**MINUTES OF THE LOSTOCK GRALAM PARISH COUNCIL MEETING HELD ON MONDAY 6th JULY** **2020 VIA ZOOM VIDEO CALL**

**Part I**

The meeting commenced at 7.30 pm.

**PRESENT:** Parish Councillors T Hodges, P Kelly, M Litton, T Smith, M Venables, A Ross, P Cobley, and L Kelly.

**IN ATTENDANCE:** L Sandison, Clerk.

**ALSO PRESENT:** Two members of Lostock Lodge Care Home Management Team.

**PUBLIC FORUM**

-Nina the Customer Relations Manager at the Lostock Lodge Care Home introduced Allison the new Home Manager. Nina thanked the Parish Council for the Easter flowers which the PC sent. Nina and Allison updated the Parish Council on their successful battle to keep the Care Home free of Covid-19.

**APOLOGIES FOR ABSENCE**

It was **RESOLVED** to accept apologies from Cllr P Walker and Cllr M Stocks.

##### DECLARATIONS OF INTEREST

None.

**MINUTES**

**RESOLVED** to accept the minutes of the Parish Council Meeting held on Monday 1st June 2020.

**PROGRESS REPORT**

-Cllr M Litton gave an update regarding Winnington Woods. The woods are private property with access now limited. Permission to use the woods has been granted to several people by the owner, this will hopefully reduce the amount of larger quad bikes which have been seen using the woods in the past.

-The pothole near to Gibbon Drive has now been repaired.

**MARK STOCKS**

-Cllr Mark Stocks sent his apologies.

-Cllr P Kelly has been in communication with Cllr Stocks regarding the footway slurry surfacing from the newsagent to the Hall Lane traffic lights. Cllr Kelly has also highlighted the number of damaged utility manholes along Manchester Road causing potholes, Cllr Kelly advised that CWAC should be chasing the utility companies to maintain their manholes or repair and pass on the cost. Cllr Kelly also spoke about red light traffic cameras and speeding along Manchester Road.

**POLICE**

PCSO Rebeca Jackson sent the following report:

ASB

1 incident (s) -Report received of a drone being flown down a road at someone in their car near Lostock Business Park. Reassurance visit has been to the victims and patrols have been made in the area on regular occasions. No further sightings or reports.

SUSPICIOUS ACTIVITY

Whilst on patrol I have also noticed

1. The use of the play parks (especially Lostock Gralam Park) even though they have been locked up. I have been asking individuals to leave when I have noticed them. Social media posts have gone out to ask the community to stay away.
2. Over flowing bin at Lostsock Gralam Park. This has been reported to CWAC (ref: SS216936550)
3. Temporary traffic lights on Manchester road. Should be removed today (01/06/2020).

WEEKLY PCSO SURGERIES

I will be holding my weekly mobile PCSO surgeries on the large carpark at Lostock Gralam Community Centre, 14 Stubbs Lane, Lostock Gralam, CW97PU as follows

* Wednesday 1st July 1800-1900 hours
* Friday 10th July 1800-1900 hours
* Wednesday 15th July 1200-1300 hours
* Saturday 25th July 1200-1300 hours
* Thursday 30th July 1800-1900 hours

All welcome to come along to say hello and discuss any local policing issues that you may have.

PCSO Rebecca

##### PLAY AREAS AND INSPECTIONS

-The PC **RESOLVED** to accept the COVID-19 Play Area Risk Assessment. The Clerk should display the Risk Assessment in the play area, on the PC website and on the PC noticeboard. The PC **RESOLVED** that the Clerk can purchase a laminator up to the value of £50.00 to enable her to produce waterproof signs.

-The roundabout wet pour has now been replaced by CG Service Ltd.

-Thanks to volunteer Graham Oakes who has continued to keep the play area looking neat and tidy.

-The PC reviewed the latest Play Area Inspection report and **RESOLVED** to accept the CG Services Ltd quote of £310.00 (net) for the recommended works. PO July20/001.

**FOOTBALL PITCH PROGRESS**

-Cllr M Venables asked the PC to consider segregating the play area from the grassed areas by using fencing to allow partial closures of the recreational site. The PC considered the proposal and **RESOLVED** that they liked the openness of the play area and that the whole site should close, if there are local lockdowns in the future.

-The Clerk advised that there will be a £58.00 charge to submit the Planning Condition responses.

-The PC considered a Water infiltration testing quote in response to the Planning Conditions which were set. The PC **RESOLVED** to accept the Your Environment quote of £1300.00 (net). PO July20/002.

**CHAIRMANS REPORT**

-The Chairman asked that Cllrs report plant theft from the Parish Council planters to the Police using the 101 service.

**CLERKS REPORT**

-The Year End Accounts are now with the External Auditor for review.

-PCSO Rebecca Jackson is to hold PCSO drop-in sessions from her van on the Community Centre Car Park whilst the Lostock Green Church Hall

is closed due to COVID.

-HS2 Ground Investigations are to take place at Cookes Lane, further information can be found on the Parish Council Website under the HS2 tab.

-Complaint received regarding noisy United Utilities works, UU were aware of the noise issue as several residents had complained.

-Complaint received regarding train times from Lostock Gralam to Stockport/Manchester as the first two trains of the day are not running.

-The PC reviewed and discussed the Holding Meetings Guidance and **RESOLVED** to continue holding virtual meetings for the time being.

-The Clerk gave an update regarding a meeting she and the Chairman had with the Solicitor regarding the Community Centre Lease.

-The Chairman and the Clerk will arrange a meeting to get the Logo Transfer Agreement signed and to arrange the transfer of the Logo artwork to the PC.

**PLANNING**

The Council considered the following planning applications and **RESOLVED** to respond as below:

-A letter was sent on behalf of Rudheath, Lach Dennis, and Lostock Gralam Parish Council to CWAC Planning regarding the shared concerns with the now approved planning application 18/04735/FUL.

|  |  |
| --- | --- |
| APPLICATIONS | |
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| DECISIONS | |
| 19/00075/FUL | -Proposal: Fifteen new dwellings with associated access and landscaping.  -Location: Rear of Slow and Easy 411 Manchester Road.  **Withdrawn** |

**FINANCE**

-The PC reviewed and **RESOLVED** to accept the Budget to Actual for April to June 2020.

-The Clerk presented the bank reconciliation which Cllr Andrew Ross will review.

-The current account bank balance is £5,604.12 the deposit account balance is £60,933.45

-It was **RESOLVED** to accept payment of the following accounts.

|  |  |  |
| --- | --- | --- |
| **Chq no.** | **Payee** | **Amount** |
| 300726 | Lyndsey Sandison | £2,441.21 |
| 300727 | ASH Waste | £94.86 |
| 300728 | Zurich Municipal | £920.44 |
| 300729 | CG Service Cheshire Ltd | £3,692.00 |
| S/O | Freeola | £12.56 |
| 300730 | Tom Barrow | £200.00 |
| 300731 | The Sign Shed Ltd | £79.44 |
|  | Income |  |

**COUNCILLORS’ REPORTS & FUTURE AGENDA ITEMS**

-Cllr A Ross spoke about the Purchase Order System. It was **RESOLVED** that the Clerk does not need to raise purchase order requests for expenses up to the value of £50.00.

The meeting finished at 8.41pm

**DATE AND TIME OF NEXT MEETING**

The next Parish Council meeting will be held on Monday 3rd August 2020 via Zoom at 7.30 p.m.