13th February 2020

Dear Councillor

A meeting of the COUNCIL will be held at the Council Offices, Bellhouse Lane, Grappenhall, on **Thursday 20th February at 7.30 p.m.**, at which your presence is requested.

Yours sincerely

[Signature]

Clerk to the Council/RFO

**A G E N D A**

1. **Apologies for Absence**
   To consider apologies and reasons for absence. For resolution.

2. **Disclosures of Pecuniary and Personal Interests**
   Members are reminded that personal interests or prejudicial interests, as defined in the Code of Conduct, in any matter before the meeting, must be disclosed no later than the start of discussion on that item.

3. **Minutes**
   To approve as a correct record the minutes of the Parish Council meeting on 16th January and to receive the minutes of the Planning Committee meeting on 6th February.

4. **Dispensation Requests**
   To consider any dispensation requests from members.

5. **Request for Financial Assistance**
   Mike Brewer and Frank Whittaker will be attendance to update members on the proposed improvements to Thelwall Parish Hall Car Park, with a view to the Parish Council providing a donation (see information attached to this agenda and see agenda items from previous meetings regarding this matter).

6. **Update from the Speedwatch Group**
   David Skelton from the volunteer Speedwatch Group will be in attendance to provide an update for members. Note also that the Clerk has investigated various sources of funding for traffic calming to no avail. Most grant providers will not provide funding for traffic calming as the principle authority (Warrington Borough Council) are responsible. Funding may be available for tests/trials/new approaches to traffic calming schemes.

7. **Information for Noting**
   a) An Estates Committee meeting took place on 10th February.
   b) A Parks & Open Spaces Committee meeting took place on 3rd February.
   c) ** Colette – feel free to add anything in here **
8. **Correspondence**
a) News release letter from Liverpool John Lennon Airport regarding the consultation on future aircraft flight paths.
b) Email of thanks from St Wilfrids Church PCC for the Parish Council donation of £150 towards the upkeep of the graveyard.
c) Letter from Warrington Borough Council regarding the speed limit order to 30 mph on A50 Knutsford Road.
d) Letter from Warrington Borough Council regarding the proposed Church Lane Heritage Scheme Phase 6 during Easter School holidays (emailed to all members on 10/2).

We have received a letter from David Skentelbery to enquire as to whether the Parish Council are happy to continue to sponsor the ‘What's On’ column in the Village Life magazine. The cost is £180+VAT. For discussion and resolution.

10. **South Warrington Parish Council Local Plan Working Group**
Councillor Taylor and Councillor Bate will provide an update to members. For noting also, that the Clerk has re-charged all the expenditure to date, to each of the participating Parish Councils.

11. **VE Day on 8th May 2020**
Do members wish to do anything to celebrate VE Day on 8th May? Other local Parish Councils are considering options. For discussion and resolution.

12. **Village Gateways**
The Parks & Open Spaces Committee has referred this to full Council.

The flower beds that were planted on the corner of Broad Lane/Church Lane have been greatly received. Members suggested that other Village entrance points could be enhanced. The Assistant Clerk and the Parish Warden visited possible sites and photographs were taken of possible sites for gateways;

- A50 Bellhouse Lane
- A50 Before the Bridge
- Thelwall New road outside the infant school
- Thelwall New road before the cenotaph

One gateway with a welcome sign would cost from £485.00 for the gateway and a further £200 for the signage - total £685.00.

To discuss/agree on Grappenhall and Thelwall boundaries, a possibility of the two villages having different gateways, how many gateways were needed and consultation with WBC (Highways Dept) once a decision has been made.

13. **Accounts for Payment**
A schedule of Accounts for Payment to be tabled.

14. **Expenditure to Date**
The Clerk will present the expenditure to date, against the 2019/20 budget.

15. **Consideration of Planning Applications**
To consider any planning applications which require an immediate decision.