

Minutes for the Meeting of the Parish Council, Thursday 3rd October 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) | Clare Robinson (CR) | O.Shorinwa (OS) | Mark Stirling (MS)

Clerk: Paul Nolan (PN)

1. Welcome

- 1.1. Welcome and housekeeping
- 1.2. Meeting started at 18:30
- 1.3. 1 members of the public attending

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

- 2.1. No Apologies.
- 2.2. A full quorum is present?
- 2.3. No declarations of interest since last meeting

3. Previous meeting minutes (LH)

- 3.1. The minutes for approval: [15th August 2024](#) Parish council meeting and 3rd September Extraordinary Parish Council meeting
- 3.2. Motion to confirm the accuracy of the meeting minutes(LH)
- 3.3. Moved by (LH), seconded by (ms)
- 3.4. **RESOLVED** to confirm the accuracy of the meeting minutes for 15th August 2024 Parish council meeting and 3rd September Extraordinary Parish Council meeting

4. Chair report (LH)

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. The AQMS module has now been dispatched and will be installed as soon as practical. They will extend the contract period because of the delay. The new data measure will be included on the [website Air Quality page](#)

4.3. Remembrance Sunday preparation

- 4.3.1. The poppies and remembrance plaques are to be installed this Sunday, is anyone able to help with this
- 4.3.2. The Parish council website has been updated with additional Soldiers who lived or were born in Carrington and fell during WWI and WWII. The link will remain on the first page until after 11th November

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4.4. Field Development

An update of what has been completed and needed:

- 4.4.1. Lot 1: The removal of the portacabins on site, completed by J&M demolition on 23rd September, invoice for approval later in the meeting.
- 4.4.2. Lot 2: The removal of all waste materials on site, completed by J&M demolition on 23rd September. There will be so remedial work needed to add topsoil and grass seed
- 4.4.3. Lot 3: the removal and reinstallation of the existing fence line to the rear of the site. The council resolved on 3rd September 2024 to award A.A.Fencing Ltd, based upon price. This work needs to be coordinated with the installation of the boulders, to prevent unauthorised vehicle access to the site.
- 4.4.4. Lot 4: the removal of the thorn hedge that divides the orchard and field.
Two additional quotes are needed
 - 4.4.5. Lot 5: Installation of security boulders along the site border adjacent to Manchester road. Two additional quotes are needed
 - 4.4.6. The lock barrels have now been replaced in the security posts
 - 4.4.7. Additional works are:
 - 4.4.7.1. To secure the water, waste and electrical services after the removal of the portacabin
 - 4.4.7.2. To obtain quotes for the capping of the well

4.5. Request from Linco for renting part of the field

- 4.5.1. LH has received an enquiry from Linco to see if they could rent 2 metres of the Field, adjacent to their property.
 - 4.5.1.1. We would need to have a full valuation of the recreational field and to engage a land agent to agree costs and contract.
 - 4.5.1.2. Land agent , PN land valuation

4.6. Casual Vacancy

- 4.6.1. Ken Meaney formally resigned on 2nd September 2024. Trafford Council elections office have been informed, a Casual Vacancy Notes has been displayed on our website and access to the Parish council email has been revoked.

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4.7. Co-opting new Councillor

- 4.8. There is one vacancy on the Parish Council, we had one applicant
- 4.9. Thomas (AKA Roger) has lived and worked in Carrington all his life and would be an excellent member of the council with all his local knowledge.
- 4.10. (LH) introduced Thomas as a candidate for Parish Councillor
- 4.11. The Clerk confirmation that the candidate is qualified to become a local Councillor **(PN)**
- 4.12. (LH) invited a vote on the acceptability of the candidate for co-option
Vote : For (7) | Against (0)
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.

5. Public Participation

- 5.1. No Public questions
- 5.2. Public participation closed at 19:03

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 (LH).
- 6.1.7. Moved (LH), Seconded (MS).
- 6.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

6.2. Setting the Precept

- 6.2.1. Each year the parish council has to agree the precept values for each property band in accordance with the Local Government Finance Act 1992
- 6.2.2. The proposed band levels are: [Precept letter to TMBC 2025-26](#)
- 6.2.3. Motion to agree the aforesaid precept band amounts (LH).
- 6.2.4. Moved (LH), Seconded (OS).
- 6.2.5. **RESOLVED** to set the Precept as defined in the letter to TMBC 2025-26

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6.3. Invoice approval

- 6.3.1. The invoice from J&M demolition and Recycled Aggregates Ltd for the removal of the portacabins and soil waste has been received and needed to be approved by the parish council: [Invoice 5126](#)
 - 6.3.1.1. Motion to approve invoice: 5126 (LH).
 - 6.3.1.2. Moved (LH), Seconded (JB).
 - 6.3.1.3. **RESOLVED** approve invoice: 5126 and make payment ASAP

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

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

6.5. [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
PN to investigate the purchase of large christmas trees for the village	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 (PN)

- 7.1. The following documents are to be reviewed
 - 7.1.1. [Business Continuity plan](#)
 - 7.1.2. [Health and Safety policy](#)
 - 7.1.3. [Code of Conduct](#)
 - 7.1.3.1. Motion to re-approve the aforementioned documents without change(LH)
 - 7.1.3.2. Moved by (LH), seconded by (JH)
 - 7.1.3.3. **RESOLVED** to re-approve aforementioned documents without change

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7.2. gov.uk domain registration

7.2.1. A meeting has been arranged 15th October 2024 with PN and Central Digital & Data office to explore the move to gov.uk domain and gov.uk emails

8. Planning (PN)

8.1. [114279/EIASC/R/24 | Request for a screening opinion in respect of a Cryogenic Energy Storage \(CES\) facility | Power Station 132 Manchester Road Carrington Manchester M31 4AY](#)



[Further information on the CPC website](#)

9. Any other business (ALL)

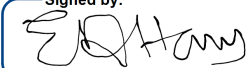
- 9.1. Plot behind 13 Stamford Road, Carrington, it has been confirmed by L&Q Housing that the plot of land is owned by Trafford Council
- 9.2. Jane Mottram, the new Curate of the parish introduced herself. Discussion were had about St George's Chapel and how the Parish Council can assisted with groundworks, bat surveys and to request to become a key holder of the Chapel with the Church conservation Trust
- 9.3. A request regarding Social media usage was posed, and for another facebook group be created for general conversations and the current Parish Council page to be used solely for Parish council business

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- 10. **Next meeting (LH)**
Thursday 14th November 2024 at 18:30 |St. Mary's Church, Partington
- 11. **Meeting Closed at: 20:04**
- 12. Attendance as per last meeting 15th August 2024

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	4	3	75%
Jean Booth	4	4	100%
Sara Hughes	4	4	100%
Clare Robinson	4	4	100%
John Harper	4	4	100%
Ken Meaney (resigned 02/09/2024)	4	1	25%
Ola Shorinwa	4	2	50%
Mark Striling	4	4	100%

Signed by:

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 13/12/2024