



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 10th MAY 2017
IN THE PARISH HALL**

Present:

Councillors GK Cleary, Chairman
 P Murphy Wade
 Mrs B Ashcroft
 Mrs S Cleary
 Mrs S Murphy
 J Pearson
 B Pilkington
 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.

2017/01	<p>To pass as a true record the Minutes of the meeting of the Council held on Wednesday 12th April 2017 The Minutes of the above meeting had been circulated with the Agenda. Resolved: for the Chairman to sign the above Minutes as a true record</p>
2017/02	<p>To Note Apologies for Absence There were no Apologies for Absence Resolved: to note the above</p>
2017/03	<p>*Public Participation Concern was expressed at the recent increase in instances of flytipping. for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>
2017/04	<p>To Receive Declarations of Interest from Member Cllr Pearson declared an interest in Agenda Item 7 Resolved: to receive and note above Declaration</p>
2017/05	<p>* Policing of the Area Police were not present at this evening's meeting and no report was submitted. It was commented that Members and the public were disappointed not to see them for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>
2017/06	<p>*Chairman, Councillors and Clerk's Updates Cllr K Cleary reported on a conversation with the practice manager at the Health Centre in relation to car parking and requested this be an Agenda item next meeting. A copy of the Clerk's Update was circulated prior to the meeting re recent issues. Cllr S Murphy raised the following for the next Agenda: Volunteers Evening, Seneley Green Carnival, Parish and Community Halls. It was commented we should invite the Liverpool City Region Mayor to one of our meetings (us being on the border of LCR and MCR for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>

2017/07	<p>To Note the Decisions of the Planning Committee</p> <table border="1"> <thead> <tr> <th data-bbox="316 85 954 129">APPLICATIONS</th> <th data-bbox="960 85 1449 129">DECISIONS</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 152 954 313"> <p>P/2017/0377/HHFP Proposal: Erection of BBQ Cabin in rear garden. Householder Planning Application 34 Hamilton Road</p> </td> <td data-bbox="960 152 1449 313"> <p>P/2017/0230/HHFP * 50 Leyland Green Road Demolition of existing single storey rear extension and erection of a single storey rear extension. Granted</p> </td> </tr> <tr> <td data-bbox="316 347 954 481"> <p>P/2017/0383/HHFP Proposal: First floor extension to side elevation. 1 Birch Grove</p> </td> <td data-bbox="960 347 1449 481"> <p>P/2017/0246/HHFP 332 Garswood Road Erection of cast stone porticoon front elevation. Granted</p> </td> </tr> <tr> <td colspan="2" data-bbox="960 510 1449 544" style="text-align: center;">APPEALS</td> </tr> <tr> <td colspan="2" data-bbox="960 555 1449 772"> <p>* P/2016/0691/HHFP Appeal Reference: APP/H4315/D/17/3168586 Appeal Start date: 2nd May 2017 Proposal: Erection of conservatory to front of dwelling. Location: 56 Langholm Road</p> </td> </tr> </tbody> </table> <p>*Planning Committee support St Helens Council in dealing with this appeal and had no comment to add to the process. Resolved: to receive and note the above update from Planning Committee</p>	APPLICATIONS	DECISIONS	<p>P/2017/0377/HHFP Proposal: Erection of BBQ Cabin in rear garden. Householder Planning Application 34 Hamilton Road</p>	<p>P/2017/0230/HHFP * 50 Leyland Green Road Demolition of existing single storey rear extension and erection of a single storey rear extension. Granted</p>	<p>P/2017/0383/HHFP Proposal: First floor extension to side elevation. 1 Birch Grove</p>	<p>P/2017/0246/HHFP 332 Garswood Road Erection of cast stone porticoon front elevation. Granted</p>	APPEALS		<p>* P/2016/0691/HHFP Appeal Reference: APP/H4315/D/17/3168586 Appeal Start date: 2nd May 2017 Proposal: Erection of conservatory to front of dwelling. Location: 56 Langholm Road</p>																					
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2017/08	<p>To Pass Accounts for Payment/Receive Financial Update/Approve End of Year Accounts</p> <table border="1"> <thead> <tr> <th data-bbox="331 1003 411 1037">Trans No</th> <th data-bbox="603 1037 699 1059">Detail</th> <th data-bbox="874 1037 970 1059">Amount</th> </tr> </thead> <tbody> <tr> <td>418</td> <td>SMART Pension-April</td> <td>47.92</td> </tr> <tr> <td>419</td> <td>BT - Jan-Apr</td> <td>193.20</td> </tr> <tr> <td>420</td> <td>HMRC (April)-306.60</td> <td>370.19</td> </tr> <tr> <td>421</td> <td>Truline</td> <td>813.48</td> </tr> <tr> <td>422</td> <td>Rainfords Christmas Trees Ltd</td> <td>100.00</td> </tr> <tr> <td>423</td> <td>Clerk - May</td> <td>941.06</td> </tr> <tr> <td>424</td> <td>Cleaner PH & CH - May</td> <td>521.36</td> </tr> <tr> <td>425</td> <td>Sports Assistant</td> <td>374.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL</td> <td>3361.21</td> </tr> </tbody> </table> <p>Resolved: to pass the above schedule of accounts for payments (£3361.21) and note S137 payment of £100 to Rainfords for Christmas Trees (to be collected/planted towards the end of 2017). To receive 2016/17 Financial Report (inc. Bank Reconciliation and Analysis) and to approve these accounts as a basis for the 2016/17 Annual Return</p>	Trans No	Detail	Amount	418	SMART Pension-April	47.92	419	BT - Jan-Apr	193.20	420	HMRC (April)-306.60	370.19	421	Truline	813.48	422	Rainfords Christmas Trees Ltd	100.00	423	Clerk - May	941.06	424	Cleaner PH & CH - May	521.36	425	Sports Assistant	374.00	TOTAL		3361.21
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2017/09	<p>Appointment of New Solicitor Due to the impending retirement of our current solicitor, the Clerk reported she had consulted with other St Helens Clerks and most do not use a solicitor but Rainhill Parish recommended Mr Keith Jones at Barrow & Cook in St Helens so he was put forward for consideration.</p> <p>Resolved: to engage Barrow & Cook as Seneley Green Parish Council to write to Mr Peter Mills, thanking him for all his help and support over the years</p>																														
2017/10	<p>May Newsletter In view of the proposed Carnival event, it would be prudent for production of this newsletter to be delayed to be able to be used to publicise the event.</p> <p>Resolved: to delay newsletter production until Carnival details are known.</p>																														