**MINUTES OF THE PARISH COUNCIL MEETING**

**Held in The Hatton Arms, Hatton Lane on Monday 9 May 2022 at 7.30pm**

Councillors: \* Cllr P Molphy (Chairman)

 \* Cllr J Power (Vice Chairman)

 \* Cllr R Brocklehurst

\* Cllr S Spiteri

 \* Cllr S Tranter

 \* Cllr J Wrigley

 \* Cllr P Young

\* denotes attendance

Also in Attendance: T Noble-Ditchfield (Clerk)

G23/129. **Apologies for Absence**

Apologies had been received and accepted from Borough Cllr G Chapman.

G23/130. **Declarations of Interest**

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

G23/131. **Minutes of the Previous Meeting**

The minutes of the Parish Council Meeting held on Monday 11th April 2022 were confirmed as a true record.

G23/132. **Public Forum**

There were no members of the public in attendance.

G23/133. **PCSO Report**

PCSO Wilkinson was unable to attend the meeting and the April report was circulated to the committee.

Reported Crime to Police: 0 x Crimes reported.

Anti-Social Behaviour: Nothing reported to the Police.

Regular patrols in the village and outlying areas, nothing to report.

Speed Enforcement: Warrington Road 1 x activation 36 mph.

 Hatton Lane 0 x activations.

**Resolved** that the above report be noted.

G23/134. **Warrington Borough Councillors Reports**

There were no Borough Councillors in attendance.

G23/135. **Finance**

Shent Events Ltd

 Marquee Deposit

 Cheque No: 000635 £ 460.00

 TND

 S-M1

 Cheque: 000636 £ 130.52

TND

 Expenses

 Cheque No: 000637 £ 50.20

 **Resolved** that payments listed were approved.

G23/136.i **Noted** that the internal auditor had been appointed.

G23/136.ii The Clerk requested that the number 2 account be closed and funds transferred to the reserve account.

 **Resolved** that the Clerk can action.

G23/136.iii The committee agreed to implement the Chairman’s allowance of £100.00 for 2022/2023.

G23/136.iv Due to the retirement of PCSO Wilkinson and his involvement within the Parish, the Councillors would like to express their gratitude.

 **Resolved** that a meal voucher would be purchased to the sum of £50.00 from the Chairman’s allowance.

G23/136.v The Chair signed the Certificate of Exemption AGAR form (Page 3) for the Clerk to send to the external auditors.

G23/137. **Correspondence**

 **Resolved** that the Clerk had circulated by email to the Parish Councillors documents received for April.

G23/138. **Creamfields**

 Cllr J Power had attended the Creamfields meeting on 7th May and reported back to the committee. Another meeting is scheduled for July where traffic plans will hopefully be available.

**Noted** that Cllr J Power will add to the newsletter.

G23/139. **Queen’s Platinum Jubilee**

Cllr J Wrigley had attended the meeting on the 19th April and circulated a detailed report to all Councillors. Cllr J Wrigley requested that payments be made by himself and Cllr J Brocklehurst to avoid delay.

**Resolved** that Cllr J Wrigley and Cllr J Brocklehurst have the power to pay for supplies and present all invoices to the Clerk to be reimbursed and recorded.

G23/140. **Parish Councillors Reports**

G23/140.i. **Planning**

Cllr R Brocklehurst is waiting for the next meeting date to be announced for the South Warrington Parish Councils Local Plan Working Group.

**Decisions (0)**

**Enforcement Notices (0)**

G23/140.ii. **Traffic and Road Safety**

Cllr J Power expressed concerns regarding speeding in and around the village.

**Resolved** that the PCSO will be contacted to be made aware of the areas.

G23/140.iii. **Technology**

Cllr S Tranter will update the village regarding the Ultrafast Broadband by the newsletter and WhatsApp group. Completion will take approximately 10-12 months from commencement.

The Chairman and committee expressed their thanks to Cllr S Tranter and everyone who has helped with the process.

G23/140.iv. **Environment**

Cllr P Young informed the committee that the bedding plants needed replacing.

**Resolved** that a budget of £200.00 would suffice.

**Noted** that Primrose Garden Centre has received the completed pro forma to enable credit for the Parish Council.

**Noted** that a tree would be donated to the Parish from residents which will be planted at the ginnel area.

G23/140.v. **Social**

 Cllr J Power reported that the newsletter will soon be circulated including the Jubilee updates for residents.

G23/140.vi. **Chairman**

The Chair put forward to the Councillors that a written report before the meetings would be helpful.

G23/141. **To Note Matters Arising**

There were no matters arising.

G23/142. **Time and Date of Next Meeting**

The Parish Council meeting was confirmed as Monday 13th June 2022 at 7.30pm in The Hatton Arms.

**The meeting closed at 9.17pm.**

 **Signed as a true record:**

 **………………………………………………… Cllr P Molphy**

 **Chairman**

 **Dated: 13th June 2022**