

1 Apologies: Apologies received.

2 Invited Guests:

- 2.1 Invitations have been sent to the below guests.
2.1.1 Cllr Tom Ross – Leader of TBC

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:

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 Questions from parishioner regarding issues around Partington

5 Minutes of the previous meetings presented to the Council:

- 5.1 To consider the approval of below set of minutes.
5.1.1 Monthly Parish Council meeting held on 07/02/24, [P1196 to 1198].
5.1.2 To discuss any matters arising from the above set of minutes.

6 Monthly Agenda & Action/Correspondence items

6.1 Chairs Report & updates:

- 6.1.1 Update regarding communication with Adrian Fisher regarding Partington & Carrington Infrastructure

6.2 Logged Online Reports: Spreadsheet attached

6.3 Action & Correspondence:

- 6.3.1 The Hub have requested a longer lease.
6.3.2 Response from Saica regarding the omission of black smoke.

7 2024-25 Budget Presentation

- 7.1 Cllr I Edwards to update the Council on the proposed 2024-25 budgets.

8 Cllr T Baistow updates

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

9 Environment Committee updates:

- 9.1 The Chair of the EC will offer the Councillors an update on the following topics.
9.1.1 Easter Bonnet event
9.1.2 Manchester Road, cars (Refer to item 6.2)

10 Planning Applications:

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

10.1.1 112905/HHA/24 – 85 Thirlmere Road, Partington, M31 4PS

Erection of single storey rear extension.

Received: 26/02/24 Circulated to Cllrs: 26/02/24

10.1.2 113101/FUL/24 – Partington Sports Centre, Chapel Lane, Partington, M31 4ES

Refurbishment of existing Partington Sports village including erection of two-storey extension facing Chapel Lane, external works to include re-configuring the adjacent MUGA, additional car parking, external lighting, cycle shelters and bin store.

Received: 23/03/24 Circulated to Cllrs: 03/03/24

10.1.3 113119/TPO/24 – Land to the rear of 63Thirlmere Road, Partington, M31 4PS

Works to the protected trees within A1 of TPO 363, specifically the general maintenance of 2 no English Oak trees labelled as G90 on the tree location plan.

Received: 02/04/24 Circulated to Cllrs: 02/04/24

10.1.4 Correspondence and response to planning officer regarding TPO on H/71736 - ORFORD HOUSE

11 Monthly finance:

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

11.2 Chasing Payments & responsibility.

11.2.1 Parish Clerk/RFO seeks clarification on the following.

- Does the Council permit individual Cllrs to chase/pressure the RFO to make payments on outstanding contractor invoices as they were the point of contact?
- The PC/RFO seeks clarification on the amount they can use to purchase goods without seeking authority from individual officers or Council as a whole?

12 Exclusion resolution

12.1 The Chair RESOLVED that the members of the public who are attending the meeting, must now withdraw from the meeting as the public section had now concluded

13 Any other Business

13.1 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 Date of next meeting: The date of the next meeting will be the Annual Public & Annual General meeting and is scheduled for **Wednesday 8th May 2024**. The meeting will take place at 6pm at The Community Centre.

S Booth, Parish Clerk 10th April 2024