

**MINUTES OF A MEETING OF THE GRAPPENHALL AND THELWALL PARISH COUNCIL
HELD AT GRAPPENHALL LIBRARY, VICTORIA ROAD, GRAPPENHALL ON THE 17TH
FEBRUARY 2022**

Present Councillors D Hockenhull (Chairman), R Bate, M Biggin, M Browne, R Fisher, R Hignett, J McQuillan, Mrs H Speed, P Warner.

In attendance Colette Fellows, Clerk and Responsible Financial Officer.

Action

173. Apologies for Absence

It was resolved that apologies and reasons for absence from Councillors Ms S Chisholm, B Davies, Ms L Fernyhough, Ms W Johnson, and C Worsley would be accepted. No apologies were received from S Brookes and C Taylor.

174. Disclosures of Pecuniary and Personal Interests

No disclosures were made.

175. Minutes

Resolved that the minutes of the Parish Council Meeting of the 20th January 2022 and the Planning Committee Meeting of the 3rd February 2022 be approved as a true record.

176. Information for Noting

- a) A letter was sent to Professor Broomhead ref Six56 2019/34799.
- b) The Gym equipment at Jubille Park will be installed from 7th – 18th March.
- c) The wildflower bed has been re-instated at Jubilee at a cost of £972+vat.
- d) The Willow Dome at Jubilee and Diamond Park has been renovated at a cost of £300.
- e) The bin double bin installation is now complete in ‘hotspot’ areas at a cost of £538+vat, WBC continue to empty.
- f) All Saints church has emailed to thank members for the donation for the upkeep of the Graveyards.
- g) The Resource Committee met on 8th February to discuss budgets/cost centres and the Arnold Stansby investment.

177. PCSO Crime Report

Members had been emailed the PCSO report prior to the meeting with the most recent crime statistics:

Anti Social Behaviour Incidents	= 2
Suspicious Activity	= 4
Burglary	= 2
Criminal Damage	= 1
Road Traffic Collisions	= 0
Shoplifting	= 1
Theft	= 4

Councillors would like Stockton Lane monitoring with the Clever Sid when it is fully operational due to the increased traffic on this lane. The Clerk will contact David Shelton once Clever Sid is operational.

CF

178. Committee Meetings

Currently, we hold Committee Meetings on an ‘as and when required basis. Would members like to consider fixed dates, with each Committee sitting at least once every three/four months? We have five

additional Committees not including full Council, Planning, Resources, Estates, Parks and Open Spaces and Working Groups. **It was resolved** that a schedule of meetings be completed for all committees, if the meeting was not required it could then be cancelled. **CF**

179. South Warrington Parish Council Local Plan Working Group

Councillor Bate provided an update to members. The six56 Application is going to Development Management Control on the 10th March. SWP is proposing that they commission John Groves to help with a response if DMC approves the application, with a view that the application could be considered by the Secretary of State as the proposal is on Green Belt land.

The Revised Local Plan is due to be reviewed by WBC Cabinet on 14th March 2022. Then presented to Council on 4th April 2022 at WBC.

180. Queen's Platinum Jubilee Celebrations

The Clerk updated members on what other Parishes in the area are planning to do to mark the Queens Platinum Jubilee. Members would like more information on what plans local groups/community and Sports centres are doing to mark this monument occasion.

Members would like to mark this occasion and **it resolved that** a working party be set up. **CF/PB**

181. Request for Funding

No new requests for funding have been received.

182. Sid Machine Andriod Tablet

The Parish Council recently purchased a SID machine for the Community Speedwatch Group. At the time of purchase, it was not made clear by the supplying company that the software to operate the machinery had to be loaded onto an Android device and not an iPad. The cost being quoted by Traffic Technology to supply a device with all software pre-installed is £328 plus delivery. **It was resolved** that the Andriod be purchased then the Sid machine can be fully operational and data recorded.

183. Accounts for Payment

It was **resolved that** the accounts for payment totalling £ 23,425.38 be approved.

184. Expenditure to Date

The 'on target' expenditure for February (month 11) was 91%.

- Parish Council expenditure was running at 73%
- Walled Garden expenditure was running at 99%
- The overall figure was 81%
- No concerns

185. Consideration of Planning Applications

The recent planning applications were considered (see attached report).

To note that due to IT and information accessibility, all planning applications to be considered at full Parish Council Meetings will be held during the afternoon in the Parish Council Meeting Room (rather than in Grappenhall Library) until the aforesaid meetings are held back in the Parish Council Meeting room.