

Minutes for the Meeting of the Parish Council, Thursday 15th August 2024. Location St. Mary's Church, Partington



The following Councillors were summoned to attend the Parish Council meeting

above, as described : Jean Booth (JB) | John Harper (JH) | Elizabeth Harvey (LH) (**Chair**) | Sara Hughes (SH) | Ken Meaney (KM) | Clare Robinson (CR) | O.Shorinwa (OS) | Mark Stirling (MS)
Clerk: Paul Nolan (PN)

1. Welcome

- 1.1. In the absence of LH, MS is to chair this meeting
- 1.2. Welcome and housekeeping
- 1.3. Meeting started at 19:41 ,
- 1.4. 3 members of the public attending

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

- 2.1. Apologies. LH,KM
- 2.2. A full quorum was present
- 2.3. No declarations of interest since last meeting

3. Previous meeting minutes (MS)

- 3.1.1. The minutes for approval: [11th July 2024 Parish council meeting](#)
- 3.1.2. Motion to confirm the accuracy of the meeting minutes(MS)
- 3.1.3. Moved by (MS), seconded by (JH)
- 3.1.4. **RESOLVED** to confirm the accuracy of the meeting minutes for 11th July 2024

4. Chair report (MS)

4.1. [Questions and Problems](#)

- 4.1.1. No new issues raised since last meeting

4.2. **Air Quality Monitoring System (AQMS)**

- 4.2.1. Still waiting for a delivery date for the new module

4.3. **Field quotes**

- 4.3.1. Boulders for the new fence line £13,200 from Lower Edge Quarry
 - 4.3.1.1. Need two more quotes
 - 4.3.1.1.1. SL beech landscape to quote
 - 4.3.1.1.2. PN to get quote
- 4.3.2. Relocate fence line and gate £13,260 from J&M
 - 4.3.2.1. Need to more quotes
- 4.3.3. Cabin and muck heap removal , remove concrete block and make hard standing £14,400 from J&M
- 4.3.4. Cabin and muck heap removal £17,400 from Wrays
 - 4.3.4.1. Need one more quote

----- **End of Chair Report** -----

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5. Public Participation

- 5.1. No Questions

6. Finance and risk management

6.1. Finance report: The income and expenditure to be reviewed. (PN)

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

6.2. [Risk Register](#) update (PN)

- 6.2.1. The overall compliance is 85%, no change since last meeting

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6.3. [Actions log](#) to be reviewed and updated | Outstanding items (MS)

Bench on Moss Green Action PN to review	PN
Litter pick Action LH to arrange	LH
Speed indicator signs Action PN to re-engage Trafford Council	PN
Planting trees,shrubs and plant in common green spaces Action PN to contact Highways authority re licencing required	PN
arrange a delivery plan workshop.	PN
to arrange a CRR Survey for the Electorate.	PN
ACTION PN to write to Highways to clear the lane near the Hollies	PN
PN to investigate the purchase of large christmas trees for the village	PN
PN to get pricing for installing a thorn hedge along the palisade fence at the field.	PN
ACTION LH to engage with HARCON to determine the level of funding and support that they are willing to provide to determine the best use of this resource.	LH

7. Governance document review (PN)

- 7.1.1. [Information security policy](#)
- 7.1.2. [Risk Management policy](#)
- 7.1.3. [Community engagement policy](#)
 - 7.1.3.1. Motion to re-approve the aforementioned policies without change(MS)
 - 7.1.3.2. Moved by (MS), seconded by (SL)
 - 7.1.3.3. **RESOLVED** to re-approve aforementioned documents without change

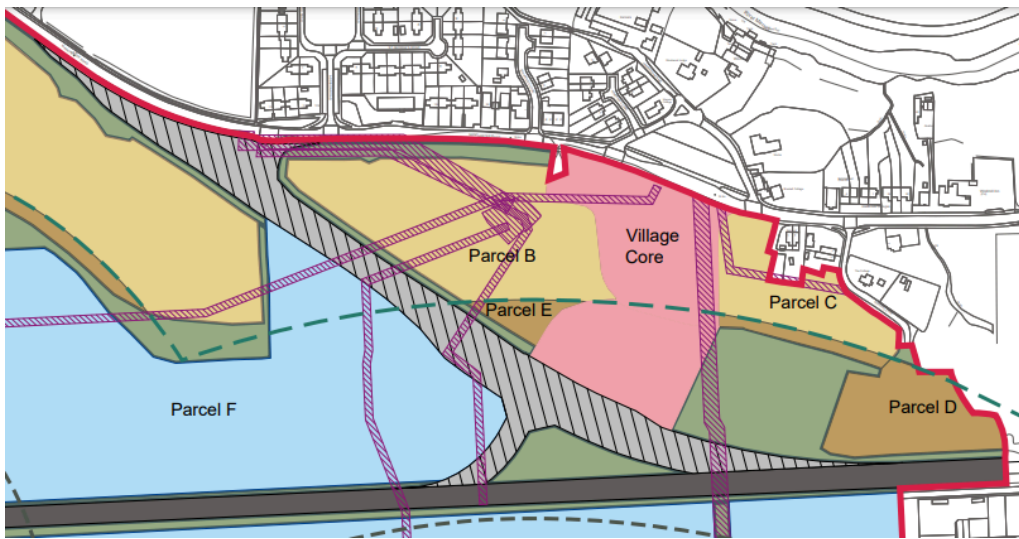
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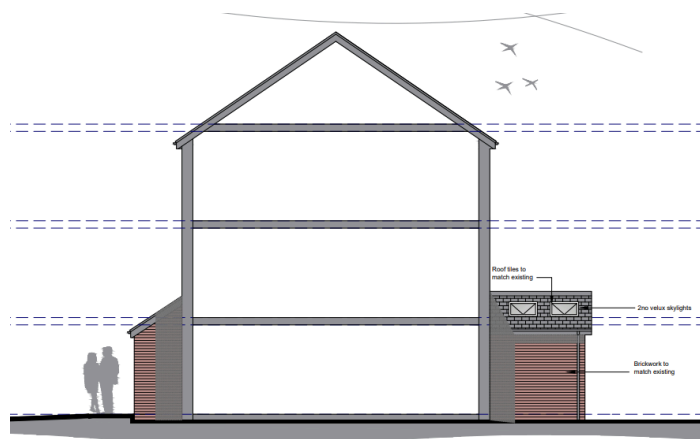
8. Planning (PN)

113942/EIASCO/24 | Request for a Scoping Opinion under Regulation 15(1) of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017, in respect of a proposed s73 application to amend planning permission 99245/OUT/19 to extend residential and employment phases into the Safeguarded Movement Corridor | Land Known As Carrington Village On Land Off Manchester Road, Carrington

This relates to the removal of the safeguarding movement zone at E7 (Enterprise Park) and R6/R7 (The meadows) now that the route (in principle) of CRR has been published



114171/HHA/24 | Erection of single storey front and rear extensions and associated external alterations | 2 Ingle Nook Close Carrington Manchester M31 4RG



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9. Any other business (ALL)

- 9.1. A Working group for business engagement is in early preparation
- 9.2. Family day will most likely happen once the field has been developed

10. Next meeting (MS)

Thursday 3rd October 2024 at 18:30 | St. Mary’s Church, Partington

11. Meeting Closed at: 19:17

12. Attendance as per last meeting 11th July 2024

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	3	3	100%
Jean Booth	3	3	100%
Sara Hughes	3	3	100%
Clare Robinson	3	3	100%
John Harper	3	3	100%
Ken Meaney	3	1	33%
Ola Shorinwa	3	1	33%
Mark Striling	3	3	100%

Signed by:

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 03/11/2024