## **GREAT SANKEY PARISH COUNCIL**

Minutes of meeting: Wednesday 12th April 2023

Tim Parry Community Centre

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**Chair:** P Watson

**Councillors:** N Catlow D Clark (recorded minutes in the Clerk's absence)

D Price B Sutcliffe
A Morley N Cotter
P Warburton R Knowles
S Parish S Pennington

**Public Questions**: 1 member of public in attendance to enquire about updating Marina Avenue Park. This is outside the remit of GSPC, he was referred to the Ward Councillors.

1. To receive apologies for unavoidable absence.

Apologies were received from Cllrs Hussain, Jones, King & Patel.

2. To approve minutes of meeting held on 8th March 2023

The minutes had been circulated prior to the meeting and were approved as an accurate record.

**PARISH/2023/14:** To approve minutes of the meeting held on Wednesday 8<sup>th</sup> March 2023 as a true and accurate record.

3. To receive any declarations of interest.

None.

4. PCSO reports and update from meeting.

Issues around Makers Market parking problems discussed. Cllr Parish to email WBC about painting yellow lines along Highfield Road up to the scout hut entrance.

- 5. Finance Committee: to be informed of the meeting held on 4.4.23
- 5.1 to receive the draft minutes of the meeting, including payments and decisions made under delegated authority.

No questions. Typo relating to the meeting date on each page noted. (Clerk's note: draft minutes to be amended prior to approval at the next Finance Committee meeting).

5.2 to consider recommendations made and decide whether to accept them.

All recommendations accepted.

**PARISH/2023/15:** To accept the increase in PCSO funding to £37,958 for 2023-24 (Police Act 1996 s92).

**PARISH/2023/16:** To accept the proposed amendment to the parish council budget for 2023-24 (Accounts & Audit Regulations 2015, reg 3).

**PARISH/2023/17:** To increase the petty cash allowance on pre-paid cards to £1500 per month for use by key personnel (Accounts & Audit Regulations 2015, reg 3).

PC/2023/15 () Works 10.5.23

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**PARISH/2023/18:** To set earmarked reserves for grounds equipment at £50,000; for pump track at £20,000 and the remaining funds to be split between the Sankey Station development project and Parish Playing Field drainage project. Monies may be moved between allocated budgets according to project needs by agreement at future Finance Committee meetings (LGA 1972 s151).

**PARISH/2023/19:** To engage Peninsula Brightsafe service to provide H&S management for GSPC on a 60-month contract (LGA 1972 s111).

**PARISH/2023/20:** To engage known suppliers to refurbish the foyer flooring and kitchen at Hood Lane Community Centre. Additional online quotes to be sought to confirm value-formoney (LG (Misc. Prov.) Act, 1976 s19).

**PARISH/2023/21:** Not to renew the CCTV service contract at present. To evaluate the current cameras to consider whether they full system needs replacing (LGRA 1997, s31).

**PARISH/2023/22:** To give a £100 contribution to Cromdale Way Preschool to replace the damaged outdoor play equipment (LGA 1972 s137).

6. Sankey Fun Day: to receive advice from Warrington Event Safety Group and consider actions to be taken.

Cllr Watson to check on Prevent training, may be recommended but not obligatory. Cllr Morley has recent experience of running an event and has filled in the WBC paperwork which includes a detailed plan of dealing with unforeseen events. Martin's Law has only just come into force so needs to be taken into account. Cllr Morley to liaise with Cllr Jones and the Deputy Clerk. Cllr Watson suggested Councillors should familiarise themselves with NaCTSO Counter Terrorism Awareness (online training course).

7. Sankey Station project: to receive proposal from Rise Associates for Phase 2. Discussions took place in Part 2 of the meeting without members of the public present. Proposal and costings accepted by majority (Cllr Catlow abstained).

**PARISH/2023/23:** GSPC endorses the actions taken to date relating to Sankey Station, it authorises discussions to continue to finalisation and approves project management costs of £15,000 for Phase 2 (LG (Misc. Prov.) Act, 1976 s19)

- 8. Parish Playing Field: update from oversight committee.
  Cllr Clark updated council with notes from meeting of 7th April with Liverpool F.A.
- 9. Whittle Hall Environment Day update.
  Cllr Watson outlined the plan for the event with a list of attendees (Fire, Police, Refuse Collection, Land Trust etc.) Cllr Watson will circulate an email to Councillors asking for volunteers to man the GSPC gazebo.
- 10. Report from Borough Councillors on items of note within the Parish of Great Sankey.

  Cllr Parish spoke about yellow lines near Mary Ann Meadows to deal with inconsiderate parking (not within GSPC boundary). Complaints have been received from residents regarding

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smells and light pollution from the new McDonalds on Omega, we believe this falls under Burtonwood PC.

11. To consider planning applications received by the Council and decide if any objections are to be raised.

No objections raised.

12. To consider correspondence received by the Council and decide if any action is required.

Item 1: Further consideration to be given to request for a memorial bench or tree, Cllr Watson to discuss with the Head Gardener.

Item 2: Noted.

13. To receive verbal reports from Councillors.

No actions.

## Part 2 discussion

Proposal from Rise Associates for continuation of the Sankey Station project

**PARISH/2023/24:** Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960 it is agreed that, because of the confidential nature of the business to be transacted, the public and Press leave the meeting during consideration of this agenda item.

The member of public present was asked to leave during the discussion of the above item for reasons of confidentiality. Council's decision is noted under agenda item 7.