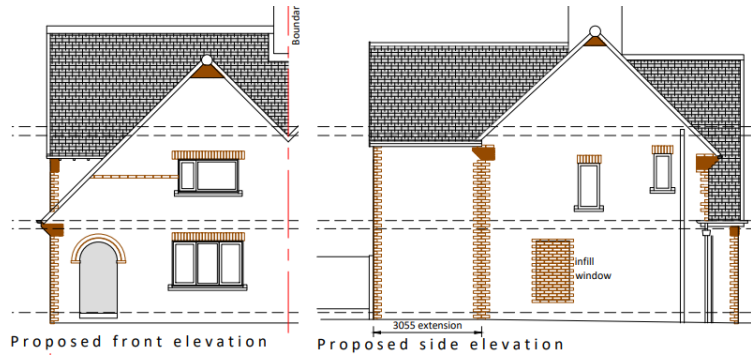
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8. Planning (PN)

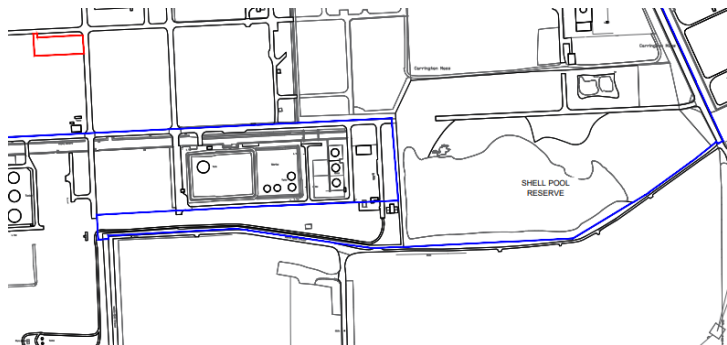
8.1. 111215/HHA/23 | Erection of two storey rear extension | 25 Ackers Lane Carrington Manchester M31 4BF.

8.1.1. No objection from the Parish council



8.2. 111128/FUL/23 | Construction of collection and settling ponds together with associated pump house and wildflower bunds. | Land At Former Petrochemicals Works Manchester Road Carrington.

8.2.1. No objection from the Parish council



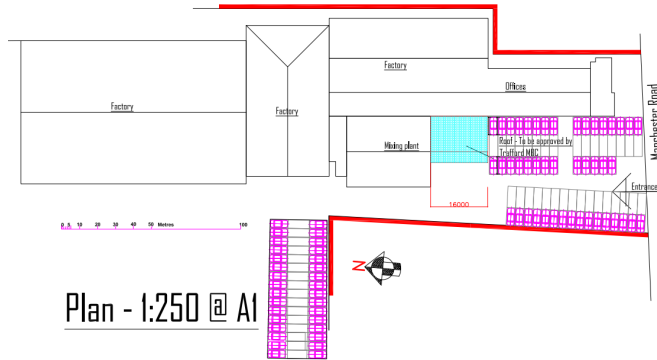
8.3. 111130/TEL/23 | Installation of 15m Phase 8 monopole and further additional equipment cabinets. (Notification for prior approval under Part 16 of Schedule 2 of the Town and Country Planning (General Permitted Development) (England) Order 2015). | Land At The Corner Of Kinders Close And Manchester Road Carrington M31 4BD.

8.3.1. [CPC Representation sent 8th June to object to siting of monopole.](#)

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- 8.4. 110844/FUL/23 | Creation of additional storage unit and provision of additional car parking. | Linco House Manchester Road Carrington M31 4BX .
 - 8.4.1. No objection from the Parish council.



Public Participation closes

9. Any other business (ALL)

- 9.1. Grant for Churchyard PN advised we need to have a policy and procedures and check if the CIL can be used for this type of grant.
- 9.2. It was noted that there was no meeting until November due to holidays, the council asked for a meeting in September.
 - 9.2.1. ACTION PN to arrange a September council meeting.
- 9.3. Discussions were had about the future of the recreational field, now the council decided not to pursue the option for Carrington RUFC.

19:04 LH left the meeting; JB continued to chair the meeting.

10. Next meeting: 28th September 2023, 18:30

11. Meeting Closed at 19:54.

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	2	2	100%
Jean Booth	2	2	100%
Sara Hughes	2	2	100%
Clare Robinson	2	2	100%
Sam Stevens	2	1	50%
John Harper	2	2	100%
Ken Meaney	2	1	50%
Ola Shorinwa	2	1	50%

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