

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877870
Email: clerk@lymmparishcouncil.gov.uk
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 10th November 2020 at 7.30pm
by Zoom**

Join Zoom Meeting

[https://us02web.zoom.us/j/82602789560?pwd=MGFjSi82QkNzSUNINXprS3lhd3NX
QT09](https://us02web.zoom.us/j/82602789560?pwd=MGFjSi82QkNzSUNINXprS3lhd3NXQT09)

**Meeting ID: 826 0278 9560
Passcode: 551315**

for the purpose of transacting the following business

AGENDA

- 1. Welcome, Introductions and Housekeeping**
- 2. To Receive and Accept Apologies for Absence**
- 3. 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.
- 4. Public Open Forum**
An opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 5 minutes per person.
- 5. Report from PCSOs (Appendix)**
To receive the recent reports from the Police Community Support Officers including COVID 19 updates
- 6. Minutes of the Previous Meeting (Appendix)**
To approve the minutes of the meeting held on 13th October 2020

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7. Update on Actions from Previous Meeting

Agenda item	Action point	Lead	Update
211.4.1	Contact WBC re: electric car charge points in Lymm	Cllr Barr	
67.5	Blocked gullies to be reported to Warrington Borough	Clerk	
76.1	Write to the MP and Parliament to support the Climate and Ecological Emergency Bill Set up a petition for the public to support LPC's endorsement of the bill	Clerk Cllr Gowland	
78	Set up a working group to make a plan for Carols	Clerk	
81.4.2	Change electricity suppliers	Clerk	
81.4.2	Replace the kitchen window at the village hall	Clerk	
81.4.2	Formalise the contract with the cleaners	Clerk	
81.4.2	Quotes for: Bin storage at the hall Flat roof repair	Clerk	
81.4.2	Resolve the problem tree at the rear of the hall	Clerk	
86	Set up a working group for traffic issues	Clerk	
88	Paul Middlehurst to contact WI re: clock repair	Cllr Johnstone	
90	Gather risk assessments for Councillors for Remembrance	Clerk	
91	Agree a method of contacting LNOB volunteers to say thank you	Clerk	
92	Confirm the situation with paying a plot holder for mower service	Clerk	
92	Meet up re: allotment report and development with Cllrs Hawley and Selwood and Assistant Clerk	Clerk	
92	Contact WBC re: Cherry Tree Primary field for allotments	Clerk	
94	Respond to the Planning White Paper	Cllrs Marks and Barr	
95	Clear the office for Sanctuary Hub use	Clerk	
95	Government grants for green upgrades at the hall	Clerk	

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8. Minutes of Committee Meetings

8.1. Planning Committee (Appendix)

8.1.1. To approve the minutes of the Planning Committees held on 13th October and 3rd November 2020

8.1.2. To receive updates from the Chairman of the Planning Committee and Borough Councillors on planning issues

8.2. Staffing Committee

8.2.1. To receive an update from the Chairman

8.3. Environment Committee

8.3.1. To receive an update from the Chairman

8.4. Resources Committee

8.4.1. To receive an update from the Chairman

9. Schedule of Accounts (To be tabled)

October's accounts to be presented for approval

10. Toilets at Lymm Dam

Council to receive an update on the toilets at the Dam

11. South Warrington Parishes Local Plan Update (Appendix)

Council to receive an update

12. Inland Border (Appendix)

Council to receive and consider correspondence regarding the proposed Inland Border

13. Remembrance Parade

Council to receive an update

14. Carols at The Cross (Appendix)

Council to receive an update

15. Xmas Tree Sponsor

Council to consider Kids Planet request to sponsor the Xmas Tree at The Cross.

16. Ridgway Grundy (Appendix)

Council to consider correspondence from a member of the public regarding safety in Ridgway Grundy Park

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17. Reports from Lead Councillors / Outside Bodies

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

- 17.1. Allotment Lead Councillor
- 17.2. Lymm Youth and Community Association
- 17.3. Oughtrington CCA Management Board
- 17.4. PCSO/Police
Update tabled from David Keane, Police and Crime Commissioner
- 17.5. South Warrington Parishes Working Partnership
- 17.6. Manchester Airport
- 17.7. Neighbourhood Planning Working Group

18. Chairman's Communications (Appendix)

19. Clerk's Communications

- 19.1. **Approval of Payment of Invoices** (Appendix)
- 19.2. **Aged Debtors Report** (Appendix)
Outstanding/unpaid invoices report for notification and clarification
- 19.3. **Village Hall re-opening**
Council to receive an update
- 19.4. **Website update** – new website has been deferred and will go live at the end of November 2020

20. Date of Next Meeting and Items for the Next Agenda

Full Council to be confirmed as Tuesday December 8th 2020 at 7.30pm by Zoom.

Planning Committee to be confirmed as Tuesday 24th November and 15th December 2020 at 6.30pm by Zoom.

KDuffin

Kerry Duffin
Clerk to the Council