



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 13th APRIL 2016
IN THE PARISH HALL**

(These Minutes are subject to approval at the meeting on 11th May 2016)

Present:

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

The Chairman opened the meeting and then suspended Standing Orders firstly to undertake a presentation to our newly retired street cleaner and to formally thank him for his work over the last 20 years in the area. He then went on to extend a warm welcome to the new Vicar at Holy Trinity and introduced her to those present. He also welcomed her officially to Seneley Green and said he hoped the church will go from strength to strength. He then went to Agenda Items 3, 5 (Public Participation and Policing of the Area) before returning to the meeting.

2015/120 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 9th March 2016
Resolved: for the chairman to sign the above Minutes as a true record

2015/121 To Note Apologies for Absence:
Apologies had been received from Councillors Mrs S Murphy and B Pilkington
Resolved: to receive and note the above apologies

2015/122 *Public Participation
Amongst items raised included
Parish Boundaries
Social media and its potential with regard to publicising events and circulating information
Recent cleaning/clearing within the village but other areas just outside need attention.
Drainage and bridle way query
Road surface issue in Hamilton
Two representatives from St Helens Senior Voice spoke about their charity to give additional information for Members to consider during the last item on the agenda relating to their application for grant funding.
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2015/123 To Receive Declarations of Interest from Members
Cllr Pearson declared an interest in the Agenda item relating to St Helens Voice
Resolved: to note the above declaration

2015/124 * Policing of the Area
Crime Figures 9 March-13 April: Burglary-0, Burglary (other)-1, Criminal Damage-3,

Theft from Motor Vehicle-2, Anti-social behaviour-19

PC Beardsworth reported: residents at Birch Grove have been asked to ring re anti-social behaviour (given the current and hopefully temporary high figure); police are aware of the temporary parking issue at Garswood primary and do patrol when possible; she also mentioned that the neighbourhood structure is under review but currently looking like it will stay in place.

Thanks were recorded to St Helens Council for supporting the continued presence of CSO's in our area

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

2015/125 *Chairman, Councillors and Clerk's Updates (enclosed)

Amongst items reported included

Cilca qualification had now been achieved by the Clerk

2015/126 To Note the Decisions of the Planning Committee

Planning Committee received the following consultations: no issues were identified and no comments were submitted

P/2016/0178/HHFP

15 Falkland Drive

Addition of pitched roofs to existing front and rear

dormers, and pitched roof

and external alteration to

existing conservatory.

P/2016/0187/FUL

Land To The North East Of 168

Booths Brow Road

Erection of 1no single

storey detached dwelling

with detached double

garage and associated

works.

P/2016/0242/HHFP

311 Garswood Road

Single storey side and rear extension.

P/2016/0260/HHFP

Proposal: First floor side extension.

3 Corn Mill Close,

P/2016/0230/HHFP

19 Argyll Close

Addition of pitched roofs to

existing front and rear

dormers.

P/2016/0254/HHFP

19 Oban Drive

Single storey side and rear extension

Decisions

P/2016/0104/TPO

The Rectory

76 Rectory Road

Works to trees covered by a

tree preservation order to

crown lift/prune 1no horse

chestnut, and fell 1no

sycamore.

Granted

Resolved: to receive and note the above information and Planning Committee Decisions

2015/127 To Pass Accounts for Payment/Financial Update

280	LALC	625.99
281	uu	716.73
282	uu	716.73
	St Helens Council	
283	Rates	1796.40
284	M&D Alleyn	114.82
285	Hoyles-fire equipment	590.02
286	St Helens Council	606.48

Resolved: to approve the above schedule of payments, note there are no S137 payments and receive and note Receipts and Payments information (end of year)

2015/128 Parish Council Website

Cllr P Murphy reported the website domain will be obtained before next meeting and the website made live.

Resolved: to receive and note above information

2015/129 Outdoor Gym Equipment

Deferred to next meeting

Resolved: to note the above

Dog Fouling

The above issue relating to the village in general and Recreation ground in particular and it was proposed to request to apply Dog Exclusion Order 2010 at this specific area be sent to St Helens Council

Resolved:

To submit the above request

2015/130 Newsletter

The Clerk reported it is proposed to circulate the next newsletter towards the end of May so that it may predominantly be available on the website with hard copy circulation made to schools/groups and copies left in public places (with note to request anyone requiring a hard copy to notify the clerk who will post one out

Resolved: to agree the above proposal

2015/131 LALC Conference

It was proposed for Cllrs Mrs S and K Cleary to attend the LALC conference on behalf of the Parish Council on 13/14 May

Resolved: to agree the above proposal

2015/132 St Helens Voice

The meeting was closed to the public from this point for Members to consider the application form and supporting information plus the additional information given under Public Participation. It was proposed to support the initial coffee morning at a cost of up to £200 and then to consider additional funding to support the proposed main event when further information will be an Agenda item at a future meeting.

Resolved: to agree funding of up to £200 initially and to consider further funding at a future meeting