MINUTES OF THE MONTHLY MEETING
HELD ON MONDAY 2nd OCTOBER 2023 - 6pm

Present: Chair: Cllrs W Edwards (WE), A Rudden (AR), K. Kanes (KK), T. Baistow (TB), S. Morton (SM), K. Stewart (KS), B. Williams (BW), J. Robe-Fogarty (JRF),

Parish Clerk: S. Booth, (PC)

1. Welcome and receive apologies:
1.1 The Chair welcomed all Councilors and MOPs in attendance. The Chair offered an apology and updated the reason why the screen will not be used at this meeting.
1.2 Apologies received
1.2.1 Cllr J. Clare (JC) – Sick leave
1.2.2 Cllr I Edwards (IE) – Annual leave
1.2.3 Cllr R Marsden (RM) – Annual leave
1.2.4 Cllr I Platt (IP) – Work commitments
1.2.5 Cllr Tom Ross – Council commitments
1.2.6 **Resolved** those apologies received for this meeting were accepted.

2 Invited Guests:
2.1 Invitations have been sent to the below guests.
2.1.1 Ward Cllr: As detailed in Item 1.2.5
2.1.2 GMP: No representative available

3 Declaration of Interest on agenda items:
3.1 Cllrs are to declare if they hold any interest on any agenda items listed below.
3.1.1 **Resolved** that there were no more declarations declared at this meeting.

4 Open Forum:
A public participation session is held each month prior to the start of the Council Meeting therefore Members of the Public (MOP) may attend the meeting, make representations, answer questions, and give evidence at the meeting in respect of the business detailed on the **current agenda**. The period of time designated for public participation at the meeting shall not exceed 2 to 3 minutes unless directed by the chairman of the meeting and no political discussion will be permitted at the meeting.
POR: Once the Open Forum has been closed by the Chairman, MOPs will **not** be permitted to interject whilst Council business is transacted.
4.1 **MOP1**: Introduced themselves and updated that they were there to observe and inform the Cllrs that they will be running in the next bi-election.
4.1.1 Cllrs spoke and listened to MOP1 and thanked them for their attendance.
4.2 The Chair closed the open forum at 6.11pm as there were no more MOP questions.

5 Minutes of the previous meetings presented to the Council:
5.1 To consider the approval of below set of minutes.
5.1.1 Council to agree that the minutes from the monthly meeting held on 04/09/23, [P1182 to 1184] were a true and accurate record.
5.1.1.1 **Resolved** that the minutes were a true and accurate record.
5.1.1.2 **Proposed** by AR and **Second** by KK
5.1.1.3 **Moved** unanimously
5.1.2 To discuss any matters arising from the above set of minutes.
5.1.2.1 JRF enquired if a response has been received from item 14.1.2.1? (Refer to item 8.8)

6 Chairs Report & updates
6.1 The chair updated that he is still pursuing the opening of the old railway line and has written to The Rt Hon Grant Shapps MP and Sir Graham Brady MP referencing this.
Q: TB informed the meeting that there are lots of HGV's using the rural highways.
Action: *Request more signage to be put up in different languages stating, 'No through traffic', on the lanes.*
6.1 Oak Road facility
6.1.1 Documents attached from an MOP regarding the ownership of the Oak Road Building.
6.1.1.2 **Resolved** that official documents have been consulted and do not correspond with the MOP's statements in their letter.
6.1.2 Update on new tenancy.

6.1.2.1 Resolved that a new group ‘The Hub’, have taken on a new lease for the Oak Road building.

7 Logged Online Reports:

7.1 Report spreadsheet attached detailing issues and actions that have been logged. REPORTED ONLINE LOG.xlsx

7.1.1 Resolved that Cllrs were updated on all logged reports.

7.2 BW updated that the grass on Tulip Rd has not been maintained by YHG and asked when the black fence will be removed on the new housing estate on Oak Road.

Action: *PC to follow up*.

8 Action updates

8.1 **Cllrs:** List of questions for the guest speaker should have been collated ahead of the next meeting.

8.1.1 **Resolved** not pursued due to Cllr T Ross not attending.

8.2 **WE:** Internet boosters.

8.2.1 **Resolved** that we are waiting for an additional router.

8.3 **PC:** Update resident of 88 Oak road about the Oak Rd facility.

8.3.1 **Resolved** that his item was discussed in item 6.1.1.2

8.4 **PC:** Circulate new email addresses to all Cllrs.

8.4.1 **Resolved** that this request has been completed.

8.5 **PC:** Has ID been received from BW & RM.

8.5.1 **Resolved** that BW has received the ID badge. Awaiting RM photo

8.6 **PC:** Follow up to planning enforcement re the Lock Lane application.

8.6.1 **Resolved** that a follow up email was sent on 14/09/23

8.7 **PC:** Contact JW regarding the land known as ‘the side gate’ at Broadoak Academy.

8.7.1 **Resolved** that confirmation has been received from the Land Registry that the land detailed above belongs to ‘Your Housing Limited’. A report was logged to YHL on 14/09/23.

8.8 **PC:** Contact the landlords for the new development at the old Greyhound site.

8.8.1 **Resolved** that a report was logged, and a response received back from Salix Homes on 12/09/23.

8.9 **PC:** Contact the pest control and cleaner for the Pavilion and contact TBC.

8.9.1 **Resolved** that pest control are now active on site.

9 **Environment Committee updates:**

9.1 **Resolved** that the Committee Members are.

Cllrs K. Kanes (KK), I Edwards (IE), T. Baistow (TB), B. Williams (BW), J. Robe-Fogarty (JRF), R Marsden, A Rudden (AR)

9.2 Carrington COMAH Zones.

9.2.1 **Resolved** that there is no discussion for this item at this meeting.

9.3 Levelling up.

9.3.1 **Resolved** that there is no discussion for this item at this meeting.

9.4 Christmas tree at the shopping centre.

9.4.1 **Resolved** that an ‘Agreement in principle’, was made in that the Parish Council will fulfil any shortfall for the 2023 Christmas event.

9.4.2 **Resolved** that the committee members will work towards having the annual Christmas tree installed at the shopping centre and will work alongside the stakeholders where required. The Cllrs/Committee members discussed lots of exciting opportunities that will be explored in the hope of making this seasonal event bigger and better each year.

10 Cllr T Baistow updates

10.1 TB to offer an update on the monthly drop-in surgery.

10.1.1 TB has been working with a YHG officer at the surgery.

10.1.2 It was reported that the groundworkers now have access to the back of the flats.

10.1.3 Reported that the alleyways and Walks need maintenance.

11 Planning Applications:

11.1 To note planning applications that have been received for this period from Trafford Borough Council.

11.1.1 **Planning enforcement enquiry 1 & 2 The Green, Lock Lane:** The case has since been registered under the reference 23/00125/NIA and is currently being investigated by the Trafford planning Officer.

Update: An update has been requested on 24/07/23 and the 14/09/23 as detailed in item 8.6.1

12 Monthly finance:
12.1 To update the Council and agree that the income & expenditure records for this period (copies attached for reference).

12.1.1 **Resolved** that the monthly accounts were a true and accurate record.
12.1.2 **Proposed** by AR and Second by KS.
12.1.3 Moved unanimously

13 Exclusion resolution:
13.1 The Chair **RESOLVED** that the members of the public who are attending the meeting, did not have to withdraw from the meeting as there was no sensitive information to discuss.

14 Any other Business:
14.1 Each Councillor and the PC will be asked by the Chairman to use this opportunity to report minor matters or information not included elsewhere on the agenda and to raise items for future agendas.

14.1.1 **TB** updated that Sale Fire Station will not be closing and updated on a Partington residents passing
14.1.2 **KK** they said that Moss View Primary School will be opening again in 2025. Due to another Covid outbreak at least five care homes across Trafford are being monitored.
14.1.3 **TR** said that COVID injections are not being given at the doctor's surgery but can be obtained from Daveys chemist.
14.1.4 **JRF** updated that on the recent Carrington Moss meeting in which a TBC representative attended left them with concern, as it was being reported that there had been a consultation, and it was a done deal!
Action: *PC to enquire with CHALC if any other village has had to deal with this kind of issue.*
14.1.5 **WE** proposed that the meeting dates are changed to the first Tuesday or a Wednesday of the month.
14.1.6 **PC-SB** updated that the Precept would have to be discussed at the next meeting.

15 **Date of next meeting:** The date of the next meeting will be the monthly meeting and is scheduled for **WEDNESDAY 1st NOVEMBER 2023**. The meeting will take place at 6pm at The Community Centre.

POR: Produced minutes are not verbatim.

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Chairman, Partington Parish Council,
Councillor Wayne Edwards