

**Minutes for the Parish Council meeting | Thursday 14th December 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) | Mark Sterling, Councillor candidate (MS)

1. Welcome (LH)

- 1.1. Meeting started at 18:35
- 1.2. 1 Members of the public in attendance.

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

- 2.1. Apologies KM, JH
- 2.2. Is the meeting quorate? y
- 2.3. Any declarations of interest since the last meeting. n
- 2.4. Samuel (Sam) Stevens has resigned his position of Parish Councillor on 13th November 2023

3. Co-opting new Councillor

- 3.1. There is one vacancy on the Parish Council, we had one applicant
- 3.2. Mark's application has been reviewed by all members
- 3.3. (LH) introduced Mark Stirling as a candidate for Parish Councillor
- 3.4. Mark to provide a little background about himself
- 3.5. The Clerk confirmation that the candidate is qualified to become a local Councillor (**PN**)
- 3.6. (LH) invited a vote on the acceptability of the candidate for co-option
 - 3.6.1. Vote : For (4) | Against (0)
 - 3.6.2. The Clerk to confirm results and offer cooption to the Candidate, if successful (**PN**)

Note: Newly elected Councillors are to complete and sign their Declaration of Acceptance of Office, Register of Members Disclosable Interests, and GDPR Consent Form. This will be done via Docusign which has been confirmed with the Senior Compliance Officer at Trafford they are happy with this eSignature method.

OS arrived 18:40

4. Chair report (LH)

- 4.1. [Questions and Problems](#)
 - 4.1.1. A planning enforcement complaint is being taken no further by Trafford Council
- 4.2. New Carrington Master plan meeting: JB and PN attended the kick-off meeting with Trafford Council, this initial meeting was to outline the Terms of reference and to invite participants to join working parties to help outline any ideas for the development of the

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New Carrington. There were concerns raised that the new Carrington development was already a done deal, but the Parish Councils were assured by Caroline Wright that existing applications may not be included in this review,; but certainly all future development will be.

- 4.3. Discussion bt PC about New Carrington

JH arrived 18:46

5. Ward Update

- 5.1. No Ward Councillor in attendance

6. Public Participation (LH)

- 6.1. No questions

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7. Finance and risk management (PN)

- 7.1. Finance report: The income and expenditure to be reviewed.
 - 7.1.1. [Natwest Business Account Transactions](#)
 - 7.1.2. [Scribe Accounting system Business account record](#)
 - 7.1.3. [Natwest Reserve Account Transactions](#)
 - 7.1.4. [Scribe Accounting system Reserve account record](#)
 - 7.1.5. [Budget summary](#)
 - 7.1.6. Motion to agree the accuracy of the parish cashbook accounts (LH).
 - 7.1.7. Moved (LH), Seconded (MS).
 - 7.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

- 7.2. [Budget](#)
 - 7.2.1. Budget for 2024-2025 to be agreed by the Parish council
The change from the draft budget presented at the last meeting was to increase the ground maintenance for the churchyard has been included
Inflationary changes have been reviewed, no adjustment needed.
Each of the cost centre includes a contingency for unpredicted spend
 - 7.2.1.1. Motion to approved the presented budget(LH).
 - 7.2.1.2. Moved (LH), Seconded (OS).
 - 7.2.1.3. **RESOLVED:** to approve the 2024-25 budget as presented

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

- 7.4. Internal Auditor
 - 7.4.1. Our internal auditor has now ceased trading , Requests for quotes were sent out to members of the Internal Audit Forum. 2 quotes have been returned
PN would like to recommend [IA-ODonoghue.com Internal auditor](#) who provide the most competitive price (£250) and less complex audit process to ensure our financial compliance
 - 7.4.1.1.1. Motion to appoint IA- ODonoghue.Com as our new internal Auditors(LH).
 - 7.4.1.1.2. Moved (LH), Seconded (OS).
 - 7.4.1.1.3. **RESOLVED:** to appoint IA- ODonoghue.Com as our new internal Auditors

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7.5. Precept

7.5.1. It is the intention that the Paris council set a precept for 2024-25 and to claim the same rate as the previous year.

7.5.1.1. Motion to set a precept for the parish at a sample rate of £30 for band D properties.

7.5.1.2. Moved (LH), Seconded (SL)

7.5.1.3. **RESOLVED** to set an precept for the Parish

8. Governance

8.1. MInutes: To approve as a correct record the Minutes of the Parish council meeting held on [2nd November 2023](#)

8.1.1. Motion to agree the accuracy of the minutes of 2nd November 2023 (LH).

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

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.

8.2.4. Contact Amey re: the traffic light sequence on Isherwood/Manchester Road junction (PN).

8.2.5. Arrange a delivery plan workshop

8.2.6. To arrange a CRR Survey for the Electorate. (PN)

8.3. [Scorecard](#)

8.3.1. Third quarterly review of Parish Council performance

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9. Planning (PN)

9.1. Representation

- 9.1.1. 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

[Representation sent 13th November to object to the development](#)

9.2. Decided Applications

- 9.2.1. 109900/CPE/22 | Certificate of Lawfulness for proposed building operations under Section 191 of the 1990 Town and Country Planning Act, as substituted by the Planning and Compensation Act 1991 to allow for the completion of works approved under planning application reference 92817/FUL/17 | 48 Manchester Road Carrington M31 4BD

Approve, which means the original planning application to construct six three-story four bed houses can proceed.

- 9.2.2. 106818/RES/21 | Application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to planning permission 94949/HYB/18 for the erection of 126 dwellings in Phases 3 and 5 of the development. | Land At Heath Farm Lane Partington Manchester M31 4EH | Approved with conditions

9.3. Validated applications

- 9.3.1. 102134/FUL/20 | Installation of a gas engine-based peaking facility of up to 49.9MW gross electrical capacity, including gas engines, stacks, cooling systems, fire water tank and pump house, gas kiosk and banking compound with associated access, parking and fencing. | Power Station 132 Manchester Road Carrington M31 4AY

condition number: 17 (junction improvements) | Partial discharge of conditions
Condition number: 10 (Himalayan Balsam Management Plan). Full discharge of conditions

Condition number: 4 (Construction Environmental Management Plan) Awaiting decision

Condition number: 11 (Reasonable Avoidance Method Statement for Amphibians). Awaiting decision

Condition number: 3 (Final Details) Awaiting decision

Condition number: 12 (mammal survey) Awaiting decision

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Condition number: 5 (Site Investigation, Risk Assessment and Remediation Strategy). Awaiting decision

10. Any other business (ALL)

10.1. Discussion on providing more and bigger Christmas Trees for 2024

11. Next meeting: 25th January 2024

12. Meeting Closed at 19:32

Parish Councillor Attendance as of 2nd November 2023

Councillor	Meetings		
	YTD	Attendance YTD	%
Liz Harvey	5	5	100%
Jean Booth	5	5	100%
Sara Hughes	5	5	100%
Clare Robinson	5	4	80%
Sam Stevens (resigned 13/11/2023)	5	1	20%
John Harper	5	4	80%
Ken Meaney	5	3	60%
Ola Shorinwa	5	2 (check minutes)	40%

DocuSigned by:

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