



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 11th APRIL 2018
IN THE PARISH HALL, MONTREY CRESCENT**
(to be approved at the meeting on Wednesday 9th May 2018)

Present:

Councillors GK Cleary, Chairman
 Mrs B Ashcroft
 M Flynn
 Mrs S Murphy
 J Pearson
 B Porter

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.

2017/113 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

2017/114 To Note Apologies for Absence

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

Resolved: to note the above apologies

2017/115 Public Participation

Obstructive parking was raised again. Also potholes – one in Strange Road is particularly bad. Station Road was also mentioned at the junction of Langholm Road

A general discussion re the position Local Authorities find themselves in and the impact to roads and other issues. Ward Councillors commented re inviting George Houghton (St Helens Council) to attend a future meeting.

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

2017/116 To Receive Declarations of Interest from Members

Cllr Murphy declared an interest re her proposal to contact ACL at St Helens Council re first aid training

Resolved: to note the above declaration

2017/117 Policing of the Area

Police were not in attendance but the crime report was submitted as follows:

Burglary – 0; Theft from Motor Vehicle – 2; ~Theft of Motor Vehicle – 0;

instances of anti-social behaviour - 0.

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

2017/118 Chairman, Councillors and Clerk's Updates

The Clerk's update had been circulated with the Agenda

Cllr Murphy raised the topic of first aid training and further suggested contacting ACL at St Helens Council as they run courses – a show of hands indicated 6/7 councillors would attend

Brenda reported back re representing Parish Council at the afternoon tea for Maralynn Taylor – it was a lovely event which she enjoyed.

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

2017/119 **To Note the Decisions of the Planning Committee**

APPLICATIONS

P/2018/0174/HHFP 29 Coldstone Drive First floor side extension above existing garage.

P/2018/0194/FUL 10 Gordon Avenue : Erection of a 3no bedroom bungalow and associated external works (Replacement Dwelling).

P/2018/0224/HHFP 19 Hamilton Road Demolition of existing flat roof single storey side extension and erection of a single storey extension to side and rear .

P/2018/0226/HHFP 75 Hamilton Road Erection of a two storey side extension along with a first floor rear extension and external alterations.

DECISIONS

P/2018/0041/HHFP 37 Birch Grove Single storey front extension, single storey rear extension and conversion of attached garage to a habitable room along with the erection of a new detached garage to front **Granted**

P/2018/0042/HHFP 31 Hillbeck Crescent Demolition of existing porch and erection of a single storey side extension **Granted**

P/2018/0059/FUL Village Club Bolton Street Erection of a single storey club following completion of the new build, demolition work will commence on the existing North Ashton Village Club. **Withdrawn**

2018/0082/HHFP 11 Hillbeck Crescent Single storey rear and side extension 02-Feb-18 27-Mar-18 **Granted**

No comments re the above have been submitted by the Planning Committee.

Resolved

To receive and note the above

2017/120 **To Pass Accounts for Payment/Receive Financial Update Accounts**

547	Scottish Power	1497.02
548	sweep fee	30.00
550	Truline	389.23
	St Helen Council - Grounds work additional	
551	(pitches)	127.68
552	Hoyles	107.39
553	LALC	559.95
554	clerk-Apr	943.78
555	caretaker-Apr	523.70
556	sports assistant-Apr	338.00
557	Period 11	390.31
		4907.06

TOTAL £ 4907.06, noted no S137 payments

A copy of the Receipts and Payments for the year to date was circulated at the meeting

Resolved:

to pass the above schedule of accounts for payment totalling £4907.06 (no S137 payments)

To receive and note the Receipts and Payments for the year to date

2017/121 **Update on Halls**

The Karate Group have terminated their booking for Wednesdays at the Community Hall.

The working party has not yet met to discuss the reports from Frank Marshall & Co. I propose we set a date for this meeting tonight with a view to recommendations being presented at a future meeting: 9th May

Resolved:

to receive and note update.

For the Working Party to meet at Parish Hall at 6.30 pm (just prior to the May meeting)

2017/122 **Defibrillator for Seneley Green**

Clerk updated on the meeting held with Tom Nugent (S&G Juniors) and Ryan Holmes (resident who requested the equipment) which had concluded in both parties agreeing to site within the shop at Hamilton Road.

Cllr Murphy reminded Members that agreement for Parish Council to purchase

an externally available defibrillator had been agreed at a previous meeting and if it wasn't possible to provide this using the Seneley & Garswood Juniors donated one, she proposed we follow our original plan.

Resolved:

For the Clerk to order supply and fitting of an external defibrillator

For the Clerk to write to Seneley and Garswood Juniors to inform them of Parish Council decision to follow their original plan

2017/123 Summer Event/Carnival

Mrs Potter at Garswood Primary had offered 30 June as an available date for the Summer Event. The Clerk had checked insurance and there is no additional needed (assuming the insurance will be renewed with Zurich at the beginning of June.

Members are asked to consider agreement in principle re related expenditure with specific details being given as and when they occur. £1000 agreed in principle

Resolved: to agree in principle expenditure of up to £1000 in relation to the Summer Event

2017/124 Parish Champions Evening

Two dates had been provisionally booked at the Labour Club (27th April and 4th May) but awaiting confirmation from Mayors secretary re availability. Members were asked to agree in principle for expenditure for hot pot supper /desert (circa £140) and framed certificates

Resolved: to agree in principle expenditure on the above items in relation the Parish Champions Evening. Once confirmation of Mayors availability is received and date set; Clerk to update.