Warburton Parish Council.

Minutes of meeting on Tuesday 21st May 2024 at 7.45pm

<u>Present:</u> Mr. Bob Jones (BJ), Mr Richard Clegg (RJC), Mr Mark Priestner (MP), Ms Clare Grace (CG), Cllr Lisa Hancock (LH), Mrs G. Fletcher (GF).

Apologies: Mrs L Houghton, Mr P Beckmann, Mrs Rosemary Cummings.

A warm welcome was awarded to Lisa Hancock, our new Ward Councillor

Minutes & Matters Arising

Minutes were approved and there were no matters arising.

Warburton Neighbourhood Plan and JPA33 New Carrington.

The Neighbourhood Plan will be accepted to feed into the 'New Carrington Plan' as part of the public consultation. Additional CIL monies would only be paid to Warburton PC when and if the Neighbourhood Plan is accepted by Trafford as complying with the forthcoming Local Plan. There will be a two week delay which is acceptable in order to have the documentation tied together and include Mike Nevell's complete report. There needs to be no weaknesses which can be used against us if the plan is flawed. The consultation for the NDP will start on 10th June and the outstanding newsletter will be sent out next weekend. There will be a drop-in in the Parish Rooms on Saturday 29th June between 10.00am and 4.00pm. GF will arrange refreshments. There will be 8 copies of the plan printed, 2 for the church porch, 2 for the Saracen's Head, 2 for the Parish Rooms and 2 for the clerk. Letters to the consultees need to go out by 7th June. Most of these can be e-mailed and the website will need to be updated by then.

Signage & Road Safety

An extra link will need to go on the website with the completed road safety report from SCP. which has identified more traffic on the A6144 to Warburton. Covershaw Lane is still closed. The sign will go up in Carr Green Lane

IT/Communication/Engagement (ICE)

The newsletter will include a bus update about the ring and ride service and also advise about the Parish Rooms, P4E, Friends of Carrington Moss (FOCM) and the New Carrington Masterplan, pavement clearing and a pavement update. We will thank people, and advise about the quiz nights at the Saracen's Head. CG and RCFC will change roles.

<u>Planning</u>

There were no planning applications

Finance

It was decided to donate £350 to Warburton Village Committee to help towards the cost of the senior's outing and GF presented an invoice for £100 to cover expenses. As our incoming and outgoing expenses are more than £25,000 we need to have our accounts approved by an external auditor, We have £38,932.87 in the bank. Re: the position of clerk, we have reached out to other parish councils to see if any of the clerks want to take on

another parish and there were two candidates who showed an interest. Neither of whom want to take on the role. BJ would contact Hatton PC who have also been advertising for a clerk.

<u>Other</u>

There was no update from RCFC on Pavements or Buses. It was agreed the Village Arboretum would be shelved until the autumn. Action is still needed on the sites for the defibrillators and the coronation bench.

Points of Interest

There has been updated guidance on the Hydrogen pipeline. A lot of rubbish had been tipped near the entrance of the lane leading to Lane End Farm. Advice was sought as to how to approach the problem.

Signed..... dated