

**MINUTES OF THE RIXTON WITH GLAZEBROOK PARISH COUNCIL
MEETING HELD IN THE COMMUNITY HALL, MANCHESTER ROAD,
HOLLINS GREEN AT 7.45 P.M. ON THURSDAY 15 FEBRUARY 2018**

Present: Cllr Trenbath, Chairman
Cllrs Clarke, McLachlan, Banner and Andrews
Parish Clerk I.M. Lowe

Code of Conduct – Declarations of Interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
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.

Declarations are a personal matter for each Member to decide. Whilst officers will advise on the Code and its interpretation, the decision to declare, or not, is the responsibility of the Member based on the particular circumstances.

The Parish Council will take account of Section 17 of the Crime & Disorder Act in all their discussions and decisions.

109. APOLOGIES FOR ABSENCE were received from Cllrs Johnson, McCarthy and Hill

110. COMMITTEE REPORTS

A: Warrington Borough Councillor

Cllr McCarthy was unable to attend but had reported to the Clerk that all the items he was allocated had been carried out and a grit bin for Manchester Road has been ordered

RESOLVED:- That the report be received and noted.

B: Police - No report received

C: Friends of Hollins Green Cemetery – No Meeting

D: Parish Plan Meeting – No Meeting

E. Community Hall – Cllr Clarke attended the Meeting – Referred to Minutes of the Meeting circulated to Members especially to those relating to the refurbishment.

RESOLVED:- That Cllr Trenbath attend the next Meeting of the Community Hall to explain the Parish Council's position in respect of the refurbishment. .

111. MINUTES

The Minutes of the Parish Council Meeting held on 18 January 2018 were submitted to the Meeting.

RESOLVED:- That the Minutes of the Parish Council Meeting held on 18 January 2018 be accepted as a true record.

112. Matters Arising – None

113. CHAIRMAN'S REPORT

The Chairman submitted the following report:

HS2. Meeting of HS2 action group there were various points raised, cemetery and the viaduct crossing it, reference to the M6 closure during high winds and would close viaduct, and residential opposition to the Viaduct and questioned again the possibility of a tunnel.

I have tried to contact our HS2 representative twice in the past week asking what was happening about the community information 're compensation schemes and the invites HS2 were to send to meet with those local individuals that the viaduct will imminently be affect. I am awaiting reply.

Glamis Wood. Looks good at present and would suggest that before further work is undertaken we wait till we get further into the growing season.

Civic Sunday. Was well attended and I feel the Mayor and Mayoress along with all who attended, enjoyed the day. The Mayor presented £10 vouchers to the two Cubs who produce the Christmas News letter and in the way of a thank you all the children attending received chocolate bars.

The breakfast was well accepted by all thanks to Mrs Carey and her team.

As a thank you for her attendance the Mayoress was presented with a bowl of flowers.

Rotary International. I was invited as the Chairman of the Parish Council to attend the Rotary Club of Irlam's Presidents evening at the Black Swan, I would like to thank Rotary for their invite.

Croft Civic Sunday 22nd April 2018. The Chairman of Croft PC has invited the Chairman of Rixton with Glazebrook PC to their Civic Sunday and I have accepted the invite on behalf of the Parish.

RESOLVED:- That the report be received and that the representative of HS2 be invited to speak to the Parish Council prior to the March Meeting.

114. Chairman's Projects - None

115. RWG Community Hall Minutes November and January, Cheshire Rural Touring Arts

RESOLVED:- That the aforementioned be circulated (See Minute No 110E).

116. ChALC

The Clerk submitted details from Chalc regarding the General Data Protection Regulation (GDPR) Update and they suggest that the Parish Council review the information they hold. Information is also available on the NALC website.

RESOLVED:- Cllr Trenbath will check information held on the Parish Council Web Site.

117. In the Know

The Clerk submitted letter asking if the Parish Council had any information for inclusion in the document.

RESOLVED:- Cllr Trenbath will do his Chairman's Report.

118. WBC – Rixton with Glazebrook Modification Order 2016

WBC letter and copy of the Order were submitted to the Meeting.

RESOLVED:- That the letter and copy of the Order be received and noted.

119. Civic Sunday

The Clerk submitted letter from Alan Domville thanking the Parish Council for the invitation to Civic Sunday and hoping that the Parish Church would again be used in 2019.

RESOLVED:- That the letter be received and noted.

120. North West Air Ambulance

The Clerk submitted email from NW Air Ambulance requesting donation.

RESOLVED:- That a donation in the sum of £25 be made.

121. Hollinfare Shine the Light Group

The Clerk submitted letter dated 7th February which suggested that the Group gifts the lights, on completion of works , to the Parish Council with responsibility for future maintenance being the responsibility of the Parish Council. It is expected that the electricity required would cost approximately £150.

RESOLVED:-

(a) That the letter be received;

(b) That the Parish Council agree to take on the responsibility for the lights and accept the gift from Shine the Light Group. This would be accepted on completion and signing off of the work carried out.

122. Raised Kerbs and Potholes Dam Head Lane

The Clerk submitted copy of letter sent by a resident to WBC regarding the above. The Parish Council has referred these issues in previous months to WBC.

RESOLVED:- That the letter be received and noted.

123. Meetings

Chalc Training Programme for March.

124. Projects

A: Recreation Ground – The Clerk submitted report from the Insurance Company on the play equipment, flooring by the swings is lifting and needs re fitting. No other work on the recreation ground required. (Appendix A).

RESOLVED:- That Wicksteed be requested to carry out this work, costs to be agreed with the Clerk and Chairman

B: Glamis Wood – See Chairman's report.

C: HS2/HS3 - See Chairman's report.

D: Parish Plan Groups – A litter pick took place on 10/2/2018.

E: Parish Council Website – nothing to report.

125. Footpath across the Recreation Ground

The Clerk submitted email from a resident complaining about the footpath but the land referred to is owned by WBC and the Clerk has replied informing the resident of this and suggesting that they get in touch directly with WBC in support of the Parish Council's previous referrals to them regarding the condition of this piece of land. The Chairman reported on emails he has sent to the Company regarding the unfinished work. The Clerk submitted the Invoice and request for payment of 90% and the remainder to be paid on completion of the work.

The Chairman reported:

Path across the Green. Work started the 8th January and should have been completed within three weeks, but weather held up work. Presently, still not completed we await the soft close gate to be fitted, soil along the sides of the path to have brick and rubble removed, the area of waste land near Birch Rd to be cleared and cracks in the Tarmac to be repaired.

I have had both telephone conversations and emails in which the state this work will be undertaken dependent on weather. They have emailed asking for 90% of payment for work finished with the following 10% when all work is completed.

I have spoken with Warrington Borough Council's highways department's Steve Duggan who will, once Networksurfacing have completed the work, inspect their work.

RESOLVED:-

(a) That the emails and reports be received and noted;

(b) That the Invoice be not paid, payment only to be made on a satisfactory completion of the work and inspection of the work by WBC.

126. Street Light The Wient

The Clerk submitted email from WBC giving a quotation of £1,200 for replacement of the street light and £700 for removal of the street light.

RESOLVED:- That the street light be replaced at a maximum cost of £1,200.

127. Accounts for Payment

A: RESOLVED:- That the following 9 accounts be paid and the account for Network Surfacing Ltd be not paid:-

I M Lowe (1 month's salary)	£399.80	100461
HM Revenues & Customs (1 month's tax)	£ 99.94	100462
D Trenbath (Items for Civic Sunday)	£114.91	100463
EA Domville (Church flowers & service sheets)	£100.00	100464
WBC (Xmas Newsletter)	£960.00	100465
Chalc (Cost of Audit Course)	£ 40.00	100466

Network Surfacing Ltd – cost of

Replacement footpath Recreation Ground) £24,162.00 100467

Cheque not to be issued until the work has officially been signed off as per Minute No 125.

IM Lowe (mileage charge)	£ 15.20	100468
D Carey (buffet charge Civic Sunday)	£592.05	100469
North West Air Ambulance (donation)	£ 25.00	100470

INCOME

Zurich Insurance replacement bus shelter additional expense £680.80 and repayment of Course fee £35.

128. PLANNING APPLICATIONS

A: RESOLVED:-

Application reference: 2017/31610

Location: HOLLY BANK CARAVAN PARK, WARBURTON BRIDGE ROAD, RIXTON-WITH-GLAZEBROOK, WARRINGTON, WA3 6HL

Description of development : Full Planning - Proposed retention of lodge unit on site for use as recreational room/clubhouse.

No objection

Application reference: 2018/31946

Location: Land opposite, 24, Bank Street, Glazebrook, Warrington, WA3 5BW

Description of development : Change of Use-Retrospective application for use of land as hardstanding to accommodate parking and provide a safe boarding area for school bus transport collection.

The Clerk submitted an email from the applicant explaining the reason for this work.

The Parish Council felt the Area is too large for this use a smaller area would be acceptable.

Application reference: 2018/32055

Location: WOODEND FARM, WOODEND LANE, RIXTON-WITH-GLAZEBROOK, WARRINGTON, WA3 6EG

Description of development : Full Planning - Proposed demolition of existing tyres store building and its replacement with a new detached house.

The Parish Council object to the proposal as it is contrary to Green Belt Policy.

B: Enforcement Appeal – Discontinuance of the existing use of land as a protest encampment and the removal of associated buildings and structures – land lying to the south of Manchester Road, Woolston.

Cllr Banner reported that the site has been cleared

129. PARISH PROBLEMS

Cllr Andrews: Glazebrook Lane – has been down the Lane and reported that 41 grids were clear and 47 grids are completely blocked.

Cllr Trenbath:

1. Opposite No 14 Birch Road footpath and road flooding.
2. Moss Side Lane past the brickworks by No 35 the whole of the road is flooding.