

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877870
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Address: The Village Hall, Pepper Street
Lymm WA13 0JB



**Members of the Council, you are hereby summoned to attend the
Meeting of**

LYMM PARISH COUNCIL

**on Tuesday 12th February 2019 at 7.30pm
in the Council Chambers, Village Hall, Pepper Street
for the purpose of transacting the following business**

AGENDA

- 1. To Accept Apologies for Absence**
- 2. Code of Conduct – Declaration of Interests**
Members are 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.
- 3. Public Open Forum**
- 4. Report from PCSOs**
To receive the monthly report from the Police Community Support Officers.
(Appendix)
- 5. Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 8 January 2019. (Appendix)
- 6. Actions from the Previous Meeting**
- 7. Matters Arising not covered elsewhere on the agenda**
- 8. Minutes of Committee Meetings**
 - 8.1. Plans Committee**
 - 8.1.1.** To approve the minutes of the Plans Committee held on 8 January 2019. (Appendix)
 - 8.1.2.** To receive updates from the Chair of the Plans Committee and Borough Councillors on planning issues.

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8.2. Staffing Committee

- ~~8.2.1. To approve the minutes of the Staffing Committee~~
- 8.2.2. To receive updates from the Chair of the Staffing Committee

8.3. Resources Committee

- ~~8.3.1. To approve the minutes of the Resources Committee~~
- 8.3.2. To receive updates from the Chair of the Resources Committee

8.4. Environment Committee

- ~~8.4.1. To approve the minutes of the Environment Working~~
- 8.4.2. To receive updates from the Chair of the Environment Committee
- 8.4.3. To approve expenditure of £100 for high vis jackets and equipment for Keep Lymm Kleen

9. Police Liaison (Cllr Bamforth)

- 9.1.1. To receive an update on a meeting with Neil Drum, Warrington LPU Inspector
- 9.1.2. To approve payment of invoice for Qtr 3 PCSO charges of £8320 (Appendix)

10. Neighbourhood Plan Update – Jonathan Foreman

11. Carbon Literacy Training and Awareness (Cllr Barr)

A decision needed on the items including (Appendix):

- 11.1. LPC supporting the event
- 11.2. Councillors sharing the event information and possibly attending the training
- 11.3. The annexe be provided free of charge for half a day as a venue

12. Buses (Cllr Buckley)

Cllrs to receive an update on the Broomedge bus service

13. May Queen Field (Cllr Buckley)

Cllrs to receive an update on progress

14. SIDs stand

Cllrs to consider purchase of one of the stands in order for the device to be put into action (Appendix)

15. Village Hall Updates

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- 15.1.** The council to make a decision on an Event Plan for the village hall for 2019-20 (Appendix)
- 15.2.** The disused phone box has now been removed from Pepper Street
- 15.3.** Security / Health and Safety update
 - 15.3.1. To approve payment of invoices to Safeguard for new locks and keys (£254.98+VAT) (Appendix)
 - 15.3.2. To approve payment of invoices to Fire Queen for annual servicing, spare parts and upgrades (£354.04+VAT) (Appendix)
 - 15.3.3. To approve payment of Invoice to British Gas for renewal of Care Plan for two boilers (£368.75+VAT)(Appendix)

16. Warrington CAB (Cllr Buckley)

To receive a verbal update

17. Hymns Around the Cross – Good Friday (Cllr Buckley)

Information will be provided at the meeting

18. Sunken Gardens / Dam Planter (Cllr Powell)

Council to receive an update on the situation

19. Marketing Costs (Cllr Fradgley)

To approve the increased costs for using Lymm Life as the vehicle for Parish Council newsletters. The costs for the forthcoming year (Starting in April) would be £1,830, an increase from £1,560.

20. Playing Field's Consultation and Request from (Cllr Fradgley)

- 20.1.** Information regarding WBC Playing Fields Consultation (Appendix)
- 20.2.** A decision is needed on a request from Randle White Architects re: LPC submitting a planning application on behalf of Lymm AFC (Appendix)

21. Chair's Communications

- 21.1.** Manchester Airport Meeting update
- 21.2.** Clerk's hours – March and April
 - A request for a temporary increase of hours until after the Staffing Committee in March
- 21.3.** Library office update – budget request for lanyards and ID cards for staff and councillors (£100) and desk name plates for councillors and staff for meetings (£150)

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22. Clerk's Communications

- 22.1.** Library / office update
- 22.2.** Vodafone update
- 22.3.** Allotments update

23. Reports from Outside Bodies

Councillors are invited to feedback information from meetings that they have attended as representatives of the Parish Council.

24. Schedule of Accounts

To be circulated in advance of the meeting.

25. Date of Next Meeting

Full Council to be confirmed as Tuesday 12th March 2019 at 7.30pm in the Council Chambers.

Planning Committee to be confirmed as Tuesday 12th March at 6.30pm in the Council Chambers.

Kerry Duffin
Clerk to the Council