

Daresbury Parish Council

MINUTES OF THE PARISH COUNCIL MEETING

Held in Daresbury Village Hall, Chester Road on Wednesday 16th November 2022 at 7.30pm

Councillors: * Cllr J Warburton (Chairman)

* Cllr P Bellas

* Cllr D Healey

* Cllr A Irving

* Cllr A Kenyon

* denotes attendance

Also in Attendance: T Noble-Ditchfield (Clerk)

Borough Cllr J Bradshaw

Borough Cllr M Bradshaw

22/054. **Apologies for Absence**

Apologies were received from Borough Cllr S Davidson.

22/055. **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.

22/056. **Minutes of the Previous Meeting**

The minutes of the Parish Council Meeting held on Wednesday 19th October 2022 were confirmed as a true record and signed by the Chairman.

22/057. **Public Forum**

There were no members of the public in attendance.

Chairman InitialsCllr J Warburton

Daresbury Parish Council

22/058. **Halton Borough Councillors Reports**

Borough Cllr J Bradshaw and M Bradshaw updated the committee on various items and will look into funding options available from the Borough.

22/059. **Planning (1)**

Reference Number: 22/00539/FUL

Location: Audlands, Delph Lane, Daresbury, WA4 6ST

Proposal: Conversion of existing outbuilding to form living accommodation ancillary to the main house.

No Objection.

Appeals (0)

Notice of Decisions (0)

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22/060. **Finance**

Zen Internet Limited

Line Rental/Broadband

Direct Debit £ 30.60

BHIB Ltd

Insurance

Cheque No: 000959 £ 609.00

A Jones

Website

Cheque No: 000955 £ 40.00

Royal British Legion

Wreath

Daresbury Parish Council

Cheque No: 000956 £ 20.00

TND

Office Supplies

Cheque No: 000957 £ 12.00

Lloyds x 2

Landscaping

Bank Transfer £ 552.00

Chalc

Training

Bank Transfer £ 25.00

Lottery Funds

D Healey £1588.07

Lloyds £ 216.00

Resolved that payments listed were approved.

22/060.i Due to the December recess and payments that may be required.

Resolved that delegated power be given to the Clerk to make payments where necessary with the knowledge of the Chairman and Vice Chairman and then be reported in the January meeting.

22/061. **Correspondence**

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

22/062. **External Auditor Appointment Arrangements**

Resolved that the Parish Council will stay with the current External Auditor.

Chairman InitialsCllr J Warburton

Daresbury Parish Council

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22/063.

Adoption and Revise of Policies

The following policies were previously distributed to all Councillors, were adopted and will be reviewed on a regular basis. They will be uploaded to the Parish Council's website.

Model standing Orders, Model Financial Regulations, Code of Conduct, Risk Assessment, Internal Control Procedures, ICO Publication Scheme, Health and Safety, Equality and Diversity.

22/064.

Chester Road Parking Concerns

The issues with parking around school timings are continuous and causing extreme stress and problems for residents. A letter expressing concerns has been sent to the Head of Daresbury School and a favourable reply has been received. The committee has requested an email be sent to the ward PCSO to invite them to the next Parish Council meeting.

22/065.

Village Telephone Box

Cllr P Bellas informed the committee that after the telephone box has been inspected that it would need a complete refurbishment as it's in quite a bad state. Quotes are to be obtained and the cost will be approximately £3,000.00. Funding maybe available and will be researched.

Noted that Cllrs P Bellas, A Irving and D Healey will be the 'Working Group' for the project.

22/066.

Budget 2023-2024

Resolved that a 15% increase on the precept is to be implemented for the following financial year. This decision was made after careful consideration, discussing the forecast and what would be best for the village,

22/067.

Part 2 Village Hall Lease

Appendix 2022/1611/01.

22/068.

To Note Matters Arising

Cllr D Healey informed the committee that a new wooden bench had been purchased with the Lottery funds and placed outside the Village Hall with a plaque in memory of Sir Gilbert Greenall, who gifted the Parish Rooms in 1902.

Cllr P Bellas had attended the Manchester Airport meeting on the 21 October and read a report to the committee. Cllr P Bellas to update the Parish Council on further research and information regarding possible funding that maybe available for the village.

22/069.

Time and Date of Next Meeting

The Parish Council meeting was confirmed as Wednesday 18th January 2023 at 7.30pm in Daresbury Village Hall.

Daresbury Parish Council

The meeting closed at 10.10pm.

Signed as a true record:

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Cllr J Warburton

Chairman

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Dated: 18th January 2023

Chairman InitialsCllr J Warburton