

**Minutes for the Parish Council meeting | Thursday 28th September 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) | Aidan Williams, Ward Councillor (AW)

1. Welcome (LH)

- 1.1. Meeting started at 18:30
- 1.2. 5 Members of the public in attendance.

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

- 2.1. Apologies from SS
- 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](#)
 - 3.1.1. A couple of blank enquiries on the website, waiting for more details.
- 3.2. Trafford Planning: A meeting is to be arranged with Caroline Wright, Strategic Planning and Growth Manager. To discuss future planning ideas by the Parish Council
- 3.3. Review of polling districts and polling stations: The parish council is a consultee, the Ward district boundary will remain unchanged, is there any representation needed from the Parish Council? [Ward Map](#)
- 3.4. Speed Radar: some progress is being made with Trafford Council who are to provide a quote for a post to mount the radar. The installation cost will be cover as part of a Social Value Day. Siting to be discussed with Trafford.
 - 3.4.1. A discussion continued about the possibility of buying two speed radars, as they also do a traffic count' one for either end of the village along the A6144.
- 3.5. A planning enforcement complaint has been recorded with Trafford Council, details can't be discussed at present as this may prejudice the case.
- 3.6. Poppies: The installation of poppies and commemorative broadening have receive lots of public support
- 3.7. St George's Church
 - 3.7.1. War Graves commission Rev. Dr Andrew Knight has applied for the War Graves sign
 - 3.7.2. The theft of the bell has been reported as a heritage crime.
 - 3.7.3. Churchyard maintenance: St Mary's need some financial help to maintain the churchyard with strimming and cutting from a contractor as they no longer have assistance from the Probation service. The Parish council agreed to pay for this maintenance, subject to quotes.

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4. Ward Update

- 4.1. No Ward councillors present

KM Arrived at 18:40

5. Public Participation (LH)

- 5.1. Decision about current political party engagement
- 5.2.

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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](#)
 - 6.1.5. [Budget summary](#)
 - 6.1.6. Motion to agree the accuracy of the parish cashbook accounts (LH).
 - 6.1.7. Moved (LH), Seconded (JH).
 - 6.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

- 6.2. [Draft Budget](#)
 - 6.2.1. Draft budget for 2023-2024 presented to the Parish council for review and comment.
 - 6.2.1.1. ACTION PN to review the suggested budget figure for any inflationary changes, to present to the Parish council and the next full meeting.

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

- 6.4. Internal Auditor
 - 6.4.1. Our internal auditor has now ceased trading , their letter provides no explanation for this decision.
 - 6.4.2. Action PN to find a new Internal auditor

7. Governance

- 7.1. MInutes: To approve as a correct record the Minutes of the Parish council meeting held on [28th September 2023](#)
 - 7.1.1. Motion to agree the accuracy of the minutes of 28th September 2023 (LH).
 - 7.1.2. Moved (LH), Seconded (SH).
 - 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).
 - 7.2.5. Arrange a delivery plan workshop
 - 7.2.6. To arrange a CRR Survey for the Electorate. (PN)

8. Planning (PN)

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- 8.1. Reconsultation
 - 8.1.1. 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, Use Class B8 open storage and the provision of off-site habitat creation. | Land At Carrington Junction Isherwood Road Trafford M31 4RA
 - 8.1.1.1. Response to Natural England's comments have been uploaded
 - 8.1.1.1.1. No development on Peat, mitigation with removal of arable cultivation and replaced with habitats
 - 8.1.1.1.2. No Annex 1 habitats lost
 - 8.1.1.1.3. Relocate woodland planning
 - 8.1.1.2. Representation last date 14th November
 - 8.1.1.2.1. ACTION PN to prepare representation for planning application 109755/OUT/22
 - 8.2. Decided Applications
 - 8.2.1. 111952/NMA/23 | Application for non-material amendment to planning permission 99245/OUT/19 to amend the wording of Condition 30 (Remediation Implementation Plan) in order to allow for the removal of foundations, below ground structures and services prior to the condition being discharged. | Land Known As Carrington Village On Land Off Manchester Road, Carrington
 - 8.2.1.1. Approved with Conditions
 - 8.2.2. 111596/FUL/23 | Application for external alterations to parents / visitor building. | Manchester United Football Club Isherwood Road Carrington Manchester M31 4BH
 - 8.3. Validated applications
 - 8.3.1. 112110/CND/23 | Application for approval of details reserved by conditions of grant of planning permission 102134/FUL/20. Condition number: 3 (Final Details). | Power Station 132 Manchester Road Carrington Manchester M31 4AY
 - 8.3.1.1. Approved with conditions.
 - 8.3.2. 110715/FUL/23 | Change of use to a Veterinary Hospital(sui generis) with external works including dog runs to the rear and external alterations to include new windows and doors at ground floor level, and alterations to the parking. | Unit 6 Carrington Gateway Manchester Road Carrington M31 4AG
 - 8.3.2.1. Approved with conditions.
- 9. Any other business (ALL)**

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- 9.1. New Carrington Masterplan Kick off meeting Monday 4th December 10:00 to 11:30 at Trafford Town Hall, LH, PN will attend. JB will advise.
- 9.2. Discussion on future highway development in Carrington

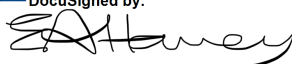
Public Participation closed at 19:03

10. Next meeting: 14th December 2023

11. Meeting Closed at 19:38

Parish Councillor Attendance as of 28th September 2023

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	4	4	100%
Jean Booth	4	4	100%
Sara Hughes	4	4	100%
Clare Robinson	4	3	75%
Sam Stevens	4	1	25%
John Harper	4	3	75%
Ken Meaney	4	2	50%
Ola Shorinwa	4	1	25%

DocuSigned by:

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 02/01/2024