

SHEVINGTON



PARISH COUNCIL

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TO ALL ELECTORS OF SHEVINGTON PARISH

ORDINARY MEETING OF THE PARISH COUNCIL

**WEDNESDAY 26 APRIL 2023
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS ~ 7PM**

Attendees are invited to observe Covid-19 guidelines.

AGENDA

- 960 Apologies for Absence** – to receive apologies from Councillors.
- 961 Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda. Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 962 Taylor Wimpey Estates Issues** – *for information* (enclosed)
Please welcome Mr Peter Schickhoff-Brown, who will provide an update on progress with this matter.
- 963 Matters Introduced by Members of the Public**
- an opportunity for members of the public to ask questions or make observations.
- 964 District Councillors' Reports** – *for information only*
To receive reports from District Councillors.
- 965 Minutes of the Last Ordinary Meeting of the Council (29 March 2023)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
- 966 Chairman's Report** - *for information only.*
- 967 Reports from Councillors** - *for information only*
To receive short reports from councillors about matters that are the legitimate business of the Council (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make)
- 968 Reports from Representatives** – *for information only*

- **Shevington & District Community Association**
- **Crooke Village Residents' Association**
- **Shevington Youth Club**
- **Shevington Recreation Ground Trustees**
- **'in Bloom' Groups**
- **Patient Participation Group**
- **Vicarage Lane Fields Developments**
- **Vicarage Lane Allotments**
- **Forest Fold Allotments Tenants Association**
- **Shevington Fete**

969 Trophy for Shevington Annual Show – for agreement

During a recent meeting reference was made to a historic set of trophies once awarded to winning competitors at Shevington Annual Show. The trophies have been rescued and cleaned as much as possible and will be brought to the Council meeting, when members are invited to make a decision on their future. One suggestion is that they should be put on display in the cabinet at Shevington Library.

A set of catalogues has been borrowed from Standards of Wigan. These too will be brought to the meeting, so that, if they so wish, members may select a trophy for the Parish Council to award at this year's Annual Show. The owner of Standards has recommended that, if the Council would like a good quality metal trophy that lasts and is easy to clean, nickel plate is the best to select.

It has already been agreed that the Council will purchase a good quality trophy for £100 to £200 to be awarded to the winner of one of the competitions at the Annual Show.

Members are invited to agree the best way forward.

970 Remembering Dr Surman – for information and agreement (enclosed)

At a recent meeting a suggestion was put forward by a resident that the approach road to the Extra Care facility in Miles Lane should be named after Dr John Surman, who was instrumental in setting up Shevington Surgery and Wigan & Leigh Hospice. The surgery he set up originally operated from the building which currently houses 'The Dispensary', but the building was not really fit for purpose. After a long campaign, largely led by Dr Surman, the surgery moved to the current purpose-built building accessed from Houghton Lane. As the new road will also provide access/egress from the car park the surgery shares with the clinic, naming the road after Dr Surman would seem appropriate.

The above suggestion has been forwarded to the project manager for the Extra Care development. Peter Collins has replied that Wigan Council has an address manager who sets the names of new roads, but he has sent the information on to the officer and asked that they consider it when deciding upon a name. He has agreed to update the Parish Council when he receives any feedback.

Naming the road after Dr Surman is one way of remembering him. Another way of doing so might be to put up a commemorative plaque at one of the locations he was associated with:

- (a) The house in Gathurst Lane in which he lived.
- (b) The old Shevington Surgery, where he worked.
- (c) The current surgery, for which Dr Surman campaigned, but where he never actually worked.

Permission of the owner of the property would be needed in writing. The cost of a plaque from the company that makes the English Heritage plaques might be prohibitive, but there are other companies that make them. Example products made by one such company are illustrated in the enclosed document. If the Committee were minded to do something like this, the costs and other permissions needed (eg planning permission) could be investigated.

Members are invited to consider this and agree the best way forward.

971 May Newsletter – for approval (enclosed)

The May edition of the newsletter is due out during the second half of May.

The following have been suggested for inclusion in the newsletter:

- Shevington Fete
- Shevington Annual Show
- Forest Fold Bowling Green
- 2023 Election results
- Joe Calderbank Obituary
- Shevington In Bloom – appeal for volunteers
- An Appeal to School Run Parents
- Our Tree from the Queen Elizabeth II Commonwealth Canopy
- The Hippie Boat Visits Appley Bridge
- An update on the GM Cycling and Walking Network Improvements in Our Area
- New Play Equipment

The proposed text for most of the above items is also enclosed.

Members are invited to suggest further topics for the newsletter and approve the items and the text for inclusion.

972 Clerk’s Report - for information only (enclosed)

973 Income / Expenditure Account 2022-23 – for approval (enclosed)

The figures reported in the Income / Expenditure Account are recorded on a receipts and payments basis. Adjustments are not made for prepayments and accruals.

Members are invited to discuss and approve the document.

974 Annual Return 2022-23

(a) Annual Governance Statement 2022-23 – for approval (enclosed)

The affirmations made in the statement relate to status and actions carried out at different times during the financial year.

Members are invited to discuss and approve the Annual Governance Statement.

(b) Accounting Statements 2022-23 – for approval (enclosed)

The figures reported in the Accounting Statements document are informed by the figures in the Income / Expenditure Account for 2022-23 and the Asset Registers for the relevant years.

Members are invited to discuss and approve the Accounting Statements.

N.B.: By law the document in Item 974(a) MUST be approved before the document in Item 974(b).

975 Budget Out-Turn 2022-23 – for discussion & approval (enclosed)

The budget out-turn for the year ending on 31 March 2023 and an accompanying report are enclosed. Most cost centres are either showing zero balances (in some cases following virement earlier in the year) or are underspent.

Four cost centres are showing small overspends. Virements from the ‘Contingency’ cost centre to bring three of these balances to zero have been recommended for approval.

A virement of £20 from the ‘Allotments reserve’ to the ‘Allotments’ cost centre to bring the fourth overspend to zero has also been recommended for approval.

To illustrate the potential impact of the virements the Out-Turn document has been updated in anticipation that the virements will be approved. The updated document is also enclosed.

976 Post-Rollover Budget 2023-24 – for approval (enclosed)

977 Financial Risk Assessment & Internal Control

– for retrospective approval (enclosed)

978 Financial Aid Applications - to receive for consideration / approval

979 Payments, Income & Bank Balances – for approval (enclosed)

980 Planning Applications – to consider for comment

A/23/95111/LA: Shevington High School, Shevington Lane, Shevington – Single storey extension to existing dining hall, layout new macadam playground and erection of 2.4m high fencing and gates.

This item has been deferred from the March Council meeting. Documents relating to this item can be downloaded from Wigan Council's Planning Enquiries webpages.

981 Liverpool John Lennon Airport Airspace Change Proposal – for agreement

The Council have been informed that the Liverpool John Lennon Airport (LJLA) Airspace Change Proposal (ACP) is about to be restarted after being paused since November 2020 and that the team responsible for the project will be partially re-visiting Stage 2 of the CAP1616 process.

The partial re-visiting of Stage 2 will focus on the change resulting from the introduction of the Airspace Change Masterplan, and the maturing ACPs of other Sponsors that will influence the further development of the LJLA ACP.

The project team would like to offer the Council the opportunity to nominate a representative to attend a presentation hosted by LJLA where they will provide an update on the high-level design work completed so far and how additional design options have been developed to consider the Airspace Change Masterplan and maturing neighbouring ACPs. There will also be information on the next steps including the team's approach to submitting their additional Stage 2 submission to the CAA (planned for September 2023 Gateway).

LJLA will be holding several presentations as follows:

There will be two virtual presentations, one for aviation stakeholders and one for non-aviation stakeholders, via MS Teams. They will be held as follows:

- **Non-Aviation Stakeholders – 20th April 2023 between 10:00-12:00, and**
- **Aviation Stakeholders – 4th May 2023 between 14:00-16:00**

The two in-person presentations will be held at Liverpool John Lennon Airport on:

- **Thursday 27th April 2023 between 14:00-16:00, and**
- **Friday 28th April 2023 between 10:00-12:00.**

All the sessions will have the same agenda; therefore, the Council's representative only needs to attend one session. If the Council's representative cannot make any of the sessions, they will try to make an alternative arrangement, if we let them know.

Manchester Airport have been consulting during the past few years over proposals for changes to their airspace. Cllr John Whiteley has acted as the Council's representative in this case.

Members are invited to discuss this invitation and agree the best way forward.

982 Next Meetings: 17 May (Annual Meeting of the Council);

7 June (Policy & GP and Finance Committee meetings)

N.B.: The Extra-Ordinary meeting scheduled for 2 May has been cancelled. In an election year the meeting is scheduled to approve the Minutes of the Council meeting in April. As the 2023 election is uncontested, there is no need for this meeting.

OPEN TO THE PUBLIC AND PRESS

K Pilkington
(Clerk)