WINWICK

Best Kept Village in Cheshire – 2000

C/o Winwick Leisure Centre Myddleton Lane Winwick Warrington WA2 8LQ



PARISH COUNCIL

Clerk to the Council: Julian Joinson Tel: 07818 066549

Email: <u>jjoinson.winwickclerk@outlook.com</u>
Web site: <u>www.winwickparishcouncil.org.uk</u>

19 April 2023

To: All Members of Winwick Parish Council

Dear Councillor

The next meeting of the Parish Council will be held at the Winwick Leisure Centre on Tuesday, 25 April 2023 at 7.30 pm.

Yours sincerely

Julian Joinson Clerk to the Parish Council

AGENDA

1. Apologies for Absence

2. Code of Conduct - Declarations of Interest

Members are reminded of their responsibility to declare any disclosable pecuniary or non pecuniary interest which they have in any item of business on the agenda no later than when the item is reached.

The Clerk is available prior to the meeting to give advice and/or to receive details of the interest and the item to which it relates.

Declarations are a personal matter for each Member to decide. The Clerk can advise on the Code and its interpretation, but the decision to declare, or not, is the responsibility of the individual Member based on the particular circumstances.

3. Minutes

To confirm the minutes of the meeting of the Council held on 28 March 2023.

4. Attendance at Meetings

To consider, as necessary, an extension to the permitted period of absence of councillors from meetings for a defined period of time, (s.85(1) LGA 1972).

5. Housing and Development Working Group

At its meeting on 28 February 2023, the Council approved the establishment of a Working Group of 3 councillors (1 from each parish ward) to advise and represent the Council in respect of the various housing and other developments proposed which might affect the area. At the Council's meeting on 28 March 2023 the Clerk was requested to seek nominations by e-mail and to report the outcome at the next meeting.

Details of the nominations will be reported verbally and the Council will be invited to determine the membership of the Working Group.

- 6. Updates on Issues from Previous Meetings
- 7. Question Time for Electors
- 8. Written Motions Received
- 9. Police / Community Issues
- 10. Correspondence
- 11. Planning Matters
- 12. Finance Officer's Report
- 13. Ward Reports / Updates
 - Houghton Green Ward (Councillors D Friend, G Friend, McGinn and Warnock-Smith)
 - Peel Hall Ward (Councillors A Abbey, E Abbey and Secker)
 - Winwick Ward (Councillors Herron, Iddon and Mitchell)

14. Date and Time of Next Meeting

- Parish Assembly Tuesday, 23 May 2023 at 7.00pm
- Annual Council Meeting Tuesday, 23 May 2023 on the rising of the Parish Assembly or at 7.30pm, whichever is the later

15. Chairman to move to Part 2

Part 2

In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Council may, by resolution, exclude the public (and press) from the following part of the meeting on the basis that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution (including the need to receive or consider recommendations or advice from sources other than members, committees or sub-committees) and arising from the nature of that business or of the proceedings.

16. Finance Officer's / Clerk's Report – Confidential Matters

Winwick Parish Council Minutes of the Meeting held on 28 March 2023

<u>Present</u>: Councillors C Mitchell (Chair), J Herron, A Iddon and A Warnock-Smith.

WPC.149 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors D and G Friend and F McGinn and from Ms Clare Jones, Operations and Finance Officer.

WPC.150 Code of Conduct - Declarations of Interest

There were no declarations of interest submitted on this occasion.

WPC.151 Minutes

Decision – That the Minutes of the meeting held on 28 February 2023 be agreed and be signed by the Chair as a correct record.

WPC.152 Housing and Development Working Group

Members noted that at its previous meeting the Council had approved the establishment of a Working Group of 3 councillors (1 from each parish ward) to advise and represent the Council in respect of the various housing and other developments proposed which might affect the area. The Council had also agreed to consider nominations at its March meeting.

Due to the absence of a number of councillors, it was suggested that the matter be deferred to the April Council meeting and that the Clerk be requested to seek nominations prior to that date by e-mail.

Decision – To defer the above matter to the April Council meeting and to request that the Clerk seek nominations prior to that date by e-mail.

WPC.153 <u>Updates on Issues from Previous Meetings</u>

Members considered a schedule which outlined actions and referrals from previous meetings of the Council. Most actions were progressing well, although a small number of outstanding matters still remained. Completed actions, denoted by a solid green bullet or reported verbally today, would be removed from the schedule when published for the next meeting.

The Chair thanked resident Stuart Mann for his work to coordinate the information discussed at the residents' meeting regarding the Golborne Road Housing Development. The information sent to the Council had been very useful and had formed the basis of the Council's formal objection to the proposals, which had now been submitted to the Planning Authority.

In respect of Action 18 – Speeding/Traffic Issues, the Chair confirmed that she had invited Steve Hunter, Transport for Warrington Service Manager, and Mark Tune, Traffic Management, Road Safety & Highway Adoptions Manager, Warrington Borough Council, to attend a meeting with residents to discuss traffic issues. The meeting would be held at 6pm on a weekday but the date was yet to be finalised.

The Chair also indicated that PSCO Tony Spruce had asked that the Council not write to the Police and Crime Commissioner about the resourcing available for follow-up work on speeding incidents.

The next PCSO/Borough councillors joint surgery would be held on 15 April 2023 at 1.15pm.

In connection with Action 19, Wildflower Meadows, it was noted that the deadline for placing an order had expired. Members were invited to consider suitable locations for the sowing of wildflower seed for 2024 to enable an order to be placed in good time. The current cost of £0.90 per metre was considered to represent good value for money.

Decision – To note the position regarding updates from previous meetings.

WPC.154 Question Time for Electors

There were seven members of the public present at the meeting.

Attendance at Meetings

A member of the public noted that attendance of councillors at this evening's meeting was low and that some Members attended infrequently. She asked about the reasons for non-attendance and commented that in many cases no apologies for absence were submitted, which might have explained the reasons for absence.

Response: Members considered that the point was valid and considered asking the Clerk to write to all councillors to remind them that it would be courteous to submit apologies if they were unable to be present.

Smiley-Face Speed Monitor

A member of the public enquired when the smiley-face speed monitor would be installed and who would make the device secure. A second resident asked why the installation was taking time, given that other areas were already operating similar equipment.

Response: The Chair reported that the Operations and Finance Officer, who was not present, was dealing with the matter. Councillor Herron added that officers were looking into the issue of insurance for the device against damage/theft. Other councillors commented that care would need to be taken to find an appropriate location to set up the equipment. The precise locations would be managed by the PCSO in partnership with the Council. The PCSO was also away at the moment. The device had only very recently been received and it was not, therefore, felt that

there had been any undue delay in arranging for its installation. It was hoped that progress could be made next week when the relevant officers returned to work.

Winwick Park Traffic Island

A resident thanked the Chair for her interventions to retime the traffic light at Winwick Park Traffic Island while roadworks were taking place in the vicinity. The retiming had noticeably improved traffic flows in Winwick Village.

M62 Junction 9 Roundabout

A member of the public enquired if litter pickers could be deployed to the M62 Junction 9 Roundabout while the lane closure was in place in order to tidy the area. The amount of litter gave a poor impression of the area at this key gateway.

Response: Councillor Iddon commented that the roundabout was managed by National Highways. The Chair offered to contact the relevant authority to ask if the area could be litter-picked during the lane closure.

Parish Newsletter

A resident asked about the progress in providing a parish newsletter and when it was likely to be distributed. An event had been planned in April by residents and it would be useful to circulate information about this at the same time as the newsletter.

Response: The Chair indicated that a draft newsletter was now available and she thanked Councillor Herron for his work to produce this. Members discussed how many copies to print and an estimate of between 2,500 - 3,000 was suggested. Winwick Village would require around 1,000, but Houghton Green and Peel Hall should also be leafleted.

Residents Meeting about Golborne Road Housing Development

A member of the public reported that the residents meeting had been well attended with around 70 people present. The main concerns raised had been around the impact on traffic and on educational provision in the area. Overall, the experience of getting residents together to talk about common issues and concerns had been very positive. Another resident added that the meeting had shown the depth of feeling about the proposed housing development. A further resident noted that a number of housing developments proposed on Green Belt land had been turned down recently by Warrington Borough Council. He also commented that at the Local Plan hearing, the overall impact of housing growth on Borough Wards had been mentioned, but this did not accurately reflect the increases in smaller geographical areas, including a potential 55% increase in housing in the parish of Winwick.

Response: In relation to the Green Belt point, the Chair indicated that those applications had been turned down because the sites were not allocated for housing in the Local Plan.

Decision -

- (1) To note the issues raised by residents and responses provided.
- (2) To request that the Clerk write to all councillors to remind them that it would be courteous to submit apologies if they were unable to be present at meetings.

WPC.155 <u>Written Motions Received</u>

There were no written motions submitted on this occasion.

WPC.156 Police / Community Issues

There were no written reports from Cheshire Constabulary on this occasion. Members were reminded that PCSO Tony Spruce, Burtonwood and Winwick Safer Neighbourhood Team, was currently on leave.

WPC.157 Correspondence

The following items were reported:-

- 1. E-mails from Warrington Voluntary Action (WVA) about the availability of grants to community groups and other news, training and local events 01/03/23, 03/03/23, 09/03/23 (x3), 10/03/23, 16/03/23, 22/03/23 (x3) and 27/03/23
- 2. E-mails and reminders from Sharon Angus-Crawshaw, Cheshire Association of Local Councils (ChALC), about various training events; and enclosing bulletins highlighting relevant parish news for the weeks ending 3, 10, 17 and 24 March 2023 02/03/23, 03/03/23, 07/03/23, 10/03/23, 17/03/23 and 24/03/23
- 3. E-mails from Rebecca Lee, Legal Support Officer, Warrington Borough Council, about various Traffic Regulation Notices (along with any statements of reasons and plans, as appropriate) due to be advertised in the Warrington Guardian on Thursday, 2, 16 and 23 March 2023 and a Town and Police Clauses Act notice regarding the 30th Anniversary of the Warrington Bombing 01/03/23 and 14/03/23 (x2) and 21/03/23
- 4. E-mail from Helen Buckley, Clerk & Responsible Financial Officer, Croft Parish Council, asking other parish councils what their plans were in relation to the WVA bulletin on Wellbeing for Women 03/03/23
- 5. Website enquiry form from complainant, AP, querying a lack of response from e-mails and phone calls 08/03/23
- 6. E-mail from Katie Halliwell, Cabinet Support Officer, Warrington Borough Council enclosing an Agenda for the Parish Council Liaison Meeting on 22 March 2023 16/03/23

- 7. E-mail from Andrew Dutton, Head of Environment, Liverpool Airport regarding the Liverpool John Lennon Airport (LJLA) Airspace Change Proposal (ACP) 21/03/23
- E-mail from Jackie Weaver, Cheshire Association of Local Councils (ChALC) seeking information from all Cheshire parishes about their internal auditors -21/03/23
- 9. E-mail from Lisa Howard, Fostering Support Worker, Warrington Borough Council, seeking assistance in promoting the Supported Lodgings Scheme, which aims to provide vulnerable young people aged from 16 to 25 who cannot live with their families with a safe place to live in the homes of local people 21/03/23
- E-mail from Adam Keppel-Green, Town Clerk, Knutsford Town Council offering to provide sessions on Social Media training - 21/03/23
- 11. Website enquiry form from resident, AM, complaining about holes and mud in the children's play area and asking if an all-weather surface could be provided 21/03/23
- 12. E-mail annual reminder from SBA Team, PKF Littlejohn LLP, (the external auditors) about the relevant deadlines and process for the closure of accounts relating to 2022/23 20/03/23
- 13. Various promotional e-mails and mailshots for goods or services linked to typical parish activities or community services from the following organisations:-
 - Arien Signs specialist signs and displays
 - GeViews platers and notice boards
 - Kompan fitness and play equipment

Decision -

- (1) To note the correspondence submitted to the Parish Council.
- (2) To request the Clerk to forward the information at Item 11 above to the Operations and Finance Officer for consideration.

WPC.158 Planning Matters

The following planning matters were reported:

General Correspondence

1. <u>2023/00204/FULM – Land at Golborne Road, Winwick</u>

E-mail dated 12/03/23 received from resident, SM, highlighting topics discussed at the residents meeting held in St Oswald's Church Hall on Friday 10th March

2023 to consider the planning application submitted in respect of the proposed Golborne Road/Waterworks Lane Housing Development.

A copy of the Parish Council's submission based on those discussions was provided.

2. Local Plan Update – Planning Inspectorate Recommendations

E-mail dated 15/03/23 received from the Planning Policy & Programmes Team, Warrington Borough Council, inviting representations on the Proposed Main Modifications recommended by the independent Planning Inspectors to the Updated Proposed Submission Version Local Plan 2021 - 2038. The consultation had commenced for a six week period on Wednesday 15 March 2023 and would close at 5.00pm on Wednesday 26th April 2023.

The following modifications were highlighted, from a list of proposed amendments:

- Amendments to paragraph 3.3.7 The existing urban area can accommodate around 11,800 10,700 new homes in the Plan Period. This means there is the requirement to release Green Belt land for around 4,500 4,400 homes in order for the Council to meet its housing requirement.
- New paragraph 4.1.23a Land at Peel Hall was allocated in the Updated Proposed Submission Version Local Plan but has subsequently received outline planning consent. Development at Peel Hall will make an important contribution to the overall Spatial Strategy of the Local Plan and the supply of housing. Subsequent applications for reserved matters will be considered in the context of the outline consent and the conditions attached to it along with a range of relevant Local Plan policies. The site is now shown as a commitment on the Policies Map.
- Various paragraphs Removal of the reference to South East Warrington Employment Area.
- Minor amendments had been proposed in the Golborne Road area to protect historic sites.

The Chair commented that across Warrington all of the housing allocation areas had been approved, but not all of the employment land had been agreed.

All of the consultation documents, guidance on how to make representations and the online standard representation form were available to view and download at: https://www.warrington.gov.uk/main-modifications-2023

Domestic Planning Applications

3. Application reference: 2022/42277 - Full Planning - Householder

Location: 195 Myddleton Lane, Winwick, Warrington, WA2 0RL Description of development: Two storey side and rear extension, single storey front extension

- 4. Application reference: 2022/42617 Full Planning Householder Location: 10 Marryat Close, Winwick, Warrington, WA2 8XS Description of development: Extension of existing Double Garage with dormer windows, converted to living space at ground floor & in roof space. Infill front canopy / balcony alterations to rear windows and doors at ground floor and associated front and rear landscaping
- 5. Application reference: 2023/00030/CLDP Section 192 Certificate
 Location: 6 Gerosa Avenue, Winwick, Warrington, WA2 8SR
 Description of development: Front porch extension, first floor dormer extension, single storey side & rear extension.
- 6. Application reference: 2023/00125/FULH Full Planning Householder Location: 6 Rectory Lane, Winwick, Warrington, WA2 8LE Description of development: Proposed Single Storey Rear Extension
- 7. Application reference: 2023/00143/FULH Full Planning Householder Location: 29 Myddleton Lane, Winwick, Warrington, WA2 8LN Description of development: First floor rear extension and rear dormer
- 8. Application reference: 2023/00273/FULH Full Planning Householder Location: 104 Myddleton Lane, Winwick, Warrington, WA2 8NA Description of development: Proposed two storey side extension to provide reception room, bedroom and bathroom at ground floor, with additional bedroom and en-suite at first floor. Part section of rear to be extended also to create additional living space at first floor. Property to have new roof with 2 No dormer windows in total to front, to provide additional headroom within loft space, which will be used for storage and new boundary wall
- 9. Application reference: 2023/00210/FULH Full Planning Householder Location: 8 Chesterton Drive, Winwick, Warrington, WA2 8XF Description of development: Two story extension to the rear of dwelling
- Application reference: 2023/00243/FULH Full Planning Householder Location: 84 Myddleton Lane, Winwick, Warrington, WA2 8NG Description of development: Rear two storey extension and front dormer.
- Application reference: 2023/00350/FULH Full Planning Householder Location: 2 Ash Road, Winwick, Warrington, WA2 8NQ Description of development: Single Storey Front Extension

Non-Domestic Planning Applications

Application reference: 2022/42380 - Full Planning
 Location: Arbury Farm Arbury Lane, Winwick, Warrington, WA2 0RJ

Description of development: Retrospective application for an agricultural building to store farmyard manure (FYM)

- 13. Application reference: 2023/00204/FULM Full Planning (Major)
 Location: Land at Golborne Road, Winwick, Warrington
 Description of development: Proposed residential development of 163 no.
 dwellings with associated areas of open space, access, car parking,
 landscaping and ancillary works
- 14. Application reference: 2023/00277/PA16A Part 16 (Class A) Prior Approval Location: Grass Verge of Newton Road, Warrington, WA2 8XG Description of development: Proposed telecommunications mast and associated works

A resident enquired about two potential applications in relation to land on Southworth Lane. However, no formal communication had yet been received by the Parish Council about any proposed developments at that location. The resident also mentioned that some members of the public had found it difficult to obtain hard copies of the plans. The Chair suggested that details be provided to her and that she could arrange for hard copies to be provided.

Historic Applications

A search of the Planning Applications website had revealed that the undermentioned applications, submitted since May 2022, had not been forwarded to the Parish Council. Due to a technical issue the automatic alerts sent to the Clerk from the Borough Council's circulation list had ceased to operate following a system upgrade. This had now been reported with a view to remedying the situation, but unfortunately the applications below had already been determined and were provided for information purposes only.

No	Application reference	Location	Description of development
1	2022/41688 Full Planning - Householder	10 Spires Gardens, Winwick, Warrington, WA2 8WB	Single storey rear extension and internal alterations to an existing dwelling – Granted 17/10/22
2	2022/41877 Full Planning - Householder	39 Chesterton Drive, Winwick, Warrington, WA2 8XF	Single Storey Rear extension & Facade upgrades. – Granted 09/01/23
3	2022/41789 Full Planning - Householder	84 Myddleton Lane, Winwick, Warrington, WA2 8NG	Rear two storey extension and front dormer - Granted 05/01/23
4	2022/41725 Agricultural or forestry	Wood Head Farm Parkside Road, Winwick, Warrington, WA2 8SU	Agricultural machinery storage building - Prior Approval not required 19/07/22
5	2022/41894	Highfield Farm	Proposed barn for storage of hay - Prior

	Agricultural or forestry	Waterworks Lane, Winwick, Warrington, WA2 8TB	Approval not required – 18/08/22
6	2022/41420 Full Planning - Householder	82 Myddleton Lane, Winwick, Warrington, WA2 8NG	Proposed Single storey rear extension to link previous rear and side extension – Granted 23/11/22
7	2022/42186 Full Planning	15 Austen Drive, Winwick, Warrington, WA2 8XE	Change of use of the rear part of a detached domestic garage to dog grooming salon (amended description). – Granted 13/01/23
8	2022/42111 Full Planning	Heatable, The Old Rectory Rectory Lane, Winwick, Warrington, WA2 8LE	Retention of hardstanding for additional car parking – Granted 31/01/23
9	2022/41792 Section 192 Certificate	1 Browning Drive, Winwick, Warrington, WA2 8XL	Alterations to existing single storey rear extension to provide new pitch roof with rooflights and alterations to existing rear openings with new extension conforming to Class A of current GPDO. – Granted 17/11/22
10	2022/42187 Screening Opinion	Land North of Spires Gardens, bound by Golborne Road and Waterworks Lane, Winwick	Residential development for 163 dwellings, including public open space and access from Golborne Road, together with associated works and infrastructure – EIA not required 13/10/22
11	2022/42247 Advertise- ment Consent	B And Q Delph Lane, Warrington, WA2 8RD	Installation of double sided digital panel – Granted 01/12/22
12	2022/42248 Advertise- ment Consent	Site of Bus Shelter, Between Townfield Lane and Juncion 9 of M62, A49 Newton Road, Warrington	Installation of double sided digital panel – Granted 01/12/23
13	2022/42274 Full Planning - Householder	195 Myddleton Lane, Winwick, Warrington, WA2 0RL	Two storey side and rear extension, single storey front extension - Withdrawn 26/01/23
14	2022/41995 Discharge of Condition	Partnerships In Care, Arbury Court Townfield Lane, Winwick, Warrington, WA2 8TR	Discharge of condition no's 3 (local employment scheme) 6 (land drainage) and 8 (contaminated land) attached to planning permission 2019/35534 - Condition Part Discharged/Part Not Discharged 25/11/22
15	2022/41939 Full Planning	B And Q Delph Lane, Warrington, WA2 8RD	Provision of double doors to existing building elevation and enlargement of single parking bay – Granted 02/11/22
16	2022/42510	8 Rectory Lane,	Single Storey side extension,

	Section 192 Certificate	Winwick, Warrington, WA2 8LE	installation of roof-lights and alteration of existing driveway. – Granted 15/03/23
17	2022/42541 Full Planning - Householder	1 The Priory, Winwick, Warrington, WA2 8SB	Resubmission of Approval Ref: 2022/41281 - proposed demolition of 2 no conservatories, two front dormers to main roof and rear box dormer and single storey rear extension. (description amended) – Granted 11/01/23
18	2022/42603 Adjacent Authority	Former Parkside Colliery , Winwick Road, Newton Le Willows, St Helens ,	Adjacent Authority EIA/2022/0008/SCOPE EIA scoping request from St Helens – General Advice Given 19/12/22
19	2022/42704 Householder Prior Approval	6 Rectory Lane, Winwick, Warrington, WA2 8LE	Single storey rear extension measuring 4820mm from the rear elevation. Eaves height - 2446mm Overall height - 3801mm – Withdrawn 05/01/23

Decision – To note the planning matters raised and the comments and responses provided.

WPC.159 Finance Officer's Report

Members considered a report of Clare Jones, Operations and Finance Officer, on a number of financial issues, which are set out below.

Budget Review 2022/23

Members considered a detailed breakdown of profit and loss against the Council's Budget for the year to date for both the Leisure Centre and Parish Council as at 28 February 2023.

In February, £14.6k of income had been received through the Leisure Centre. The Centre was showing a £774.95 loss for February, with a year to date loss of £11.9k showing. This had a £4.9k impact on the Precept funds at present.

The Centre's management was working hard to keep additional costs low in order to recoup the year to date loss.

Progress was being tracked against the position for last year (a graph for which was provided).

The Clerk noted that there had been a slight dip in profits recently, which was not uncommon over the winter period and which also reflected the current national cost of living pressures. The Operations and Finance Officer had previously indicated that making up any deficit would be the first call on next year's profits.

There had been £13.2k of expenditure against the Precept in February with £124.3k of expenditure on the year to date. February expenditure had included the following additional items

• £2.7k – traffic management expenditure – smiley-face speed monitor.

Additional Items

1) Parish Newsletter

Councillor Herron and the Operations and Finance Officer had been working on a draft version of the newsletter for issuing in April. A copy of the draft was circulated at the meeting for Councillors comments. Any changes would be incorporated into the draft and a final version would be ordered from printers for distribution in mid-April.

Councillors and residents were asked if they could spare some time to help distribute the newsletter.

2) End of Year Accounts

All paperwork has been obtained for the end of year accounts. The draft accounts should be available for the April meeting and the auditors would be due in May to undertake the internal audit. A firm date was yet to be agreed with auditors. All paperwork would have to be completed and signed off for submission to the external auditors by the 3 July 2023.

<u>Payments made since those reported to the Management Committee on 14 March 2023</u>

Pa	ayments Le	eisure Centre
20-Mar-23	£850.98	T &JT Barton
20-Mar-23	£129.60	Clear Brew
20-Mar-23	£75.00	D Jakobsen
13-Mar-23	£651.22	Wigan Beer Co
13-Mar-23	£74.00	Easyflow
	Paymen	ts Parish
20-Mar-23	£266.40	Wicksteed Leisure
20-Mar-23	£438.00	Concept Hygiene
20-Mar-23	£2,238.87	Chsh. Pension Fund
13-Mar-23	£103.00	DL Hannan
13-Mar-23	£2,091.97	HMRC Cumbernauld
Dire	ect debits I	Leisure Centre
20-Mar-23	£724.00	BRITISH GAS
20-Mar-23	£322.37	BAGNALL & MORRIS
16-Mar-23	£24.24	BT GROUP PLC
10-Mar-23	£237.17	BT GROUP PLC
08-Mar-23	£1,362.90	SCOTTISHPOWER
	Direct del	bits Parish
16-Mar-23	£147.33	LLOYDS BANK PLC
15-Mar-23	£21.60	TAKEPAYMENTS LTD
10-Mar-23	£169.60	BARCLAYCARD
07-Mar-23	£1,233.12	PUBLIC WORKS LOANS

Decision – To note the Finance Officer's update report, including the Budget Review 2022/23, additional items and payments made.

WPC.160 Community Governance Review

A copy of the Terms of Reference for the Community Governance Review for Poulton with Fearnhead Parish Council and Winwick Parish Council was provided.

The document had been published on 23 March 2023 by Warrington Borough Council and provided information on the following:

- Introduction;
- Why the Borough Council was Undertaking the Review;
- Consultation;
- Timetable for the Review:

- Electorate Forecasts; and
- Order and Commencement

An explanatory note was also provided on the main considerations.

Decision – To note the update on the Community Governance Review and the published Terms of Reference.

WPC.161 Reports from Parish Council Committees

The minutes of the meeting of the Management Committee of 14 March 2023 were provided.

Councillor Herron reported that the Beer Festival remained on track.

The Carnival Committee had requested the publication of a notice regarding the closure of the playing fields to the public on 15 July 2023. The Clerk reported that he had a standard template for the closure notice. Consideration was being given to providing two portaloos, as the Centre's toilets were often too busy during the event. The Chair commented that portaloo hire cost in the region of £65 each. One resident offered to sponsor one of the portaloos for the Carnival.

Members discussed the system for speeding up beer sales during events, for example by pouring beers in anticipation of sales so that they could simply be passed across at the point of ordering. Councilor Herron indicated that for the Beer Festival the Centre Manager would prefer to use two staff with one pouring and one taking payment.

A member of the public raised the issue of parking problems particularly in the light of the car boot sale and the abuse of the Access Only status on Rectory Lane, with residents' driveways sometimes blocked and parents using the road to carry out school drop offs. The Chair commented that double yellow lines would not solve the problem on Rectory Lane, as this would also prevent residents from parking. However, the Police would remove vehicles, if they were causing an obstruction. Residents' Parking Schemes were possible, but these had limitations, such as placing restrictions on guests parking. The Chair reminded the public that arrangements were being made for the Borough Council's traffic officers to attend a meeting with residents in the near future.

A resident mentioned that Winwick CE School's closure of the access lane barrier had not helped the parking situation at school drop off/pick up times, but the school did regularly advise parents about responsible parking. Even parents who lived nearby often drove their children to school, but this might be because they were driving on to work afterwards.

On the matter of the meeting with traffic officers, residents felt that it would be useful to scope the content.

Decision – To note the minutes of the Management Committee of 14 March 2023.

WPC.162 Reports from Outside Bodies

Parish Liaison Committee – 22 March 2023

Julian Joinson, Clerk, reported that information had been provided at the Borough Council's Parish Liaison Committee meeting of 22 March 2023, on the changes to the Election process, following the implementation of the Elections Act 2022. However, there were no planned elections in Warrington in 2023.

Decision – To note the updates from Outside Bodies provided.

WPC.163 Ward Reports / Updates

Houghton Green Ward

Councillor Warnock-Smith reported that the builders in connection with the Mill Lane housing development had now produced some plans for the properties. However, planning permission had already been obtained for the scheme. Councillor Mitchell reminded Members that the Council had submitted an objection to the outline planning application for this development following its meeting held on 22 June 2021. A resident reported that the proposed sound wall had now been deleted from the scheme. Councillor Iddon indicated that trees were sometimes planted to reduce highways noise.

Peel Hall Ward

There were no significant matters to report on this occasion.

Winwick Ward

Councillor Herron reported that he had invited another artist to consider the carving of the ash tree stump on Myddleton Lane Playing Fields. He would also speak to the Operations and Finance Officer to check what progress had been made in getting the tree contractors to repair the bench that had been damaged when the ash tree had been felled. It was noted that there were other tree works that were needed around Myddleton Lane Playing Fields.

Councillor Herron had also been busy recently developing the Parish newsletter.

The Chair reported that feedback from the feasibility study for the 3G pitch and other sports developments had now been received and was very positive. The consultants were looking into possible external funding sources. The project could cost up to £800k and it was likely that the Council would need to find £250k of this sum. A less ambitious scheme funded wholly by the Council could cost around £500k. The Council would now start to engage with Sport England to discuss the options available. As a minimum the Council should be able to secure improvements to its existing pitches.

A resident asked if there had been any progress on the improvements to the leisure facilities described in the recent public questionnaire. Some outdoor fitness

equipment would also be welcomed. The Chair confirmed that the consultants' work outlined above had flowed from the questionnaire, although the initial consultation response had been somewhat disappointing. The intention was to use the project to improve all of the facilities at the Leisure Centre, including the community facilities.

Another member of the public asked if the planned development and associated funding proposals would require the school car park issue to be revisited. Councillor Herron indicated that funding would not be available if grassed areas were removed. However, it was acknowledged that the school was under pressure because of the limitations of its footprint. This pressure would be exacerbated if the Golborne Lane housing development went ahead. The Chair added that the governors of Winwick CE Primary School supported the Council's aspirations to improve is leisure offer. It was likely that the Centre's existing car park could be remodelled to increase the number of spaces available. The new facilities proposed would remain under the Council's control.

The Chair reiterated that the feasibility study outcome had been very positive.

Decision -

- (1) To note the ward updates provided.
- (2) To authorise the printing of up to 3,000 copies of the parish newsletter.

WPC.164 <u>Date and Time of Next Meeting</u>

Decision – To note the date of the next meeting on Tuesday 25 April 2023.

WPC.165 <u>Exclusion of the Public (including the Press)</u>

Decision – That members of the public (including the press) be excluded from the meeting by reasons of the confidential nature of the business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and the public interest in disclosing the information is outweighed by the need to keep the information confidential.

WPC.166 Finance Officer's / Clerk's Report - Confidential Matters

a) <u>Debtors</u>

Members considered a report of the Finance Officer on debtors. There were no outstanding debts over 90 days indicated. There were two outstanding debts of between 30-89 days listed in the report, from the same public organisation totaling £540. However, there were no significant concerns about the delay to payment.

Decision – To note the Finance Officer's report in connection with debtors.

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WINWICK PARISH COUNCIL - ACTION LIST / REFERRAL LOG 2022/23

No.	Issue	Minute No.	Date of Raising	Referred To	Referral Date	Response Date	Comments	Progress
1	To request an update as to progress on the 3G pitch proposals at each meeting.	WPC.108(3)	23/11/21	Councillors Mitchell & Herron	-	-	In progress. The Chair and Councillor Herron have provided regular updates.	0
2	To approve the anticipated expenditure on the Ash tree stump carving, subject to the final design being agreed by councillors prior to commencement.	WPC.183(2)	26/04/22	Cllr Herron	-	-	Design details awaited	•
3	That the existing Code of Conduct be re-adopted and that Officers be requested to review the Code to consider whether there was a need to align it with the new Model Code provided by the Local Government Association.	WPC.5	24/05/22	Clerk	-	-	In progress. A preliminary assessment has now been undertaken of the possibility of adopting the new model Code of Conduct. A full report will be provided in the near future.	•
4	To reaffirm that the Clerk, in consultation with the Chair, be authorised to continue to work on the 2018 Edition of the NALC Model Standing Orders and to complete those sections where local choice was required, so as to make available revised Standing Orders for consideration by the Council as soon as possible.	WPC.6(1)	24/05/22	Clerk	-	-	In progress. The core document has now been prepared, but further work is required to refine those sections where there are local choice options available. A full report will be provided in the near future.	•
5	To note the on-going work to develop a Data Protection Policy	WPC.6(3)	24/05/22	Clerk	-	-	In progress. A draft Data Protection Policy and associated Corporate Privacy Notice have now been prepared. A full report will be provided in the near future.	•

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6	To approve the expenditure for the various tree maintenance works in the sum on £480.	WPC.16(4)	24/05/22	Operations and Finance Officer	-	-	Pending	•
7	To request the Clerk to include an item on the Houghton Green ward matter on the Agenda for each meeting.	WPC.16(9)	24/05/22	Clerk	-	_	Warrington Borough Council's Audit and Corporate Governance Committee have approved the established of a working group to undertake this work. The terms of reference of the Review have now been agreed. Update reports will be provided from time to time.	•
8	To authorise Councillors Herron and Mitchell to continue negotiations with representatives of Winwick CE Primary School on the basis discussed [car park].	WPC.22	24/05/22	Councillor Herron and Mitchell	-	-	On-going	•
9	To request the Clerk to provide a report to a future meeting on the implications of Neighbourhood Plans.	WPC.65(2)	27/09/22	Clerk	-	-	Initial research undertaken. A full report will be provided to a future meeting.	O
10	To publish an article in the proposed Parish newsletter about the availability of the Leisure Centre as a drop in office space.	WPC.69(3)	27/09/22	Operations and Finance Officer	-	-	Cllr McGinn provided some guidance from ClLIP on Setting Up a Warm Space in Your Community. The April newsletter has now been circulated. This offer could be included in future editions.	•
11	To approve that the consultation on the proposed Hermitage Green bench take place via the planned newsletter in the New Year.	WPC.82(2)	25/10/22	Clerk	-	-	The April newsletter has now been circulated. Members may wish to consider whether to consult on the proposed bench in a future edition.	0
12	To approve a consultation exercise regarding the preferred option for traffic calming on Myddleton Lane.	WPC.99(2)	22/11/22	Clerk/ Operations and Finance Officer	-	-	Further liaison will be required with WBC and the design consultants about the format and timing of the consultations. A residents meeting on traffic issues was held on	0

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							18/04/23	
13	To request that Members and officers routinely look into the opportunities available for partner organisations to engage directly with residents on matters of health, wellbeing and community safety.	WPC.118(3)	24/01/23	All	-	-	On-going.	
14	That the Working Group members appointed under (2) above [Housing and Development Working Group] be requested to draft the Group's terms of reference and to submit these to the Council for approval.	WPC.134(3)	28/02/23	Working Group	-	-	Further information will be available after the Group's first meeting	0
15	To request that the Clerk write to the Licensing Authority to highlight residents' concerns about the operation of the car boot sale off Townfield Lane, with particular reference to inconsiderate and/or unsafe parking and general congestion caused by the events.	WPC.136(2)	28/02/23	Clerk	-	-	Not yet commenced	0
16	To request that the Clerk write to the Police and Crime Commissioner for Cheshire to ask him to provide sufficient resources to the neighbourhood PCSOs to enable them to follow up speeding incidents with warning letters.	WPC.136(3)	28/02/23	Clerk	-	-	The Council has been requested by the PCSO not to pursue this Action. The Action will be deleted.	*

17	To request the Clerk to write to Clarke Telecom to indicate that the Council had no objection, in principle, to the installation a radio base station at the proposed location, but to advise them that the site could clash with the proposed widening of the junction as part of the traffic mitigation measures for the Parkside development, if these were still planned to take place (Minute 136 refers).	WPC.140(2)	28/02/23	Clerk	-	-	Not yet commenced	0
18	To approve the reappointment of the internal auditors, Styles for the completion of the accounting statements for 2022/23 and for any matters arising in 2023/24, subject to there being no significant increase in costs as determined by the Operations and Finance Officer.	WPC.141	28/02/23	Operations and Finance Officer	-	-	Styles have now been invited to carry out the audit of accounts for 2022/23	
19	To request the Chair to contact the joint coordinators of the Winwick Litter Network to ascertain if any of its members might be interested in the roles of footpath warden and Parish representative on the Public Rights of Way Forum and to delegate the appointment to the Clerk in consultation with the Chair.	WPC.144	28/02/23	Chair	-	-	The Chair may provide a verbal update at the meeting.	0

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20	To note the e-mail dated 18 February 2023 about Winwick Educational Foundation and to request the Clerk to circulate information about its proposals to redistribute its assets.	WPC.148(c)	28/02/23	Clerk	-	-	Not yet commenced	0
21	To defer the above matter to the April Council meeting and to request that the Clerk seek nominations prior to that date by e-mail.	152	28/03/23	Clerk	-	-	In progress	•
22	To request that the Clerk write to all councillors to remind them that it would be courteous to submit apologies if they were unable to be present at meetings.	154(2)	28/03/23	Clerk	-	-	Completed	
23	To request the Clerk to forward the information at Item 11 above to the Operations and Finance Officer for consideration.	157(2)	28/03/23	Clerk	-	-	In prgress	•
24	To authorise the printing of up to 3,000 copies of the parish newsletter.	163(2)	28/03/23	Operations and Finance Officer	-	-	Completed	



Issues (exception)

Version 10.0 - (Final) - 21/04/23

Omplete – Immediate review programmed

O Not started (lower priority)

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Winwick Parish Council

Correspondence since 28 March 2023 (or not previously reported)

- 1. E-mails from Warrington Voluntary Action (WVA) about the availability of grants to community groups and other news, training and local events 28/03/23, 30/03/23, 06/04/23, 11/04/23 (x2), 17/04/23, 18/04/23, 20/0423 and 21/04/23 (x2)
- 2. E-mails and reminders from Sharon Angus-Crawshaw, Cheshire Association of Local Councils (ChALC), about various training events; and enclosing bulletins highlighting relevant parish news for the weeks ending 31 March and 6 and 24 April 2023 31/03/23, 06/04/23, 13/04/23 (x2) and 21/0423
- 3. E-mail from Rebecca Lee, Legal Support Officer, Warrington Borough Council, about various Traffic Regulation Notices (along with any statements of reasons and plans, as appropriate) due to be advertised in the Warrington Guardian on Thursday, 30 March 2023 28/03/23
- 4. E-mail from residents, JF and JF, enquiring about their applications for postal voting and the recent by-election in Peel Hall 31/03/23
- 5. Various e-mails with Warrington Borough Council officers about arrangements for the traffic issues meeting with Winwick residents. This meeting was subsequently arranged for 18 April 2023 03/04/23 to 11/04/23
- 6. E-mail reminder from Andrew Dutton, Head of Environment, Liverpool Airport regarding the Liverpool John Lennon Airport (LJLA) Airspace Change Proposal (ACP) and stakeholder engagement sessions 05/04/23
- 7. E-mail from Jonathan Challis, Future Airspace Consultation Manager (MAN), MAG Manchester Airport, regarding the progress of their future airspace project 11/04/23
- 8. E-mail from Bob Towers, Winwick Litter Network about their Royal Warrington Crown Litter Pick on 8 May 2023, seeking volunteers 16/04/23
- 9. E-mail from Susan Fairclough, Winwick Parochial Church Council, asking if representatives of the Council wish to participate in their Coronation Celebrations to be held at St Oswalds CE Church. A service will be held in the Church from 11.am 12noon on Sunday 7th May, conducted by the Rev Alan Lyton. This service will be followed by a two course buffet in the Church Hall and there will be a Raffle and a small Royal Quiz. Attendance is free, but the Church wish to know numbers, as soon as possible 17/04/23

- 10. Various promotional e-mails and mailshots for goods or services linked to typical parish activities or community services from the following organisations:-
 - Arien Signs specialist signs and displays
 - Chown China Ltd Coronation merchndise
 - Defib World defibrillators
 - Futurform Benches
 - GeViews platers and notice boards
 - Kompan fitness and play equipment
 - Severnside Defibs LTD defibrillators
 - Wicksteed outdoor play equipment

Up to date as at 21/04/23

Winwick Parish Council

Planning Matters since 28 February 2023

General Correspondence (0)

Nil

Domestic Planning Applications (4)

1. Application reference: 2022/42428 - Full Planning - Householder (Householder Development)

Location: Rose Cottage 47 Mill Lane, Houghton Green, Warrington, WA2 0SX

Proposal: Proposed shed

2. Application reference: 2023/00034/FUL - Full Planning Location: 16 Radley Lane, Winwick, Warrington, WA2 0SY Proposal: Proposed Conversion of existing detached garage/workshop to

create one bedroom detached bungalow.

 Application reference: 2023/00200/FULH - Full Planning - Householder (Householder Development)
 Location: Woodside Farm Radley Lane, Winwick, Warrington, WA2 0SZ Proposal: Outbuilding on site of existing dwelling

4. Application reference: 2023/00243/FULH - Full Planning - Householder (Householder Development)

Location: 84 Myddleton Lane, Winwick, Warrington, WA2 8NG

Proposal: Rear two storey extension and front dormer.

Non-Domestic Planning Applications (6)

5. Application reference: 2023/00064/ADV - Advertisement Consent Location: Quay Business Centre Harvard Court, Winwick, Warrington, Proposal: Relocation of 1 No. Internally Illuminated 6m Totem Sign

6. Application reference: 2022/42545 - Hazardous Substances Consent Location: Units 1-11, Cameron Court, Winwick Quay, Warrington, WA2 8RE Proposal: Storage of various substances falling within Part 1 and 2 of Schedule

7. Application reference: 2022/41571 - Full Planning
Location: Next, Next Calver Park Road, Winwick, Warrington, WA2 8RB
Proposal: Provision of additional car parking spaces and formation of new HGV
and car park access

8. Application reference: 2022/41364 - Full Planning Location: BT Skip Hire, Antrim Road, Bewsey and Whitecross, Warrington, WA2 8JT

Proposal: Construction of a waste recycling compound.

9. Application reference: 2023/00276/REMM, Reserved Matters (Major)
Location: Vacant Land At The End Of Mill Lane Houghton Green, Warrington,
WA2 0SU

Proposal: Reserved Matters Application for 27 no dwellings Attached to Outline Approval 2021/39462 (Landscaping and Appearance to be considered)

(Note: a resident of Mill Lane, JB, telephoned the Clerk on 11/04/23 to raise concerns about this application, in that the appearance of the proposed houses was not in-keeping with the character of other properties in the area.)

10. Application reference: 2023/00453/PA14J - Part 14 (Class J) Prior Approval Location: Carshop, Carshop Calver Park Road, Winwick, Warrington, WA2 8JH Proposal: Proposed solar PV system

Up to date as at 21/04/23

Finance report to Winwick Parish Council Full Council meeting 25th April 2023

In March we have had £13.2k of income through the centre. The centre is showing a £4.3k loss for March, with a year to date loss of £16.3k showing. This has an impact of £9.3k on the Precept for the year.

There has been £10.5k of expenditure against the precept in March (including £1.7k of hogweed treatment accounted for in the new financial years budgets), with £134.8k of expenditure on the year to date.

Additional items

Parish newsletter

Newsletters have been printed and collated, and with the help of our Parish Councillors and some willing local volunteers will have been distributed by the time of the meeting.

End of year accounts

These are issued as separate documents from the main report.

All paperwork must be completed and signed off for submission to the external auditors by the 3rd July 2023.

Payments made since those reported in the management report

Pay	ments Lei	sure Centre
06-Apr-23	£129.60	Clear Brew
06-Apr-23	£551.42	T &JT Barton
	Payments	s Parish
04-Apr-23	£10	HMRC Shipley
04-Apr-23	£103	DL Hannan
Direc	t debits Le	eisure Centre
17-Apr-23	£27.04	BT GROUP PLC
11-Apr-23	£1,362.90	SCOTTISHPOWER
11-Apr-23	£237.17	BT GROUP PLC
	Direct debi	its Parish
17-Apr-23	£158.26	LLOYDS BANK PLC
17-Apr-23	£21.60	TAKEPAYMENTS LTD
11-Apr-23	£154.65	BARCLAYCARD
05-Apr-23	£33.60	XERO UK LTD

Part 2 items:

1) Debtors list

Profit and Loss Winwick Parish Council 1 April 2022 to 31 Mar 2023

	31 Mar 23	YTD
Income		
210 Room hire income	£4,495.00	£53,047.00
225 Buffet sales income	£80.00	£3,197.50
230 Bar sales income	£6,512.96	£96,227.71
231 Bar snacks income	£242.89	£3,334.89
232 Soft drinks income	£829.43 £0.00	£15,825.40 £360.50
260 Ticket sales income (Events Bar tea and coffee	£993.60	£8,942.60
Machine income	£0.00	£586.20
Entertainer	£0.00	£170.00
Field income	£70.00	£5,110.00
LC Bar till discrepancies	£21.63	-£95.79
Total Income	£13,245.51	£186,706.01
	,	2100,1001
Less Cost of Sales		
bar snacks expenditure	£134.51	£1,433.37
Beverage supplies (Coffee, milk	£561.07	£2,819.16
Buffets	£76.08	£2,224.48
Buffets - events	£0.00	£633.58
Entertainer	£0.00	£170.00
Drink purchases (and other bar i		£38,179.58
LC Direct Wages	£3,496.25	£46,346.92
soft drinks expenditure	£390.59	£5,781.74
Total Cost of Sales	£7,672.44	£97,588.83
Gross Profit	£5,573.07	£89,117.18
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Less Operating Expenses		
Bad Debt	£0.00	£200.00
DJ's bouncy castles, etc - events	£0.00	£1,393.38
LC Bar & Cleaning sundries	£1,933.51	£4,648.06
LC Bottled Gas	£129.50	£1,189.50
LC Cleaning	£396.00	£3,057.85
LC consulting	£49.58	£398.32
LC Electricity (Light, Power)	£1,135.75	£15,833.80
LC Equipment	£169.35	£4,263.58
LC Fire extinguishers	0.00£	£405.00
LC Gas (Heating)	£603.33	£4,484.02 £66.24
LC General Expenses	£0.00 £356.94	£3,224.56
LC Landline telephone and Broa LC Pension costs	£1,238.99	£8,871.70
Rates	£800.00	£9,605.75
LC Repairs & Maintenance	£9.80	£6,976.92
tv licence	£0.00	£132.50
LC Trade waste	£268.64	£3,255.03
LC Water and Sewerage	£218.65	£3,442.32
Machine games duty	£0.00	£193.00
Managers salary and NI	£2,216.61	£28,858.12
PAYE Payable	£323.28	£4,487.22
Stocktaking Services	£0.00	£440.00
Total Operating Expenses	£9,849.93	£105,426.87
Net Profit		
	-£4,276.86	-£16,309.69
Centre reserves	-£4,276.86	£ 6,967.91

Profit and Loss Winwick Parish Council 1 April 2022 to 28 February 2022

	28 Feb 22	ytd		
Income				
Litter picker income	£1,650.00	£11,609.35		
Precept	£0.00	£129,223.00		
Total Income	£1,650.00	£140,832.35		
Total income	21,030.00	2140,002.00		
Less Cost of Sales				
Total Cost of Sales	£0.00	£0.00		
Gross Profit	£1,650.00	£140,832.35		
Less Operating Expenses				
Administration expenses	£63.14	£597.48		
advertising	£0.00	£10.00		
internal audit	£0.00	£1,350.00		
external audit fee	£0.00	£600.00		
cctv	£0.00	£1,559.80		
election expenses	£0.00	£6,691.17		
RBL Donation	£0.00	£60.00		
xmas tree lights	£0.00	£300.00		
intruder alarms	-£200.00	£640.00		
Bank Fees	£340.50	£3,362.91		
Clerk's salary	£757.46	£9,189.54		
Consulting	£1,692.50	,	£5000 feasibility	1892.5 ho
Grass cutting	£0.00	£3,399.88	20000 loadibility	1002.0 110
Grounds Maintenance	£162.50	£2,040.00		
Insurance	£0.00	£2,627.57		
Key holding	£0.00	£72.98		
Legal / Licencing Expenses	£0.00	£3,807.64		
Litter Pick Costs (Shared)	£1,465.20	£15,268.92		
Litter pick vehicle	£0.00	£7,065.80		
Loan charges	£1,233.12	£9,695.08		
PAYE Payable	£854.97	£5,082.36		
Payroll	£225.00	£2,340.00		
Pensions Costs (Empr's contr)	£961.29	£5,891.93		
Playground repairs	£0.00	£741.47		
Professional fees	£0.00	£779.10		
Repairs and maintenance	£0.00	£740.30		
RFO Salary (and NI)	£2,837.33	£36,311.73		
Traffic management	£0.00	£2,688.00		
Subscriptions	£41.59	£459.94		
Planters	£0.00	£550.00		
Swan green, winwick park, radley co		£2,296.00		
Total Operating Expenses	£10,537.60	£134,804.60		
Net Profit	-£8,887.60	£6,027.75		
Parish reserves		£20,565.09		
Balance of reserves		£26,592.84		
Bench project fees to be	£1,032.76			