



STOCKTON HEATH PARISH COUNCIL

A meeting of the Planning, Finance & General Purposes Committee was held at Stockton Heath Library, Alexandra Road, Stockton Heath on Tuesday 4 December 2018, commencing at 7:30pm.

Present: Councillor L Murphy (Chair)
Councillors, H J Dutton, C E Jones, D Robb, P Todd and P J Walker.

Attending: Mrs L Jacob (Clerk); Mr P Briggs (Assistant Clerk); one member of Stockton Heath Allotment Association; one member of the public

P18/059 Apologies

Apologies were received and accepted from Cllr S W Boggan and S H Taylor.

P18/060 Accounts for Payment

Recommended that approval be given for payments of the accounts as detailed on the schedule of payments dated 4 December 2018.

P18/061 Receipts

The following receipts were noted:

For the period 2 October 2018 to 6 November 2018	£
Natwest monthly bank interest – November 2018	2.32
Traders' contribution to Christmas Lights Switch On	25.00

P18/062 Statement of Receipts and Payments for the Financial Year 2018/19

The Statement for the period to 4 December 2018 was noted.

An authority, with a thirty day notice period, for the transfer of £1,500 from the Mansfield Building Society to the Nat West Current Account and an authority to transfer £5000 from the Nationwide Building Society to the Nat West Current Account to cover payments was signed by Cllrs Robb and Cllr Todd.

P18/063 Parish Remuneration Panel

It was noted that the Parish Remuneration Panel had recommended that Parish Councils with a precept between £50,000 and £139,000 make a Chairman's allowance of between £250 and £750 per annum (excluding travel allowance) and that from a date to be agreed, allowances and precept bandings be increased annually in line with the Consumer Prices Index (CPI). The Panel made no recommendations for changes to allowances for ordinary councillors.

P18/064 Parish Council Budget 2018/19

The budget precept report for 2019/20 was discussed.

Recommended that the budget be presented for approval at the Parish Council meeting, 11 December 2018 and that a precept of £132,770, being £55 per band D equivalent be requested from Warrington Borough Council.

P18/065 Christmas Light Switch On

The donation of £100 to both Stockton Heath Primary School and St. Thomas' CE Primary School in appreciation for the carol singing provided at the Christmas Lights Switch On event; previously agreed as an annual payment January 2017, minute 98.6 was discussed and it was

Recommended that the payments be made as agreed, with the monies to come from the Chairman's Allowance budget.

P18/066 Remembrance Sunday

Consideration was given to making a donation to the nominated charities of the bagpiper and the bugler who performed on Armistice Day 2018.

Recommended that a donation of £50 be paid to Warrington Animal Welfare, the chosen charity of the bagpiper and to Lymm High School on behalf of the bugler, with the monies to come from the Grants budget. Accompanying letters of thanks to be sent with the cheques.

P18/067 Warrington Foodbank

Consideration was given to the request by Great Sankey Parish Council that Stockton Heath Parish Council make a donation to Warrington Foodbank. Cllrs Murphy, Dutton and Jones declared a connection with the Warrington Foodbank and took part in the discussion.

Recommended that £500 be granted and that the cheque be prepared for signing following approval by full council on 11 December 2018 in order for the donation to be available to the organisation for the Christmas period.

This item to be included in the January agenda for consideration of ongoing contributions.

P18/068 Red Lane Allotments Lease

A member of the Stockton Heath Allotments Association Ltd attended the meeting.

The clerk reported that, having made enquiries and researched agreements and leases drawn up by other parish councils, consideration should be given to employing a solicitor to draw up a mutually agreed lease agreement.

Both the association and parish council will make enquiries of their respective insurers regarding cover of environmental contamination to land.

Cllr Walker will ask to Warrington Borough Council if they have a template lease agreement document.

A meeting between the parish council and the Stockton Heath Allotment Association Ltd will be convened in the new year to discuss the terms of the lease.

P18/069 Sandy Lane Office

The clerk had contacted Louise Parr, WBC Senior Estates and Valuation Surveyor to enquire for a draft lease document and to chase up the outstanding invoice for the rent due. An invoice for the rental of the Sandy Lane office from 4 January 2018 to 3 January 2019 for £2634.88 had been received. Ms Parr had indicated that a Tenancy at Will document will be drawn up to allow the parish council to continue their tenancy of the office until the move to Stockton Heath Library.

The clerk to make enquiries regarding the payment of rental for the library office to Cllr Sharon Harris, Chairman of the SWISH Working Group.

P18/070 Planning Applications

Cllr Walker declared that he was a member of Warrington Borough Council Development Management Committee and would not take part in any discussions on planning applications and remained in the room during this item.

b) Planning applications received since 7 November 2018 were discussed and responses are detailed on the appended table.

c) No notifications of refused planning applications had been received.

d) No applications had been notified as having been referred to WBC Development Management Committee.

e) An application had been appealed to the Secretary of State (appended).

P18/071 Date and Time of Next Meeting

The timing of the next meeting was discussed and it was agreed that the time would be altered to 6.30 pm. The agenda would be issued on Friday 21 December 2018 to allow for the holiday period and to ensure at least three working days' clear notice of the business to be transacted.

WEDNESDAY 2 January 2019 at 6.30pm

The meeting closed at 9.24 pm.

P18/070 Planning Applications

a) Plans received since 7 November 2018 were considered and the following responses made:

Date received	Planning Application Number	Address	Proposal	Comments
16/11	2018/33831	114, London Road, Warrington, WA4 6LE	Full Planning - Proposed Change of Use from C3 to A1, with construction of a single storey rear extension, re-open vehicular access to rear yard with sliding gate to side elevation, new shop frontage including replacement of windows to front and side elevation and Demolition of rear single storey extension, front pitched roof canopy and front garden wall.	No Objection
22/11	2018/33929	131, Chester Road, Grappenhall And Thelwall, Warrington, WA4 2SA	Householder - Proposed single storey ground floor side and rear extension	No objection
22/11	2018/33924	149, London Road, Warrington, WA4 6LG	Householder - Proposed Single Storey Rear Extension	No objection
26/11	2018/33902	26, Greenbank Gardens, Stockton Heath, Warrington, WA4 2DR	Lawful Development Certificate Section 192 - Proposed rear extension	Information only
26/11	2018/33912	84c, Ackers Road, Stockton Heath, Warrington, WA4 2EA	TPO Conservation Area - Proposed 1x Sycamore (T18A) - remove completely; Silver Birch (T19, T20) - reduce canopy by 500mm to give balanced appearance; Sycamore (T21, T21A, T22) - reduce canopy by 500mm to give balanced appearance; Sycamore (G2, G4, G5, F1-F5) - reduce canopy by 750mm to 1m and trim back	Information only

			overhand into 84C Ackers Road; Holly (G3) - trim back overhang into 84C, reduce canopy by 750mm-1m.	
29/11	2018/33900	17, Ellesmere Road, Stockton Heath, Warrington, WA4 6DS	Full Planning - Proposed Demolition of existing brick shed and replacement with Pod building and change of use to allow dog grooming salon to operate from the new pod.	No objection
29/11	2018/33925	29, Ackers Road, Stockton Heath, Warrington, WA4 2BJ	Outline Planning - An application for Outline Planning Permission with all matters reserved for three bed detached dwelling with garage .	No objection
30/11	2018/33921	68, Fairfield Gardens, Stockton Heath, Warrington, WA4 2BX	Houeholder - Proposed single storey front porch extension and single storey rear kitchen extension	No objection

d) Notice of appeal to the Secretary of State:

2018/33058	88, Grappenhall Road, Stockton Heath, Warrington, WA4 2AX	Full Planning - Construction of 2no. new dwellings to infil site
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