

**DRAFT Minutes for the Parish Council meeting | Thursday 7th March
2024 18:30 -20:30 hrs | St Mary's Church, Partington , St George's room**



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) | Ola.Shorinwa (OS) | Mark Stirling (MS)

Clerk: Paul Nolan (PN)

Others Invited: Ward Councillors: James Wright (JW) | Frances Crosby (FC) | Aidan Williams (AW)

1. Welcome (LH)

- 1.1. Meeting started at 18:30.
- 1.2. 6 Members of the public in attendance.
- 1.3. Housekeeping arrangements.

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

- 2.1. Apologies: OS, KM.
- 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. Some questions on social media with regards to the relief road development and residential development
 - 3.1.1.1. Provided timeline for CRR and residential development phasing and potential route over Isherwood Road.

3.2. Vision, Strategy and Delivery

- 3.2.1. The initial meeting has taken place to review our vision and strategy, there will probably be another 4 meetings needed to complete the vision statement and the detailed strategic plans.

4. Ward Update

- 4.1. JW tried to join the meeting remotely, but there was no facility to host this, therefore was unable to join the meeting.

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5. Public Participation (LH)

- 5.1. Hollies fly tipping, camera is now working again and fines have been issued.
- 5.2. It was commented that the recreational field within the GMCA places for everyone has been earmarked as a green space for the New Carrington Allocation.
- 5.3. Ackers Lane query regarding plans to open the bottom end of the road to traffic. After reviewing current plans on the R2 development and the Junction, it appears that the road will remain closed to traffic.
- 5.4. Trafford housing Trust was taken over in March 2023 by the L&Q group, it was asked if there was potential for community funding and support from them. The public participants were advised that as a third tier local authority, it is often the case that parish councils are excluded from applying for funding from such bodies. A residents group would be the best opportunity to engage fully with them.

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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. [Review against Budget](#)
 - 6.1.6. Motion to agree the accuracy of the parish cashbook accounts (LH).
 - 6.1.7. Moved (LH), Seconded (SH).
 - 6.1.8. **RESOLVED** to agree the accuracy of the parish cashbook accounts.
- 6.2. [Risk Register](#) remains the same at 85%.
 - 6.2.1. The risk register was explained to new public participants.

7. Governance

- 7.1. MInutes: To approve as a correct record the Minutes of the Parish council meeting held on [1st February 2024](#)
 - 7.1.1. Motion to agree the accuracy of the minutes of 1st February 2024 (LH).
 - 7.1.2. Moved (LH), Seconded (JH).
 - 7.1.3. **RESOLVED** to agree the accuracy of the Previous meeting minutes.
- 7.2. [Actions log](#) (PN) outstanding actions.
 - 7.2.1. Outstanding actions from previous meetings were reviewed.

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8. Planning (PN)

8.1. [The Junction updates](#)

- 8.1.1. National Highways have now lifted the 'on hold' status of the application. They have asked Trafford Council to set some conditions
 - 8.1.1.1. Phase strategy to hold back already committed development (E2, E4,E5) until CRR has been opened (circa 2030/31)
 - 8.1.1.2. Junction improvements at M60 J8 are in place prior to occupancy
 - 8.1.1.3. Comprehensive Travel plan is in place prior to occupancy
- 8.1.2. HSE no objection
- 8.1.3. Trafford Highways: if design proposals are approved, a design freeze would be needed that would adversely impact on the delivery of CRR
- 8.1.4. Added update CEMP appendix re noise
- 8.1.5. Added Noise technical notes

8.2. Enterprise Park

- 8.2.1. Status: Awaiting decisions | No update since 5 Jan 2023

8.3. Voltage Park phase 1:

- 8.3.1. Number of conditions still to meet before construction can begin

8.4. Peek Nook

- 8.4.1. Status: Awaiting decision

8.5. 112784/NMA/24 | Application for non-material amendment to planning permission 110320/FUL/23 to increase capacity of the Trafford Battery Energy Storage System (BESS project) from **1040MW to 2080MW**. | Power Station 132 Manchester Road Carrington Manchester M31 4AY

Note on developer contribution for Carrington Relief Road

On 15 October 2020 the Planning and Development Management Committee approved a methodology for gathering contributions to the Carrington Relief Road. This formula included a measure of number of Trip generations from the new development. This may well be why the Parish Council were not convinced these Trip generation figures were an accurate reflection based on the number of loading bays and car parking spaces for each proposed new development (lower the trip generation; the lower the developer contribution)

29th January 2024, the Trafford Council executive committee agreed to review an interim contribution formula in the [New Carrington Outline Transport Strategy 2023](#), various scenario were discussed and more modeling is required to determine the new interim formula.

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9. Any other business (ALL)

9.1. HARCON has approached LH with regard community funding and support


9.1.1. 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.

10. Next meeting: 18th April 2024

11. Meeting Closed at 19:53

Parish Councillor Attendance as of 1st February 2024

Councillor	Meetings YTD	Attendance YTD	%
Liz Harvey	7	7	100%
Jean Booth	7	7	100%
Sara Hughes	7	7	100%
Clare Robinson	7	6	86%
Sam Stevens (Resigned Nov. 2023)	5	1	20%
John Harper	7	6	86%
Ken Meaney	7	4	57%
Ola Shorinwa	7	4	57%
Mark Striling	2	2	100%

DocuSigned by:

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