MINUTES OF THE MONTHLY MEETING
HELD ON WEDNESDAY 11th DECEMBER 2024 - 6pm

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

1 Welcome and Housekeeping
1.1The Chair welcomed Cllrs and MOPs and proceeded to read the housekeeping rules out.

2 Apologies:
2.1 Cllr I Platt – Work Commitments
2.1.2 **Resolved:** Apologies received for this meeting were accepted.

3 Invited Guests:
3.1 **The following** guests were sent an invitation.
3.1.1 **Manchester Sports Taekwondo:**
3.1.1.1 Mr Richardson enquired what was happening with the Pavilion and requested that the details be sent to him so he can submit a tender.
3.1.1.2 The Council asked for a business plan to be submitted before the next meeting.
Action Agenda Item: Presentation by MST to be added to the January meeting.

4 Declaration of Interest on agenda items:
4.1 Cllrs are to declare if they hold any interest on any agenda items listed below.
4.1.1 **Resolved** JRF declared their Interest to item 8

5 Open Forum:
5.1 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.
5.1.1 **MOP 1** was just observing.
5.1.2 Letter received: A request for a donation to the Brownies was read out to the Council.
Q: How much is requested and when is it needed?
Q: How many brownies are from Partington?
5.2 **Resolved** that this item was now closed by the Chair.

6 Minutes of the previous meetings presented to the Council:
6.1 To consider the approval of below set of minutes.
6.1.1 Council to agree that the minutes from the monthly meeting held on 13/11/24, [P1217 to P1220] were a true and accurate record.
6.1.1.1 **Resolved** that the minutes were a true and accurate record.
6.1.1.2 **Proposed** by KK and **Second** by IE.
6.1.1.3 **Moved** unanimously
6.1.2 To discuss any matters arising from the above set of minutes.
6.1.2.1 **Resolved** by full Council that due to the absence of Cllrs JC & RM that TBC will be notified.
6.1.2.2 **Resolved** that there were no matter arising.

7 Action updates:
7.1 Update on actions raised from the previous meeting.
7.1.1 **Resolved** Absent Cllrs RM, IP & JC had been sent a letter of intention going forward.
7.1.2 **Resolved** A job sheet was raised to collect a mattress on Tulip Road in reference to the M31 project cleanup day.
7.1.3 **Resolved** Cllr Williams was emailed an inventory of events equipment.
7.2 **Logged Online Reports:**
7.2.1 **Resolved** Spreadsheet was attached and discussed.

8 Partington Pavilion Business Plans
8.1 Business plans received Partington Pavilion. POR: Cllrs have been emailed the BP ahead of the meeting.
8.1.1 **Resolved** that the Council to vote for the successful group/Business Plan to take over the Pavilion at the forthcoming meetings.

9 Chair/Cllr and or Council committee reports & update.

9.1 **Chairs Report**

9.2 **Community Centre & Local Asset updates**

9.2.1 Cllr B Williams updated the Council that she has sent to TBC a FOI in regard to the Community Centre. It was discussed that he consultation is poor and was started in 2022.

9.3 **Event Committee updates**

9.3.1 The Chair thanked the EC for the successful Christmas event on 30th November.

- JRF thanked IE for helping transport equipment and the other Cllrs on the EC for their help.
- The cars and face painters did a fantastic job, and the children loved Santas visit.
- £134.32 was the donation collected on the day. The funds will be distributed as follows.
  £100 to the MAPP (the landlords) for the electric. £20 to Mike Fish Bar & £14.32 will be kept for the following year.
- Receipts for payment was received from JRF & IE.
- It was agreed that tea urns and a Gazebo is required for next year.
- IE said he will dress as The Grinch next year.
- Budget spreadsheet will be completed for next year.
- The Clerk asked if a quote to light up the trees could be got for next year so it can be added to the budget.

9.4 **Cllr T Baistow**

9.4.1 **Resolved** that the last Surgery meeting was a success.

- TB confirmed that Host will be attending in February.
- MP A Western came to a coffee meeting. It was reported that he would like to attend the 2025 Remembrance Day (RD) Service.
- Resident from Elkin Court attended the surgery with an issue. They were advised the next best step.

9.4.2 **Resolved** to vote on the request for a donation towards a family Blackpool Trip with Rainbow Café

9.5 **Cllr I Edwards**

9.5.1 **Resolved** that IE updated the Council on the correct protocol for conducting Council Business and how Cllrs should interact with MOP.

10 Planning Applications:

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

10.1.1 **114871/FUL/24 Land at Cross Lane Park, 118 Moss Lane, Partington, Manchester**
Development of wheeled sports facility (pump track and learn to ride area), installation of storage container, lighting, landscaping and associated drainage.
Received: 25/11/24 Circulated: 25/11/24

10.1.1.1 **Resolved** that an objection to this application will be submitted to Trafford Planning department.

10.1.2 **114961/FUL/24 Four Oaks Care Home, 28 Wood Lane, Partington, Manchester, M31 4ND**
Demolition of the rear single storey sunroom and erection of a replacement two-storey extension and associated minor internal alterations to form an additional 1no bedrooms and improvements to resident day space.
Received: 25/11/24 Circulated: 25/11/24

10.1.2.1 **Resolved** that there are NO comments for this application.

10.1.3 **114984/HHA/24 3 Columbine Walk, Partington, Manchester, M31 4FG**
Erection of single storey front, part single/part two storey side extension and single storey rear extension. Erection of detached garage and store to rear. Associated external alterations including landscaping. Part retrospective and part demolition.
Received: 02/12/24 Circulated: 02/12/24

10.1.3.1 **Resolved** that an objection to this application will be submitted to Trafford Planning department.

11 CIL funding project proposals – Deferred to January 2025 meeting.

11.1 This item will be an agenda item going forward and is designed to enable the Council to Propose and Resolve at the Parish meeting.

11.2 **Resolved** that to Agree that the Precept charge for the next financial year 2025/26 will not increase.

11.3 **Resolved** that all Budgets are to be submitted ahead of the next meeting..

12 Monthly finance:

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

12.2 The Events Committee 2023/24 spreadsheet was provided.

12.2.1 **Resolved** that the Events Committee 2024/25 budget needs to be submitted at the next meeting.

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

12.4 **Resolved** Review Financial forecast & prepare to fix the budgets for the next financial year is to be deferred to the next meeting.

13 Exclusion resolution

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

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.

- **WE:** Thanked TB for the refreshments and getting the room ready.
- **TR:** Updated on the bins around Walnut and Verbena being left on the road after collection. Complaints have also been received about Evri deliveries.
  Update: *The Clerk has reported this issue to One Trafford twice.*
- **IE:** Requested we contact TBC regarding the RD event next year, ie event & printing, electric & permits costs.
- **JRF:** Updated the Cllrs on the gym equipment installed on CLE park. Flowers in the tubs on Oak Rd were discussed and the Broadoak Hedges.
  Update: *The Clerk has reported that the tubs on Oak Rd were being emptied this week.*
- **KK:** Enquired if the Davies Road park was closed.
  Update: *The Clerk wasn't aware it was closed but will investigate.*
- **BW:** Informed the Council that she has seen a great picture of Partington that has been taking by a drone.
- **TB:** Updated that she has heard a rumour that there will be a charge for the green bins going forward.

15 Date of next meeting: The date of the next meeting will be the monthly meeting and is scheduled for **Wednesday 15th January 2025.** The meeting will take place at 6pm at The Rainbow Cafe.

POR: Produced minutes are not verbatim

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Chairman, Partington Parish Council,
Councillor Wayne Edwards