



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 9th MAY 2018
IN THE PARISH HALL, MONTREY CRESCENT**

Present:

Councillors GK Cleary, Chairman
 Mrs B Ashcroft
 Mrs S Murphy
 M Flynn
 J Pearson (joined the meeting at 8 pm)

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.

2018/01 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 11th April 2018

Resolved: agreed for chairman to sign the above Minutes as a true record

2018/02 To Note Apologies for Absence

Apologies had been received from Cllrs Mrs S Cleary, B Porter, B Pilkington

Resolved: to receive and note the above apologies

2018/03 *Public Participation

Amongst items raised this evening included:

Query re Chestnut trees that have been cut down – Clerk to investigate Haydock Lane – wagons using it as a short cut. There should be a safety reason rather than a volume of traffic issue. Amount of traffic using Garswood Road and HGV's travelling up School Lane (SM to take up at District Council)

Parking on School Lane (on pavement obstructing pedestrians) - residents were advised to ring through issues on 101 and report – more complaints would support requests for more policing.

Green bins – it was commented that St Helens website and notice on bins give a phone number but takes quite a bit of time to get through and asked if there is facility for calling in at the Contact Centre to pay

for information only, issues that require further discussion will appear on the Agenda of a future meeting

2018/04 To Receive Declarations of Interest from Members

Cllr Murphy declared an interest in Schools Crossing Patrol item (as a member of Garswood Primary Governing Body and also as a Cabinet Member at St Helens)

2018/05 * Policing of the Area

SENELEY GREEN CRIME FIGURES FOR APRIL:

Burglary – 1; Theft from Motor Vehicle – 1; Nuisance logs – Victoria Road (off road bikes)

for information only, issues that require further discussion will appear on the Agenda of a future meeting

2018/06 *Chairman, Councillors and Clerk's Updates

Amongst items in the update were: Twinning, phone kiosk removal, first aid training, Carnival, Volunteer Event, Clerk's annual leave.

for information only, issues that require further discussion will appear on the Agenda of a future meeting

2018/07 To Note the Decisions of the Planning Committee

APPLICATIONS

P/2018/0315/HHFP 59 Victoria Road Single storey rear extension.

DECISIONS

2018/0174/HHFP 29 Coldstone Drive First floor side extension above existing garage. **Refused**
No comments had been submitted in relation to the above

Resolved

To receive and note the above

2018/08 To Pass Accounts for Payment/Receive Financial Update

560	GK Cleary	15.60
561	LALC – conference	199.00
562	Water Plus CH	791.17
563	Water Plus PH	791.17
564	Caretaker-May	583.78
565	sports assistant-May	453.26
566	Clerk-May	980.42
567	Eon PH	175.65
568	Eon CH	1019.32
569	St Helens Council Rates PH	558.00
570	St Helens Council Rates CH	1224.00
571	M&D PH	82.85
572	M&D CH	53.51
573	Truline	198.60
574	Clerk – sundries	*92.88
575	SMART Pension	48.40
576	HMRC	398.97
578	BT	201.50

TOTAL OF £7868.08 WITH £58.00 allocated to S137 payments for flowers and card

Please note amendment to total approved for payment in April – now £5137.66 (adjusted by £230.60)

Resolved:

to pass the above schedule of accounts for payment totalling £7868.08 and £58.00 S137 payments

to note amendment to schedule of accounts passed at the April meeting – total now £5137.66

To note there was no financial update given for April.

2018/09 Annual Return 2017/18

The Annual Governance Statement (Section 1) was received by Members and consideration of approval of this was requested prior to being presented with the Annual Accounting Statements

Consideration of Approval of the Accounting Statements (Section 2) was then requested

Resolved:

To approve the Annual Governance Statement (Section 1) for signature by the Chairman and Clerk

To approve the Accounting Statements (Section 2) for signature by the Chairman

2018/10 Update on the Halls

The halls were discussed and the Clerk was requested to make initial contact with Planning and subsequently liaise with an architect over draft proposals.

Resolved:

For the Clerk to contact Planning at St Helens Council and an architect

2018/11 Schools Crossing Patrol Proposal

Cllr Murphy updated, explaining how this would financially impact in future years if the CIF Fund ceased to exist, raised employee issues, sustainability issues etc. St Helens Council had identified 1.5M to be spent on road safety issues in relation to this but no clarification had been given. It was proposed by the Chairman to wait until details regarding how/where the 1.5M is to be spent are available and then to revisit the issue.

Resolved:

to await clarification/confirmation from St Helens Council on the above before making a decision to include as a future Agenda Item

2018/12 Defibrillator Update

Quote and information had been circulated via email to Members from Community Defibrillators re purchasing with full package which covers a governance system, training and keeping of documentation.

Resolved: *the purchase of a defibrillator had been agreed at a previous meeting but Members further agreed to the proposal of purchasing the support package*

2018/13 GDPR (General Data Protection Regulation) 2018

A new Information and Data Protection Policy draft policy was presented for approval at the meeting – this had been taken from an SLCC model which ensured compliance with GDPR being introduced on 25th May 2018. It was proposed to refer to Andrew Paton at St Helens for any further advice.

Resolved: *the draft policy was approved/adopted*