MINUTES OF THE MEETING OF THE WOOLSTON PARISH COUNCIL HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 17 JANUARY 2018

Present: Councillor J Greenslade (Deputy Chairman)

Councillors: M Creaghan, MH Greenslade, B Maher, A McCarthy,

D Nowell, M Pearce, P Wright, S Rydzkowski

Apologies for absence: Councillors M Banner, A Hill, D Hill

C91 Apologies for absence

Apologies for absence were noted from Councillors M Banner, A Hill and D Hill.

C92 Code of Conduct – declarations of interest

Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

C93 Minutes of the previous meeting

Resolved,

That the minutes of the meeting held on 22 November 2017 be taken as read and signed as a correct record.

C94 Matters of report from previous minutes

There were no matters to report.

C95 Policing of Woolston

- community liaison report

The Council received a report from the Police on the policing of Woolston for December 2017 and January 2018. No police officer was able to available to attend the meeting. A report was given on the recent police neighbourhood "drop in" session attended by PCSO Roberts, Councillor D Nowell and a resident:

Resolved,

That the report be noted.

action relating to anti-social behaviour by youths

The Council noted the action taken by the Police during December 2017 and January 2018.

C96 Borough Council business

Borough Councillors McCarthy and Wright reported on matters under consideration by the Borough Council relating to the parish and on issues that the Borough Ward members had acted on for residents including:

Councillor McCarthy produced information and costings on speed cameras – to be investigated further by Councillor J Greenslade;

There were currently 3 traveller caravans on Woolston Neighbourhood Hub car park – welfare officers have attended, and an extension until Friday 19 January has been granted on medical

grounds. There had been no issues raised by residents regarding travellers on Woolston Neighbourhood Hub car park;

Broken fence on Martinscroft Green caused, either by vandalism or tree fall, will be repaired by the Borough Council, after a site visit with an officer;

Trees had been cut down on Manchester Road in front of Grange Industrial Estate. Site visit with Warrington Borough Council officer to clarify with Grange agents who commissioned this work on land in ownership of the Borough Council;

Hall Road and Laburnum Avenue pot holes – some work done, stripping and resurfacing required. Work on Longbarn Lane to take place this year;

Councillor Wright reported that a consultation letter regarding the bus route along Epping Drive, was to be sent out to residents with a proposed extension of no waiting restrictions – opposite houses;

There was a public consultation regarding parking at Bruche CP School;

C97 Committee reports and recommendations

- - Environment and Amenities Committee

Councillor MH Greenslade reported on matters considered at the meeting held on 17 January 2018 and the Council gave consideration to the recommendations made:

Resolved,

That the recommendations be approved and the proceedings noted.

- Finance and General Committee

Councillor McCarthy reported on matters considered at the meeting held on 17 January 2018 and the Council gave consideration to the recommendations made:

Resolved,

That the recommendations be approved, including the precept of £21,000 for the financial year 2018-19, and the proceedings be noted.

C98 Reports from members appointed to local bodies

The Council received reports from members who were appointed by the Council or other organisations on local bodies including:

- New Cut Heritage and Ecology Trail Group Councillor J Greenslade reported on the
 work of the group. It was noted that the Annual General Meeting was held on 27
 November 2017 at the Woolston Neighbourhood Hub. Keith Price had been elected
 Chairman and Lynda Egan Deputy Chairman. Future meetings were to be held at Alford
 Hall A timetable of meetings was available and the next meeting was on 22 January 2018.
 An Open Day was to be held on 25 February 2018.
- Friends of Woolston Park The Council noted a report circulated from Councillor Pearce reported on the work of the group. It was noted that comments from residents of Poulton South regarding maintenance of the park were to be referred to the next meeting of the group.
- Public Rights of Way Forum the minutes of the meeting of the Forum held on 7 December 2017 had been circulated.
- Other bodies no matters to report.

C99 Correspondence – consultation and information

- Draft Housing Strategy consultation

Page 30

The Council noted information from the Borough Council on consultation on the strategy.

– Parish Remuneration Panel

The Council noted information from the Borough Council on recommendations made by the Panel in relation to the payment of allowances.

C100 Planning applications and decisions

The Council gave consideration to the following planning application submitted for comment by the Borough Council:

2017/31433 – Unit 5A New Cut Lane – proposed erection of a storage building

Resolved,

That no objections or representations be made in respect of the above application.

C101 Business raised by Members

Resident report of vehicle frequently parked on no waiting restrictions and partly on pavement beside Woolston Hall, Hall Road and causing school children to walk in the road to be reported to the police by Councillor MH Greenslade.

Recent report on social media about speeding of vehicles at Somerset Way/Hillock Lane to be reported to the police together with other comments on speeding issues.

Councillor McCarthy agreed to investigate concern by a resident at the opening times at the Woolston Household Waste Site.

C102 Payment of Accounts

Resolved,

That approval be given to the following payments:

Cheque No	Date expenditure incurred	Payee	VAT not recoverable	Amount	Purpose	S137
4295	29/12/17	Employee 1	0.00	358.18	Month 9 December 2017	
4296	29/12/17	British Telecom (Clerk)	0.00	109.38	Phone service	
4297	29/12/17	HM Revenue and Customs (Clerk)	0.00	268.80	PAYE Months 7 to 9 2017	
4298	17/01/18	Employee 1	0.00	358.38	Month 10 January 2018	
4299	17/01/18	Office Outlet (Clerk)	0.00	55.77	Printing and stationery	
4300	17/01/18	Warrington Borough Council	0.00	642.02	Remembranc e Sunday service	
4301	17/01/!8	Battery Lane Allotment Association	0.00	44.97	Grant allotment	Yes

					competition	
4302	17/01/!8	Battery Lane Allotment Association	0.00	169.79	Grant contribution to communal insurance	Yes
4303	17/01/18	Warrington Borough Council	0.00	4953.30	Contribution to play area refurbishmen t	Yes
4304	17/01/18	D&N Shotblasting and Painting Services Ltd	0.00	960.00	Cleaning of war memorial	