

**DRAFT minutes for the Parish Council meeting | Thursday 1st February
2024 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) | Mark Stirling (MS)

Clerk: Paul Nolan (PN)

Others Invited: Matthew Thomas (MT) Michael Sparks Associates | Joe Beasley (JBY) PLP (Part of Peel Logistics Management)

1. Welcome (LH)

- 1.1. Meeting started at 18:30
- 1.2. 4 Members of the public in attendance.

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

- 2.1. Apologies 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](#)
 - 3.1.1. Speeding signage
 - 3.1.1.1. Advised parishioner that the installation is in hand. Waiting for quotes to install posts by Trafford
 - 3.1.2. MUFC supporters
 - 3.1.2.1. Parishioner complain to MUFC re supporter behaviour. MUFC advised to contact Trafford, as it's a highways issue.

18:40 OS Arrived

4. Voltage Park Presentation (MT) (JBY)

- 4.1. Online presentation completed on the development and design of Voltage Park
 - 4.1.1. Several questions asked with regards to Traffic Volume. MT will consider the worst case scenario for the phase 2 planning application.

5. Public Participation (LH)

- 5.1. The Parish Council were asked if they could write to Trafford Council to clear the lane at the Hollies Farm to discourage further flytipping.
 - 5.1.1. ACTION PN to write to Highways to clear the lane near the Hollies
 - 5.1.2. MS asked if social media campaign re fly tipping can be create to make fly tippers aware of recent Fines issued

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19:30 JH arrived

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. Motion to agree the accuracy of the parish cashbook accounts (LH).
 - 6.1.6. Moved (LH), Seconded (OS).
 - 6.1.7. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

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

- 6.3. Financial Regulations review and approval
 - 6.3.1. This activity would normally take place in May each year. Some changes were identified that were needed to fit our current practices
 - 6.3.1.1. [Financial Regulations](#) (Current Version)
 - 6.3.1.2. [Financial Regulations 2024](#) for approval. Recommended deletions in Red and inclusion in Green
 - 6.3.1.2.1. Motion to approve the Financial Regulation 2024
Moved (LH), Seconded (JB).
 - 6.3.1.2.2. **RESOLVED** to approve Financial Regulation 2024

7. Governance

- 7.1. MInutes: To approve as a correct record the Minutes of the Parish council meeting held on 14th December 2024
 - 7.1.1. Motion to agree the accuracy of the minutes of 14th December 2023 (LH).
 - 7.1.2. Moved (LH), Seconded (MS).
 - 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 plants 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)

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8. Policy Review

- 8.1. The following policies need to be reviewed for approval
 - 8.1.1. [Electronic Banking](#)
 - 8.1.1.1. If applicable, Motion to approve the Electronic Banking Policy
 - 8.1.1.2. Moved (LH), Seconded (SH).
 - 8.1.1.3. **RESOLVED** to approve the Electronic Banking Policy
 - 8.1.2. [General Reserves](#)
 - 8.1.2.1. If applicable, Motion to approve the General Reserves Policy
 - 8.1.2.2. Moved (LH), Seconded (MS).
 - 8.1.2.3. **RESOLVED** to approve the General Reserves Policy
 - 8.1.3. [Safeguarding](#)
 - 8.1.3.1. If applicable, Motion to approve the Safeguarding Policy
 - 8.1.3.2. Moved (LH), Seconded (OS).
 - 8.1.3.3. **RESOLVED** to approve the Safeguarding Policy

9. Planning (PN)

- 9.1. Validated Applications
 - 9.1.1. Application for approval of details reserved by conditions of grant of planning permission 102134/FUL/20. Condition 8 surface water management Open for comment icon (Gas engine peaking facility)
Power Station 132 Manchester Road Carrington Manchester M31 4AY
Ref. No: 112691/CND/24 | Received: Thu 18 Jan 2024 | Validated: Thu 18 Jan 2024 | Status: Awaiting decision
 - 9.1.2. Application for approval of details reserved by conditions of grant of planning permission 108032/VAR/22. Condition numbers 16 (Existing and finished site levels), 19 (Piling and penetrative foundation works), 21 (Surface water drainage scheme), 23 (Biodiversity CEMP), 24 (Invasive non-native species protocol), 25 (Bat and bird boxes), 27 (Archaeological WSI) and 28 (CEMP) Open for comment icon
Former British Gas Plc Heath Farm Lane Partington Manchester M31 4EH
Ref. No: 112597/CND/24 | Received: Wed 03 Jan 2024 | Validated: Wed 03 Jan 2024 | Status: Awaiting decision
 - 9.1.3. Application for approval of details reserved by conditions of grant of planning permission 106818/RES/21. Condition numbers: 2 (materials), 3 (sample panels), 4 (facade schedule), 5 (surface materials), 6 (timing/phasing of landscaping), 9

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(detailed layout plan for parking courts), 12
(contamination/remediation strategy) and 17 (details of pump station). Open for
comment icon

Former British Gas Plc Heath Farm Lane Partington Manchester M31 4EH
Ref. No: 112596/CND/24 | Received: Wed 03 Jan 2024 | Validated: Wed 03 Jan
2024 | Status: Awaiting decision

9.1.4. Erection of a detached garage to the land behind 15 Stamford Road. Open for
comment icon

15 Stamford Road Carrington Manchester M31 4BA
Ref. No: 112139/FUL/24 | Received: Mon 23 Oct 2023 | Validated: Fri 05 Jan
2024 | Status: Awaiting decision

9.1.5. Application for approval of details reserved by conditions of grant of planning
permission 105725/FUL/21. Condition number: 4 (verification report).

Disused Brownfield Land To North Of A6144 , Manchester Road, Carrington
Ref. No: 112509/CND/23 | Received: Tue 12 Dec 2023 | Validated: Tue 12 Dec
2023 | Status: Awaiting decision

9.1.6. Application for approval of details reserved by conditions for Phases 3, 4 and 5 of
grant of planning permission 108032/VAR/22. Condition number 17
(Contamination Assessment and Remediation Strategy).

Land At Heath Farm Lane Partington Manchester M31 4EH
Ref. No: 112279/CND/23 | Received: Fri 10 Nov 2023 | Validated: Mon 11 Dec
2023 | Status: Awaiting decision

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10. Any other business (ALL)

- 10.1. Plans for Christmas 2024
 - 10.1.1. PN to investigate the purchase of large christmas trees for the village
 - 10.1.2. CR suggested lights on the lampposts, PH advised many are unsuitable to host suspended lights
- 10.2. Road gully drainage
 - 10.2.1. PN advised that the Ward Councillors have been contracted with regards to blocked road gullies and the Aidan Williams had responded who will information One Trafford
- 10.3. Thorn hedge on field
 - 10.3.1. To improve the fence line of the palisade fencing, the thorn hedge is to be continued along the boundary line.
 - 10.3.2. ACTION PN to get pricing for installing a thorn hedge along the palisade fence at the field.

19:52 LH left the meeting; JB continued as Chair

- 10.4. Allotment on the field
 - 10.4.1. It was suggest that a simple solution for the playing field was to provider allotments to tenants and residents of Carrington and surrounding areas
 - 10.4.1.1. ACTION PN to investigate feasibility of putting allotments on the field
- 10.5. Parish Council social media
 - 10.5.1. MS noted that there is a divided community, where Parishioners on Ackers Lane, Isherwood Road and surrounding roads feel isolated from other parts of the village.
 - 10.5.2. To engage the community, as a start, it was decided that the Parish Council Facebook group should be limited to Parish Council activity and that a new community group be created for general chat and advertising.
 - 10.5.3. ACTION CR to create a new Community Facebook Page
- 10.6. Parish Council strategies
 - 10.6.1. MS observed that a public engagement strategy needs to be created. PN directed the council to the current development plan, it was agreed that the plan details need to be reviewed and a working party to be arranged.
 - 10.6.2. ACTION PN to arrange a working party to review the Parish Council delivery plan.

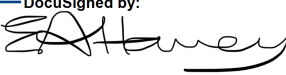
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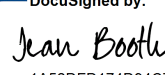


11. **Next meeting: 7th March 2024**
12. Meeting Closed at 20:27

Parish Councillor Attendance as of 14th December 2023

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	6	6	100%
Jean Booth	6	6	100%
Sara Hughes	6	6	100%
Clare Robinson	6	5	83%
Sam Stevens (Resigned Nov. 2023)	5	1	20%
John Harper	6	5	83%
Ken Meaney	6	3	50%
Ola Shorinwa	6	3	50%
Mark Striling (Co-opted Nov. 2023)	1	1	100%

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