**MINUTES OF THE PARISH COUNCIL MEETING**

**Held in The Hatton Arms, Hatton Lane on Monday 13 June 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)

 One Resident

G23/143. **Apologies for Absence**

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

G23/144. **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.

G23/145. **Minutes of the Previous Meeting**

The minutes of the Parish Council Meeting held on Monday 09th May 2022 were confirmed as a true record.

G23/146. **Public Forum**

The Chair handed over the floor to the public participation.

G23/147. **PCSO Report**

PCSO Kirkham was unable to attend the meeting and the May report will be circulated to the committee.

Reported Crime to Police: 0 x Crimes reported.

Anti-Social Behaviour: Goose Lane reported to the Police, no offences committed.

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

Speed Enforcement: Hatton Lane 12 x activations.

Highest speed 48mph.

**Resolved** that the above report be noted and that Cllr P Young be appointed as Police Representative for the Parish Council.

G23/148. **Warrington Borough Councillors Reports**

There were no Borough Councillors in attendance.

G23/149. **Finance**

Rosewood Timber Ltd

 Planters

 Cheque No: B/Transfer £ 100.70

 JW Garden Services

 Village Cuts x 5

 Cheque No: B/Transfer £ 325.00

TND

 SM/05

 Cheque No: B/Transfer £ 130.52

 The Hatton Arms

 Chairman’s Allowance (PCSO)

 Cheque No: 000641 £ 50.00

**Resolved** that payments listed were approved with the Chairman and Clerk using delegated powers between meetings.

 **Queen’s Platinum Jubilee Budget**

M Thomlinson

 Jubilee Disco

 Cheque No: B/Transfer £ 200.00

 M Winstanley

 Jubilee Supplies

 Cheque No: 000640 £ 40.00

 Shent Events

 Marquee Hire

 Cheque: B/Transfer £ 1848.00

 R Brocklehurst

 Jubilee Supplies

 Cheque No: B/Transfer £ 51.98

 R Brocklehurst

 Jubilee Supplies

 Cheque No: B/Transfer £ 291.98

Primrose Hill Nurseries

 Jubilee Bedding Plants

 Cheque No: B/Transfer £ 64.51

 R Rosebury

 Jubilee Supplies

 Cheque No: B/Transfer £ 199.08

**Resolved** that payments listed were approved with the Chairman and Clerk using delegated powers between meetings.

G23/149.i The internal audit 2021/2022 had been completed with recommendations for the Clerk to implement, the committee agreed that the accounting statements be approved.

 **Resolved** that the Clerk would implement the recommendations.

G23/149.ii The Clerk reported that the number 2 account had been closed on the 2nd June 2022 and all funds of £1,597.28 had been transferred to the reserve account.

G23/150. **Correspondence**

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

 Cllr J Wrigley reported to the committee that a future meeting will be arranged to meet with a representative from Walton PC regarding the Nature Trail.

G23/151. **Creamfields**

 Cllr R Brocklehurst informed the committee that a residents meeting has been organised for July 2nd at St John’s Church Hall, Walton.

 **Noted** that Cllr S Spiteri and Cllr P Young will represent the Parish Council.

G23/152. **Queen’s Platinum Jubilee Report**

The Chairman, on behalf of the Parish Council, expressed thanks to the Jubilee Organising Committee, volunteers and residents for making the special day a huge success.

G23/153. **Parish Councillors Reports**

G23/153.i. **Planning**

Nothing to report.

**Decisions (0)**

**Enforcement Notices (0)**

G23/153.ii. **Traffic and Road Safety**

Cllr S Spiteri reported that Daresbury Lane/Warrington Road markings are scheduled in and a site visit for the overgrown footpaths along Hatton Lane/Pillmoss Lane from WBC.

G23/153.iii. **Technology**

Nothing to report.

G23/153.iv. **Environment**

**Noted** that there had been concerns regarding a resident in Goose Lane and Environmental Health Services and PCSO M Kirkham are to be contacted.

G23/153.v. **Social**

Cllr J Power informed the committee that the newsletter will be finalised this week, which will include residents’ photographs of the Queen’s Platinum Jubilee.

G23/153.vi. **Chairman**

Cllr P Molphy reported that the Jubilee-stained glass window for the telephone box had been costed at £300.00.

 **Resolved** that the amount be accepted.

G24/154. **To Note Matters Arising**

There have been complaints about dog fouling signs that have been posted around Goose Lane. These have not been placed by the Parish Council therefore no power can be obtained for the removal by the Parish Council.

G25/155. **Time and Date of Next Meeting**

The Parish Council meeting was confirmed as Monday 25th July 2022 at 7.30pm in The Hatton Arms.

**The meeting closed at 9.21pm.**

 **Signed as a true record:**

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

 **Chairman**

 **Dated: 25th July 2022**