



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 11th May 2016
IN THE PARISH HALL**

Present:

Councillors: GK Cleary, Chairman
P Murphy, Vice Chairman
Mrs B Ashcroft
Mrs S Cleary
Mrs S Murphy
J Pearson

The Chairman opened the meeting and then suspended Standing Orders to go to Agenda Items 3, 5 (Public Participation and Policing of the Area) before returning to the meeting.

2016/01	<p>To pass as a true record the Minutes of the meeting of the Council held on Wednesday 13th April 2016 <i>Resolved: to amend 'St Helens Voice' to 'St Helens Senior Voice' and then for chairman to sign above as a true record</i></p>
2016/02	<p>To Note Apologies for Absence Apologies had been received from Cllrs Bernard Pilkington and Ben Porter <i>Resolved: to note the above apologies</i></p>
2016/03	<p>*Public Participation Amongst items raised this evening included: A request for at least one timing point to be relocated in Station Road. Cllr Murphy reported a meeting that Friday at the Town Hall with Merseytravel-Cllr Pearson said he would try to attend. Fly tipping on Garswood Old Road (bags of rubbish thrown in the brook etc.), also lorries carrying rubble entering road and leaving empty <i>for information only, issues that require further discussion will appear on the Agenda of a future meeting</i></p>
2016/04	<p>To Receive Declarations of Interest from Members No Declarations</p>
2016/05	<p>* Policing of the Area No report had been submitted.</p>
2016/06	<p>*Chairman, Councillors and Clerk's Updates A verbal Report given at the meeting – items included: Request from Garswood Stags re board 'Home of Garswood Stags' at entrance top of Smock Lane and also a request to access stored equipment during training – the clerk had asked for a sketch/dimensions of the signage proposed and has sent details re cost of staff to facilitate access to stored items and is awaiting reply Garswood Dance now use the Community Hall each Saturday morning during term time. The problematic water heaters are currently operational with no issues. A call from Network Rail had been received re our query over trees being cut down and if provision for more parking was being considered. This query has</p>

	<p>been passed to Station Survey Team. Best wishes and congratulations were extended to Cllr Joe Pearson as Deputy Mayor of St Helens for the coming year. Agenda item re Parish Hall on next meeting's agenda <i>for information only, issues that require further discussion will appear on the Agenda of a future meeting</i></p>																		
<p>2016/07</p>	<p>To Note the Decisions of the Planning Committee</p> <table border="0"> <thead> <tr> <th data-bbox="312 322 496 349">APPLICATIONS</th> <th data-bbox="879 313 1011 340">DECISIONS</th> </tr> </thead> <tbody> <tr> <td data-bbox="312 367 544 394">P/2016/0340/OUP</td> <td data-bbox="879 362 1091 389">2016/0178/HHFP</td> </tr> <tr> <td data-bbox="312 412 659 680"> Land Between 146 And 156 Billinge Road Outline application with some matters reserved, for access and scale, for the erection of 2no detached dwellings. </td> <td data-bbox="879 412 1198 680"> 15 Falkland Drive Addition of pitched roofs to existing front and rear dormers, and pitched roof and external alteration to existing conservatory. 04-Mar-16 11-Apr-16 Granted </td> </tr> <tr> <td data-bbox="312 689 555 716">P/2016/0356/PN18</td> <td data-bbox="879 689 1091 716">P/2016/0187/FUL</td> </tr> <tr> <td data-bbox="312 725 659 967"> Garswood Road Bridge Over Railway Further works to modify bridge parapets in connection with electrification of railway. </td> <td data-bbox="879 725 1254 967"> Land To The North East Of 168 Booths Brow Road Erection of 1no single storey detached dwelling with detached double garage and associated works. 08-Mar-16 03-May-16 Granted </td> </tr> <tr> <td></td> <td data-bbox="879 990 1246 1218"> 2016/0230/HHFP 19 Argyll Close Addition of pitched roofs to existing front and rear dormers. 21-Mar-16 03-May-16 Granted </td> </tr> <tr> <td></td> <td data-bbox="312 1227 834 1254"> <p>Resolved: to note the above information</p> </td> </tr> </tbody> </table>	APPLICATIONS	DECISIONS	P/2016/0340/OUP	2016/0178/HHFP	Land Between 146 And 156 Billinge Road Outline application with some matters reserved, for access and scale, for the erection of 2no detached dwellings.	15 Falkland Drive Addition of pitched roofs to existing front and rear dormers, and pitched roof and external alteration to existing conservatory. 04-Mar-16 11-Apr-16 Granted	P/2016/0356/PN18	P/2016/0187/FUL	Garswood Road Bridge Over Railway Further works to modify bridge parapets in connection with electrification of railway.	Land To The North East Of 168 Booths Brow Road Erection of 1no single storey detached dwelling with detached double garage and associated works. 08-Mar-16 03-May-16 Granted		2016/0230/HHFP 19 Argyll Close Addition of pitched roofs to existing front and rear dormers. 21-Mar-16 03-May-16 Granted		<p>Resolved: to note the above information</p>				
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<p>2016/08</p>	<p>To Pass Accounts for Payment/Financial Update</p> <table border="0"> <tbody> <tr> <td data-bbox="312 1370 347 1397">BT</td> <td data-bbox="911 1370 986 1397">152.80</td> </tr> <tr> <td data-bbox="312 1406 507 1433">Clerk - Apr Salary</td> <td data-bbox="911 1406 986 1433">933.69</td> </tr> <tr> <td data-bbox="312 1442 596 1469">Caretaker CH and PH-Apr</td> <td data-bbox="911 1442 986 1469">71.30</td> </tr> <tr> <td data-bbox="312 1478 549 1505">Sports Attendant- Apr</td> <td data-bbox="911 1478 986 1505">174.75</td> </tr> <tr> <td data-bbox="312 1514 520 1541">Walker Brandwood</td> <td data-bbox="911 1514 986 1541">57.83</td> </tr> <tr> <td data-bbox="312 1550 379 1576">LALC</td> <td data-bbox="911 1550 986 1576">129.00</td> </tr> <tr> <td data-bbox="312 1585 496 1612">HMRC - period 1</td> <td data-bbox="911 1585 986 1612">363.81</td> </tr> <tr> <td data-bbox="312 1621 603 1648">Caretaker CH and PH May</td> <td data-bbox="911 1621 986 1648">454.04</td> </tr> <tr> <td data-bbox="312 1657 549 1684">Sports Attendant May</td> <td data-bbox="911 1657 986 1684">344.60</td> </tr> </tbody> </table> <p>Copies of the End of Year accounts 2015-16 were circulated to Members for their approval to use as a basis for the Annual Return The Clerk was complimented on the clear and easily understood financial information supplied.</p> <p>Resolved: To pass the above accounts for payment (£3615.31) To agree the End of Year Accounts as a basis for the Annual Return.</p>	BT	152.80	Clerk - Apr Salary	933.69	Caretaker CH and PH-Apr	71.30	Sports Attendant- Apr	174.75	Walker Brandwood	57.83	LALC	129.00	HMRC - period 1	363.81	Caretaker CH and PH May	454.04	Sports Attendant May	344.60
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<p>2016/09</p>	<p>Parish Council Website Cllr Paul Murphy reported the website was now ready to 'go live' but noted that it is work in progress with documents/articles/links being added and amended as</p>																		

	<p>appropriate. Facebook and Twitter was briefly discussed but Cllr Murphy felt a Social Media Policy/Procedure should be in place prior to this.</p> <p>Resolved: <i>For a draft Social Media Policy/Procedure to appear on the Agenda at a future meeting</i></p>
2016/10	<p>Outdoor Gym Equipment</p> <p>Cllr Murphy and Cllr Pearson to confirm progress at next meeting. It was mentioned that external funding from bodies like Sport England may be available to support the installation of this equipment.</p> <p>Resolved: <i>To note the above information</i> <i>For the Clerk to explore external funding</i></p>
2016/11	<p>Newsletter</p> <p>The clerk reported that the final draft will be available within the next two weeks and emailed to Members for checking. It was proposed to include Website information and an invitation for the public to attend meetings. Circulation would be as agreed as at last meeting.</p> <p>Resolved: <i>To receive and note above information</i></p>