

# MINUTES OF THE MONTHLY MEETING

## HELD ON MONDAY 7<sup>th</sup> OCTOBER 2024 - 6pm

**Present:** Chair: Cllrs W Edwards (WE), K. Stewart (KS), A. Rudden (AR), B. Williams (BW), J. Robe-Fogarty (JRF), T Baistow (TB) & **Parish Clerk:** S. Booth, (PC)

POR: Cllr KS enquired why did the Cllr ask for the already rescheduled Parish Council meeting to be changed again to accommodate the Positive Partington meeting? Cllr KS informed the Chair that going forward it should not be the Council meeting moved as it was the elected body to accommodate the local group meetings.

### 1 Welcome and receive apologies:

1.1 The Chair welcomed all Councillors and MOPs in attendance.

1.1.1 Cllr J. Clare (JC) – Sick leave

1.1.2 Cllr S Morton (SM) – Work Commitments

1.1.3 **Resolved** that the apology from SM was accepted. Cllr JC, RM & IP absence was not acceptable.

1.1.3.1 **Proposed** by full Council that contact is to be made to Cllrs JC, RM & IP regarding their future intentions in respect of their Parish Council position going forward.

### 2 Invited Guests:

2.1 **Resolved** that there were no guests attending this meeting.

### 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** JRF declared their Interest to item 6.1.1

### 4 Open Forum:

4.1 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 designated for public participation at the meeting shall not exceed 2 to 3 minutes unless directed by the chairperson of the meeting and no political discussion will be permitted at the meeting.

**POR:** Once the Open Forum has been closed by the Chairperson, MOPs will **not** be permitted to interject whilst Council business is transacted.

4.1.1 **MOP 1** enquired what the status and facts regarding the Community Centre were?

The collective MOPS in attendance also raised their concerns regarding the future of the building. It was with a unanimous strength of opinion from the MOPS that if the building and its facilities were to be closed, it is imperative that a new large hall must be provided by TBC to accommodate all the groups that are currently using the Community Centre.

A: The Chairperson detailed that the building is earmarked for redevelopment, but we must as a Council and local parishioners keep our eyes on planning applications and lobby for a new facility.

4.1.2 MOP 3 offered an update on the refurbishment that is required at POSH.

4.2 **Resolved** that there were no questions. OF closed at 7.15pm.

### 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 11/09/24, [P1212 to P1214] 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 KS.

5.1.1.3 **Moved** unanimously

5.1.2 To discuss any matters arising from the above set of minutes.

5.1.2.1 **Resolved** that there were no matter arising.

### 6 Monthly Agenda & Action/Correspondence items

#### 6.1 Chairs Report & updates:

6.1.1 **Resolved** that the email has been sent to all groups who expressed interest in the Pavilion. The deadline for the submission of a Business Plan is the 4<sup>th</sup> November 24.

6.1.2 **Resolved** that IE & BW had a meeting at Partington Working Men's Club and all concerns have been addressed by the Parish Council.

6.1.3 Reminder about the Remembrance Day service 10<sup>th</sup> November 2024.

6.1.3.1 **Resolved** that PPC have the recording of the last post.

6.1.4 The Chair updated that he has been approached by a local sponsor.

6.1.4.1 **Resolved** that any enquiries need to be sent to the Council so their proposal can be discussed at a meeting.

#### 6.2 Logged Online Reports:

6.2.1 **Resolved** that all updates were detailed on the attached spreadsheet.

#### 6.3 Action & Correspondence:

6.3.1 Reported updates to be received.

## 6.4 Condolences

6.4.1 The Chair offered his and the wider councils condolences Cllr TB on the loss of her father & Cllr KS on the loss of her brother. Mr Weatherby is an old Partonian and will be missed immensely.

## 7 Cllr T Baistow updates

7.1 Cllr T Baistow updated the Council on the recent surgery meeting and who attended. TB informed the Cllrs that the Police will look at attending a Parish Council meeting.

## 8 Event Committee updates:

8.1 The M31 Project litter pick and tidy will be taking place for three days this week and the same next week. Various groups and the Parish Council team will be helping.

8.2 JRF has a meeting arranged with YHG to discuss the Christmas light donation.

8.3 JRF has contacted the shopping centre for costings on the electricity costs for the lights. A figure for 4 weeks was discussed and will be honoured.

## 9 Santa Sleigh

9.1 **Resolved** that the donation from the Parish Council was sent to the Santas Sleigh project. JRF updated the Council on how the sleigh will be used at the Christmas Event.

*Action: The PC will produce copies of the Parish Council logo.*

## 10 Planning Applications

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

### 10.1.1 114023/HHA/24 41 Grasmere Road, Partington, Manchester, M31 4PF

Erection of single storey front, first floor side and single storey rear extensions.

Received: 16/09/24 Circulated: 16/09/24

### 10.1.2 114529/FUL/24 4 Hall Lane, Partington, Manchester, M31 4PY

Retrospective application for siting of InPost Parcel Locker

Received: 07/10/24 Circulated: 07/10/24

10.1.3 **Resolved** that the Council have no objections to items 10.1.1 & 10.1.2

### 10.1.4 114439/FUL/24 Power Station, 132 Manchester Road, Carrington, Manchester, M31 4AY

Creation of a cryogenic energy storage (CES) facility with a generation capacity of 49.9MW and storage capacity of 300MWh including compressor building, power recovery building, access road and perimeter fencing

Received: 07/10/24 Circulated: 07/10/24

10.1.5 **Resolved** that the Council need to liaise with Carrington PC regarding item 10.1.3

## 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 **Resolved** that the spreadsheet detailing the Events committee budget was provided.

11.3 **Resolved** that the spreadsheet detailing CIWS insurance claim was provided.

11.4 **Resolved** Review Financial forecast & prepare to fix the precept budget for the next financial year is to be deferred to the next meeting.

*Action: Add as an agenda item.*

## 11.5 Annual Governance and Accountability Return (AGAR) Compliance – Public Rights and Internal Audit Observations

**Resolved** that the Parish Council acknowledges that it did not fully comply with Regulation 15 of the Accounts and Audit Regulations 2015 during the 2024/25 financial year, as the Notice of Public Rights was not published before the commencement of the inspection period. As a result, the Council is required to answer 'No' to Assertion 4 of the Annual Governance Statement for 2024/25.

It was agreed that the Council will endeavour to ensure full compliance with the statutory requirements for the exercise of public rights during the 2025/26 financial year.

Furthermore, the Council notes that the Internal Auditor did not provide conclusions for internal control objectives L, M, and N and did not supply adequate explanations where responses were marked 'No'. As these objectives inform Assertions 2 and 6 of the Annual Governance Statement, the Council will ensure that appropriate assurance is obtained through alternative means to support its governance arrangements.

## 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 Chairperson to use this opportunity to report minor matters or information not included elsewhere on the agenda and to raise items for future agendas.

- **Cllr T Baistow:** Updated that MP A Western is following up on the closure of Covershaw Lane.
- **Cllr I Edwards:** To discuss the Clerks vacancy.
- **Cllr B Williams** Updated the council on the Toll Bridge updates
- It was noted that the grass outside the doctors requires attention and needs cutting.

*Action: Report to TBC*

**14 Date of next meeting:** The date of the next meeting will be the monthly meeting and is scheduled for **Wednesday 13th November 2024**. The meeting will take place at 6pm at The Community Centre.

**POR:** Produced minutes are not verbatim

---

Chairman, Partington Parish Council,  
Councillor Wayne Edwards