MINUTES OF A MEETING OF THE GRAPPENHALL AND THELWALL PARISH COUNCIL HELD AT GRAPPENHALL LIBRARY, VICTORIA ROAD, GRAPPENHALL ON THE 20TH JANUARY 2022

Present

Councillors D Hockenhull (Chairman), R Bate, S Brookes, M Browne, Ms S Chisholm, B Davies, Mrs L Fernyhough, R Fisher, R Hignett, Ms W Johnson, J McQuillian, Mrs H Speed, P Warner, C Worsley.

In attendance Colette Fellows, Clerk and Responsible Financial Officer.

Action

156. Apologies for Absence

It was resolved that apologies and reasons for absence from Councillors M Biggin, Ms W Johnson and C Taylor would be accepted. No apologies were received from M Biggin.

157. Disclosures of Pecuniary and Personal Interests

No disclosures were made.

158. Minutes

Resolved that the minutes of the Parish Council Meeting of the 16th December 2021 and the Planning Committee Meeting of the 6th January 2022 be approved as a true record.

159. Information for Noting

- a) A letter was sent to Steve Park at DMC ref Six/56 briefings on the 29th December 2021.
- b) The waste bin has been installed down Ferry Lane.
- c) The double bins have been installed in Grappenhall Heys and canalside Chester Road.
- d) The Clerk met with the Land Trust on 13th January 2022 to discuss possible tree/hedge planting. will update members at the next Council meeting.
- e) The Estates Committee met on the 18th January 2022.
- f) The meeting room is now fully equipped with video conferencing and we now have the ability to have paperless meetings.

160. PCSO Crime Report

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

| Anti Social Behaviour Incidents | = 4 |
|---------------------------------|-----|
| Suspicious Activity | =3 |
| Burglary | = 0 |
| Criminal Damage | = 1 |
| Road Traffic Collisions | = 0 |
| Shoplifting | = 0 |
| Theft | = 3 |

161. Annual Review of Parish Council Risk Assessments

The Risk Assessments were reviewed and amended.

It was **resolved that** the revised Risk Assessment would be approved.

CF

162. South Warrington Parish Council Local Plan Working Group

Councillor Bate provided an update to members. WBC is hoping to meet to discuss Six56 in the next few weeks.

WBC also currently looking through all consultations with the examiner for the Proposed Submission Version 2021-2038 of the Local Plan. The process may take several months.

163. Request for Funding

No new requests for funding have been received.

Grappenhall Library has received Planning permission to go ahead and replace a shed with a more sustainable structure. The donation of £1600 is now to be paid as it was awarded on successfully gaining planning approval.

CF

164. Thelwall Book Swop

The Assistant Clerk has obtained a cost for a garden storage box to assemble inside Diamond Park (Barley Road) which would be approx £200+vat. The Park Caretaker has offered to open and close the box at the same time as the park is opened and closed. It **was resolved** that storage box up to £200 be purchased as a pilot. Cllr Speed will liaise with the Clerk for a suitable structure. **CF/HS**

165. Accounts for Payment

It was **resolved that** the accounts for payment totalling £ 22,608.91 be approved.

166. Expenditure to Date

The 'on target' expenditure for January (month 10) was 83%.

- Parish Council expenditure was running at 68%
- Walled Garden expenditure was running at 89%
- The overall figure was 80%
- No concerns

167. 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.