

Minutes for the Meeting of the Parish Council, Thursday 14th November 2024. Location St. Mary's Church, Partington



The following Councillors were summoned to attend the Parish Council meeting

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

Invited: Mark Sproat(MKS), Church Conservation Trust | Jane Mottram (JM), Curate St Mary's Church

1. Welcome

- 1.1. Welcome and housekeeping
- 1.2. Meeting started at 18:30
- 1.3. 3 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: [3rd October 2024](#) Parish council meeting
- 3.2. DEFERRED

4. Chair report (LH)

4.1. [Questions and Problems](#)

- 4.1.1. No new issues raised since last meeting

4.2. Field Project update

- 4.2.1. Work continues with the planned development of the field, the hedges and diseased trees have been removed; the ground has been graded in the orchard to provide a bigger open space, work has started on the removal of the fence along Manchester road to be re-instated to the rear of the field in preparation for the installation of the boulders. The final phase of this part of the project is to continue grading the field area to a level surface and add grass seed before the winter frosts.
- 4.2.2. An additional unforeseen cost of £2000 above the quoted amount was necessary as a public safety as site safety issues transpired, for when the field is to be opened for public use.
- 4.2.3. A part payment of the final invoice was approved and agreed paid to J&M Demolition and Recycled Aggregates Limited on 11/11/2024 for the sum of £10,239. The remainder will be paid on satisfactory completion of the contracted work.
- 4.2.4. J&M have offered to site the boulders at no additional costs, whilst they have the machinery on site
- 4.2.5. The spend and remaining CIL balance is detailed in the following table.

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Business Account balance	3,192.44	
Reserve Account	54,448.54	
Total bank balance	57,640.98	
CIL Balance opening balance 2023-24	68,739.30	
payments as of 12/11/2024		
Earthsense	6,463.20	Air quality 2 year contract
J&M	15,048.00	Portacabin demolition
J&M (Field)	10,239.00	Part payment of final field invoice
TotalCIL budget spent	31,750.20	
Committed spend		
Boulder	Estimated 14,820	assuming average boulder weight 1.5 tonne
J&M (Field)	10,239	
M&J (Fence)	10,200	
Bat survey	599	
Total committed spend	35,858	
CIL spent and committed spend	67,608.2	
remaining CIL balance	1,131.10	
Remaining bank balance would be	21,782.98	

The original CIL committed spend for the gutter cleaning will be moved from the CIL budget into the Precept budget.

5. Church Conservation Trust (MKS)

5.1. MKS presented on the condition and funding for St George's Church. The parish council committed to support with condition improvement of the church. [Church plan](#)

6. Public Participation

6.1. A resident has been approached to sell land to allow an additional lane to be created at the Isherwood Road, Flixton Road and Manchester Road. The parish council advised the resident to seek professional legal advice.

6.2. Public participation closed at 19.39

7. Finance and risk management

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

7.1.1. [Natwest Business Account Transactions](#)

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- 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. [Review against Budget](#)
- 7.1.6. Motion to agree the accuracy of the parish cashbook accounts (LH).
- 7.1.7. Moved (LH), Seconded (JH).
- 7.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.

7.2. Invoice approval

- 7.2.1. Bat survey [invoice from UES](#) £599.04 inc. VAT
- 7.2.2. Motion to approve attached invoice number 6335 (LH).
- 7.2.3. Moved (LH), Seconded (OS).
- 7.2.4. **RESOLVED** to approve and paid invoice 6335

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

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

7.4. [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

8. Governance (PN)

- 8.1. A recommendation on the last internal audit report was for the parish council to obtain a gov.uk email and domain. Funding from the Department for Science,

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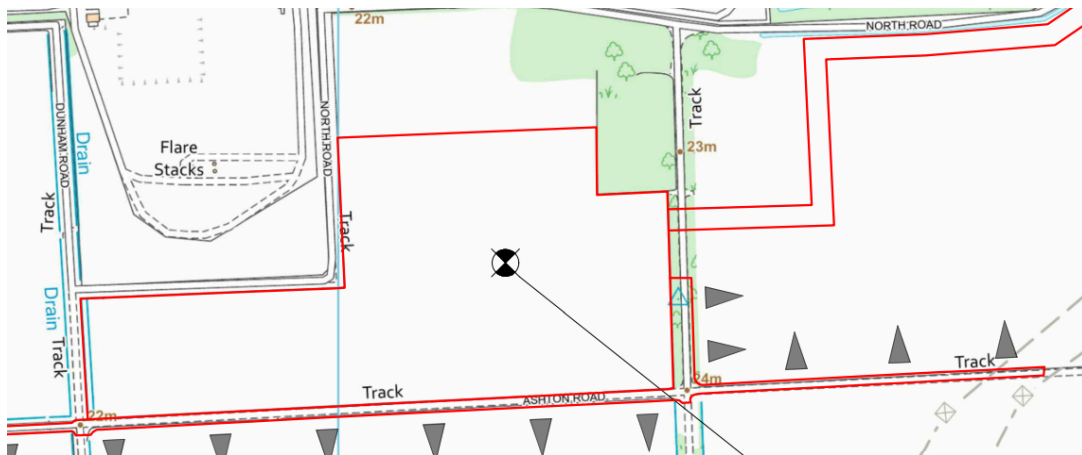
Innovation & technology became available to assist with this transition; whereby Parish Online (our GIS map provider) were selected to help. All councillors now have a gov.uk email address and the google site website URL now points to a gov.uk domain and any required code has been updated. The internal auditor has been advised.

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9. Planning (PN)

- 9.1. Reserved matters application for appearance, landscape, layout, and scale for the erection of 79 residential dwellings pursuant to outline approval as varied under application ref: 108032/VAR/22.Land At Heath Farm Lane Partington Manchester M31 4EH Ref. No: 114628/RES/24 | Received: Thu 03 Oct 2024 | Validated: Wed 09 Oct 2024 | Status: Awaiting decision **(Full planning application for phase 4)**
- 9.2. Request for a Screening Opinion under Regulation 6(1) of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017 to develop a Battery Energy Storage System (BESS). Land North Of Ashton Road, Carrington Ref. No: 114623/EIASCR/24 | Received: Thu 03 Oct 2024 | Validated: Thu 03 Oct 2024 | Status: Awaiting decision (Screening option, for BESS)



- 9.3. Creation of a cryogenic energy storage (CES) facility with a generation capacity of 49.9MW and storage capacity of 300MWh including compressor building, power recovery building, access road and perimeter fencing. Power Station 132 Manchester Road Carrington Manchester M31 4AY Ref. No: 114439/FUL/24 | Received: Wed 11 Sep 2024 | Validated: Tue 01 Oct 2024 | Status: Awaiting decision
- 9.4. Continuation of Hazardous Substances Consent following a change in control of part of land Basell Polyolefins Ltd Manchester Road Carrington Manchester M31 4AJ Ref. No: 114816/HAZ/24 | Received: Mon 21 Oct 2024 | Validated: Wed 30 Oct 2024 | Status: Awaiting decision
- 9.5. Application under Section 73 of the Town and Country Planning Act 1990 (as amended) for variation of Condition 3 on planning permission 99245/OUT/19 (Outline application for the erection of up to 320 dwellings, erection of up to 668,000 sq ft (62,057 sqm) employment floorspace (Use Classes B1/B2/B8 including open storage), erection of up to 12,917 sq ft (1,200 sqm) retail/health floorspace (Use Classes A1/D1), demolition of existing buildings and structures, re contouring of the site to form development platforms, creation of public open space, rugby pitch relocation along with new flood-lit training pitch, erection of replacement rugby clubhouse, landscaping and ecological works, noise mitigation, electrical sub stations, pumping stations, car parking and vehicle, cycle and pedestrian circulation including details of 5 access(s) off Manchester Road to serve residential, employment, retail/health development and 2 emergency access points off the A1 private road. Approval sought

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for access with all other matters reserved.). To omit the Safeguarded Movement Corridor through the site and extend employment phase E7 and residential phases R4 and R6/7 into the area of the Safeguarded Movement Corridor. Land Known As Carrington Village On Land Off Manchester Road, Carrington Ref. No: 114749/VAR/24 | Received: Thu 17 Oct 2024 | Validated: Thu 17 Oct 2024 | Status: Awaiting decision **(Change to plan after the known route of the Carrington relief road)**

- 9.6. Application for Hazardous Substances Consent for the storage and involvement in industrial processes of 7,500 tonnes (maximum) of Molten Salt, 276 tonnes (maximum) of Potassium Nitrate - Crystalline form, 208 tonnes (maximum) of Sodium Nitrite - Crystalline form and 37 tonnes (maximum) of Sodium Nitrate - Crystalline form on site, falling into Part 1, 2 or 3 of Schedule 1 to the Planning (Hazardous Substances) Regulations 2015. Land Adjacent To Carrington Power Station Manchester Road Carrington Manchester M31 4AY Ref. No: 114668/HAZ/24 | Received: Wed 09 Oct 2024 | Validated: Thu 17 Oct 2024 | Status: Awaiting decision
- 9.7. Application for Certificate of Existing Lawful Development for continued use of Carrington Plains, Manchester Road, Carrington, for open storage (Use Class B8). Carrington Plains 130 Manchester Road Carrington Manchester M31 4QR Ref. No: 114663/CPE/24 | Received: Wed 09 Oct 2024 | Validated: Wed 09 Oct 2024 | Status: Awaiting decision

Members of Public to leave the meeting

10. Any other business (ALL)

10.1. Christmas tree

- 10.1.1. Many community christmas tree providers have been able to contact before November to order a tree contact has been made with Ivy Cottage farm in Wilmslow was obtained. 20ft Norway Spruce £300 plus VAT , Ex large steel stand on loan £115 plus VAT , Delivery to M31 4BD £9.40 plus VAT , Total price including VAT £509.28, Plus a refundable stand deposit £170.00 (£679.28 payable)
- 10.1.2. Motion to approve purchase of christmas tree(LH).
- 10.1.3. Moved (LH), Seconded (CR).
- 10.1.4. **RESOLVED** to approve purchase of community christmas tree.
- 10.1.5. The metal base will be rented and does need weighting down, we will be responsible for the decoration and installation.
- 10.1.6. A risk assessment will be available prior to installation

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10.2. Project governance

- 10.2.1. Discussion were completed on the project governance inline with the regulated procurement processes.
- 10.2.2. Virement of £36,000 from the Natwest Reserve Account to the Natwest Business Account to pay suppliers for works on the recreational field.
- 10.2.3. Motion to approve the virement of £36,000(LH).
- 10.2.4. Moved (LH), Seconded (MS).
- 10.2.5. **RESOLVED** to approve approve the virement of £36,000 from the Natwest Reserve Account to the Natwest Business Account

11. Next meeting (LH)

Thursday 19th December 2024 at 18:30 | St. Mary’s Church, Partington

12. Meeting Closed at: 20:30

13. Attendance as per last meeting 3rd November 2024

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	5	4	80%
Jean Booth	5	5	100%
Thomas Field	1	1	100%
Sara Hughes	5	5	100%
Clare Robinson	5	4	80%
John Harper	5	5	100%
Ken Meaney (resigned 02/09/2024)	4	1	20%
Ola Shorinwa	5	3	60%
Mark Striling	5	5	100%