

MINUTES OF ANNUAL GENERAL COUNCIL MEETING HELD ON TUESDAY 3rd MAY 2022 AT 6.30PM

Present: The Chairman, Cllr Wayne Edwards, (WE), A. Rudden (AR), J. Clare (JC), S. Morton (SM), K. Kanes (KK), K. Stewart (KS), J. Robe-Fogarty (JF), P. Peters (PP), J. Comerford (JJC), J. Whatmough (JW), J. Boyers (JB), I. Edwards (IE).

Parish Clerk: Ms. S Booth

Members of Public (MOP): TWO in attendance

1 Parish Clerk to welcome and receive apologies:

- 1.1 The Clerk welcomed the Cllrs to the meeting.
- 1.2. Apologies for absence were given from the following Councilors:
 - 1.2.1 Cllr I Edwards (IE) - Work commitments
 - 1.2.2 **Resolved:** Apologies were accepted

2 Election of officers for 2022/23: Council to propose and second, officers for the forthcoming year.

- 2.1 Election of **Chairman:**
 - 2.1.1 KS **Proposed** Cllr W Edwards, Second by AR.
 - 2.1.2 **Moved** that Cllr WE will remain as Chair.
- 2.2 Election of **Vice Chairman:**
 - 2.2.1 JC **Proposed** Cllr J Comerford, Second by WE.
 - 2.2.2 **Moved** that Cllr JJC will remain as Vice Chair.
- 2.3 Election of **Treasurer:**
 - 2.3.1 **WE Proposed** Cllr A Rudden, Second by PP.
 - 2.3.2 **Moved** that Cllr AR will remain as Treasurer.
- 2.4 Election of **Responsible Financial officer**
 - 2.4.1 **Moved** unanimously that the Clerk will remain as the RFO.

3 Adoption of the Code of Conduct Policy:

- 3.1 The Clerk distributed via email the Code of Conduct for the Cllrs information.
 - 3.1.1 **Moved** unanimously and adopted by Council.

4 Declaration and Undertaking for Acceptance of Office:

- 4.1 The Clerk distributed the DOA forms for signing at the meeting.
 - 4.1.1 Cllrs signed and returned to the Clerk.

5. Annual Risk Register:

- 5.1 **Resolved** that the Annual Risk Register dated April 2022 was distributed via email to Cllrs.
POR: Cllr JRF requested a hard copy
 - 5.1.1 The Chair detailed that this register could change through the year.

6. Chairs report: Chair to report any updates to the council.

6.1 The Chair updated that he's had a couple of meetings with 'Friends of Carrington Moss' and Informed the Councillors that a meeting will be held for council members only on the 18th May. Updates will be given on the relief road, the railway, the canal, and future developments. The Chair implored council members to attend the meeting as we do need to keep our eye on the area with a view to submit comments going forward.
JJC did mention mysterious proposed planning for businesses in Carrington.

7. Minutes of the previous meetings presented to the Council:

- 7.1 To consider the approval of the minutes from the following meeting detailing and any **matters arising** from the minutes. (Once approved these will be published onto the website).
 - 7.1.1 To approve the 2021-05 AG minutes, held on 17/05/21, [P1099 to 1102], as a true and accurate record.
 - 7.1.1.1 **Matters Arising:** AR asked where the boxing money is located, and can a meeting be arranged with the trustee?

The funds are banked in the Natwest environmental account and when directed a meeting can be arranged with the trustees.

POR: The funds detailed above do not belong to the Parish Council, therefore it is for the Boxing club trustees to decide how and when the funds are spent.

7.1.1.2 **Moved** by AR, seconded by JC.

7.1.2 To approve the 2022-04 minutes, held on 04/04/22, [P1134 to 1138], as a true and accurate record.

7.1.2.1 **Resolved** that there were matters arising from the aforementioned set of minutes.

7.1.2.2 **Moved** by KS, seconded by SM.

Cllr I Edwards arrived at the meeting at 6.38pm

8 Election of delegates for committee groups:

8.1 Council to agree on the members of the sub committee

8.1.1 **Resolved** that all members on the sub committees will remain the same.

8.1.2 **Resolved** that there will be no Pavilion committee going forward.

8.1.3 **Moved** unanimously.

9 Planning Applications:

9.1 To note planning applications received from Trafford Borough Council.

9.1.1 **107606/ADV/22 – 6 Partington Shopping Centre, Central Road, Partington M31 4EL**

Retrospective advertisement consent for two fascia signs surrounding existing ATM.

Received: 19/04/22

9.1.1.1 Comments: No objections

9.1.2 **107799/FUL/22 – 6 Partington Shopping Centre, Central Road, Partington M31 4EL**

Retrospective application for the installation of a new ATM.

Received: 19/04/22

9.1.2.1 Comments: No objections

10. Any other Business (Comments / Inquiries / Reports):

10.1 Each Councillor 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.

10.1.1 KS: Reported logs of wood fly-tipped next to the subway.

Action: *Log for CIWs to collect.*

10.1.2 SM: Enquired if the Parish will be entitled to a larger police presence when the developments are completed. It is not just about the infrastructure; we must have the confidence that the emergency services must be able to access the parish with ease.

10.1.3 PP: Reported fly tipping at the Social Club and the broken bollard light opposite the Methodist church.

Action: *Clerk to report to Mangrove Estates and Trafford online.*

10.1.4 JW: Reported fly tipping on Westmorland Road and Lobelia Walk.

Action: *Clerk requested photographs and will liaise with YHG.*

10.1.5 JB: Reminded the PC that The Peoples Church can be used for the Jubilee event and that Mrs Lancey will be holding a celebration of Partington event in June.

10.1.6 JJC: Enquired if the Council members still wanted him to go ahead and gather quotations for an electric vehicle.

Action: *Resolved that the Council would like JJC to continue.*

10.1.7 AR: Updated that the Pavilion car park is in need to renovation and the following items are needed inside the Pavilion.

Action: *Resolved that quote are required for the levelling of the gate at the entrance of the car park. An extractor fan, mould paint is also required.*

10.1.8 SB:

10.1.8.1 Updated that and confirmed that the Jubilee event will take place on Wednesday 1st June, 3pm to 6.30pm at the Peoples Church.

10.1.8.2 As part of celebrate Partington, YHG will conduct a 'big clean-up day' on June 21st.

10.1.8.3 The Parish Council have put 'don't drop litter' stickers around the estate.

10.1.8.4 An authorisation code from TBC has been requested, which will enable us to remove the fridges held in the Community Centre carpark.

10.2 Resolved that Cllrs JC, IE, KK, JRF had no updates to add.

11. Date of next meeting: To confirm the date of the next meeting is scheduled for Tuesday 7th June 2022. The meeting will take place at 6pm at The Community Centre.

The Chair thanked the Cllrs and MOPs for attending. Meeting closed at 8pm.

LIST OF ACRYONIMS

PPC – Partington Parish Council
PC – Parish Clerk
CIW – Community Improvement Workers
YHG – Your Housing Group
TBC –Trafford Borough Council
CLLRS – Councillors
P/PAV – Partington Pavilion
PROW – Public Right of Way
GMP – Greater Manchester Police
CRR – Carrington Relief Road
WC – Ward Councillor
POR – Point of Reference
MOP – Member of Public
SM – Site Manager

Chairman, Partington Parish Council,
Councillor Wayne Edwards