

PENNINGTON PARISH COUNCIL

ANNUAL Meeting of the Parish Council

Monday 9th June 2025

7pm

Parish Rooms

Minutes

Attendees	Mrs Athersmith Mrs Bell (Clerk)	Mrs Slater Mr Squires	Cllr Brereton 1 member of the public		
	DISCUSSION	ACTIONS	OWNER	DUE	
25-06/1 Election of Officers	<ul style="list-style-type: none"> Due to the resignation of Mrs Thompson, it was proposed and seconded that Helen Slater be elected as Chair. Helen Slater accepted the position and signed the declaration of acceptance of office in front of the proper officer of the council. It was proposed and seconded that Kim Squires be elected as Vice Chair. Kim Squires accepted the position and signed the declaration of acceptance of office in front of the proper officer of the council. 				
25-06/2 Apologies	Apologies were received and accepted from <ul style="list-style-type: none"> Mrs Corbett Mr Corbett Mr Stretch Apologies were noted from Cllr Cooper 				
25-06/3 Declarations of Councillors Interests	<ul style="list-style-type: none"> None noted 				
25-06/4 Exclusion of Press and Public	<ul style="list-style-type: none"> None noted 				
25-06/5 Vacancies	<ul style="list-style-type: none"> 1 Vacancy on the Swarthmoor Ward The elections team have been notified and have advised on the advertising of the casual vacancy The elections team will inform council if an election has been called/ the ability to co-opt after the specified time. All members of the council and elected members extended their sincere gratitude to Mrs Thompson for her 				

Signed: Chairperson _____ Date: _____

Signed: Clerk _____ Date: _____

	dedication and sound leadership over her time in office and noted that it is a great loss to the council.			
25-06/6 Previous Minutes dated 12/05/2025 and Matters Arising	<ul style="list-style-type: none"> Minutes were approved and signed as a true reflection of the meeting 			
25-06/7 Public Participation by Question and Comment	<ul style="list-style-type: none"> A member of the public requested update on the salt piles at Loppergarth, Cllr Brererton informed that is ongoing and more information will be available from September onward. A member of the public provided an update of WAFC's response to boats at Cowran Farm. 			
25-06/8 District Councillors/ Elected Members Reports	<ul style="list-style-type: none"> Cllr Brereton provided Highways updates relating to the road by Pennington School. Cllr Brereton provided updates on Fibrus including contact for planned road closures and reporting issues not put right. Cllr Brereton informed council that community grants have been reinstated and may are open to applications including from community groups. 			
25-06/9 Swarthmoor/ High Carley	<ul style="list-style-type: none"> No resolutions to report 			
25-06/10 Pennington/ Loppergarth	<ul style="list-style-type: none"> It was noted that the telephone box is in need of painting and resolved to look into this. 			
25-06/11 Sunnyside/ Parish Rooms	<ul style="list-style-type: none"> No resolutions to report. 			
25-06/12 Planning Matters	<ul style="list-style-type: none"> It was noted that a planning application for Vale View had been received post agenda. Council considered the application and had no comment to make. 			
25-06/13 Financial Matters	Financial Matters Balance as at 10/04/2025	<u>£28,835.83</u>		

Signed: Chairperson_____ Date:_____

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	<p>Payments <u>To resolve to note the following payments from Bank Statements 11/04/2025 – 09/05/2025</u> Eon Next Parish Rooms £40.49 WJPS .gov domains £372.00 Benson paly area groundwork £275.00 SSE streetlighting £63.99 CALC subscription £416.31 Salary and WFH £759.63 Waterplus allotments £23.39 Ionos £46.80 Total Statement Expenditure <u>£1,997.61</u></p> <p>Receipts <u>To resolve to note the following receipts from Bank Statements 11/04/2025 – 09/05/2025</u> Room hire £98.00 Allotment rent £35.00 Sunnyside Rent £470.00 WAF precept £16,848.95 Allotment rent £35.00 HMRC VAT refund £1,437.64 Total Bank Statement Receipts <u>£18,924.59</u></p> <p>Bank Statement Balance at 09/05/2025 <u>£45,762.81</u></p> <p><u>Cashbook Payments</u></p> <p><u>Anticipated Payments</u> Salary and WFH £759.63 Waterplus Allotments £23.39 1 and 1 Ionos £10.80</p>			
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