



Partington

Parish Council

COUNCIL BUSINESS AGENDA

Notice is hereby given that the
**Annual General meeting of
Partington Parish Council**
will be held on
MONDAY 7th June 2021 at 6.30pm

partingtonparishcouncil@trafford.gov.uk

1 Apologies: Apologies received.

2 Election of officers for 2021/22:

2.1 Council to nominate and second, officers for the forthcoming year due to them being deferred from the AGM.

- 2.1.1 Election of **Vice Chairman**
- 2.1.2 Election of **Responsible Financial officer**

3 Declaration of Interest on agenda items:

3.1 Cllrs are to declare if they hold any interest on any agenda items listed below.

4 Open Forum:

4.1 The public have been advised that government guidelines have to be adhered too. Questions can be submitted via the above email. Five minutes is permitted to discuss each item.

5 Minutes of the previous meetings presented to the Council:

- 5.1 To consider the approval of below set of minutes.
 - 5.1.1 2021 Annual Parish meeting held on 17/05/21, [P1097 to 1098].
 - 5.1.2 To discuss any matters arising from the above set of minutes.
- 5.2 To consider the approval of below set of minutes.
 - 5.2.1 2021 Annual General meeting held on 17/05/21, [P1099 to 1102].
 - 5.2.2 To discuss any matters arising from the above set of minutes.

6 Mobile Phones:

6.1 Cllr Stewart has requested that all mobile phones are to be turned off during the meetings.

7 Chairs report:

7.1 Chair to report any updates to the council.

8 Committee Reports & Minutes: Pavilion and Oak Rd:

- 8.1 Cllr I Edwards to offer an update and seek approval from the full council for the following.
 - 8.1.1 To discuss and agree a date for the re-entry of taekwondo group.
 - 8.1.2 To discuss and agree on how the rent from the Pavilion and Oak Road can be reinvested in the community.
 - 8.1.3 To discuss and agree on how we document the ringfenced funds acquired from rent from the Pavilion and Oak Road buildings.
 - 8.1.4 To update on air quality results.

9 Actions update:

- 9.1 Report on actions from the previous meeting.
 - 9.1.1 **Adoption of the Code of Conduct Policy; (P1099 Item 3.1)**
Update: The Clerk amended & distributed via email the 'Code of Conduct' to the Cllrs.

9.1.2 Annual Risk Register; (P1099 Item 5.1)

Update: The Clerk amended & distributed via email the 'Annual Risk Register to the Cllrs.

9.1.3 Pavilion Code of Conduct/Rental Agreement; (P1101 Item 9.1)

Update: The Clerk amended & distributed via email the 'Annual Risk Register to the Cllrs.

9.1.4 Oak Road rent review; (P1101 Item 9.2)

Update: A letter has been written and sent to the tenant after receiving approval from the council, (Copy attached).

9.1.5 Bailey Lane Grid; (P1101 Item 12.1.2)

Update: The following reports have been lodged.

9.1.5.1 Ref 2105427: Reported 20/05/21

9.1.5.2 Ref 1934290: Reported 11/12/20

9.1.5.3 Ref 1529534: Reported 12/12/19

9.1.6 Manchester Road & Oak Road street signs Grid; (P1101 Item 12.1.3)

Update: The following reports have been lodged.

9.1.6.1 Ref 2106658: Reported 20/05/21

9.1.6.2 Ref 2103414: Reported 18/05/21

9.1.7 Request for tarmac from the Heath Farm Lane development. (P1101 Item 12.1.5)

Update: Chair WE to report if the request has been actioned.

9.1.8 Request for CIWS to remove branches on Verbena Close. (P1101 Item 12.1.5)

Update: The CIWs collected the branches however it was said that the branches had purposely been cut down and had not broken off in the wind.

9.1.9 Request for Clerk to report refuse department. (P1101 Item 12.1.5)

Update: The following reports have been lodged for areas of Warburton and Wood Lane that have not had their bins emptied.

9.1.9.1 Ref 2082407: Reported 28/04/21

9.1.9.2 Ref 2089535: Reported 05/05/21

9.1.9.3 Ref 2087727: Reported 05/05/21

9.1.9.4 Ref 2095228: Reported 11/05/21

9.1.9.5 Ref 2095282: Reported 11/05/21

9.1.9.6 Ref 2105448: Reported 20/05/21

9.1.10 Request to contact Beech House regarding overgrown conifers. (P1101 Item 12.1.6)

Update: The Clerk has written to the owners of the above property. (Copy attached).

10 Planning Applications:

10.1 To note planning applications received from Trafford Borough Council.

10.1.1 A below tentative notice of a planning application has been received.

10.1.1.1 REF: A proposed 5G telecommunications installation for H3G space UK (**Copies attached**).

Comments have been left with developer on 01/06/21.

11 Monthly finance:

11.1 To update the Council and agree that the income & expenditure records for June 21 (copies attached for reference).

12. Any other Business

12.1 Each Councillor and the PC is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

13. Date of next meeting: To confirm the date of the next meeting is scheduled for 5th July 2021. The meeting will take place at 6.30pm at The Community Centre.

S Booth, Parish Clerk.
7th June 2021