

Daresbury Parish Council

MINUTES OF THE PARISH COUNCIL MEETING

Held in Daresbury Village Hall, Chester Road on Wednesday 15th February 2023 at 7.30pm

Councillors: * Cllr J Warburton (Chairman)

* Cllr P Bellas

* Cllr D A Cairns

Cllr D Healey

* Cllr A Irving

* Cllr A Kenyon

* Cllr A Wilson

* denotes attendance

Also in Attendance: T Noble-Ditchfield (Clerk)

Two Residents

22/084. **Apologies for Absence**

Apologies had been received and accepted from Cllr D Healey.

22/085. **Declarations of Interest**

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

22/086. **Minutes of the Previous Meeting**

The minutes of the Parish Council Meeting held on Wednesday 18th January 2023 were confirmed as a true record and signed by the Chairman.

22/087. **Public Forum**

Chairman InitialsCllr J Warburton

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Members of the public were invited by the Chairman to discuss any matters.

22/088. **Casual Vacancy Co-option**

Expression of interest had been received for the two vacancies of Parish Councillors.

It was proposed by Cllr A Irving and seconded by Cllr J Warburton that Mrs D A Cairns be co-opted to fill a vacancy.

It was proposed by Cllr J Warburton and seconded by Cllr A Irving that Mr A Wilson be co-opted to fill a vacancy.

Resolved by unanimous vote that Mrs D A Cairns and Mr A Wilson be co-opted as Parish Councillors and the Declaration of Acceptance of Office signed.

22/089. **Halton Borough Councillors Reports**

There were no Borough Councillors in attendance.

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22/090. **Planning (0)**

Appeals (0)

Notice of Decisions (0)

22/091. **Finance**

Zen Internet Limited

Line Rental/Broadband

Direct Debit £ 30.60

A Jones

Website

Cheque No: 000963 £ 20.00

Resolved that payments listed were approved.

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22/091.i The Clerk informed the committee that VAT had been claimed for the period of 1st February 2022 to 31st January 2023 and had been received on the 09 February 2023 to the sum of £ 832.60.

22/091.ii The committee agreed to stay with the same internal auditor for the year ending 2022-2023.

22/092. **Correspondence**

Resolved that the Clerk had circulated by email to the Parish Councillors documents received to date.

22/093. **Creamfields Meeting**

Cllr A Irving represented the Parish Council and attended a meeting on the 21st January 2023.

The current organiser is changing and a handover is planned. Main issues include security, damage to property, traffic and noise. More scheduled meetings will be organised to hopefully cover one issue at a time.

Noted Cllr A Irving will represent the Parish Council at future meetings and report to the committee.

22/094. **Part 2 Village Hall Lease**

Appendix 2022/1502/03.

22/095. **To Note Matters Arising**

A resident had raised a matter regarding the X30 Arriva bus route that had ceased service through the village even though the infrastructure and four bus stops remain in the village.

The Clerk would like to obtain qualifications in the ILCA and FILCA respectively. The Clerk's Parish Councils would invest in one qualification each, at the cost of £120.00 +vat and the Clerk to sign a clause of repayment within 12 months if alternative Parish Council employment is obtained.

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22/096. **Time and Date of Next Meeting**

The Parish Council meeting was confirmed as Wednesday 15th March 2023 at 7.30pm in Daresbury Village Hall.

The meeting closed at 9.15pm.

Chairman InitialsCllr J Warburton

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Signed as a true record:

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Cllr J Warburton
Chairman

Dated: 15th March 2023

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