



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 8th JUNE 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
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.*

2016/12 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 11th May 2016 and also Minutes of the Annual Meeting of the Parish Council held the same evening.

Resolved: for the Chairman to sign the Minutes as a true record of the above meetings.

2016/13 To Note Apologies for Absence

Apologies had been received from Cllrs Bernard Pilkington, Joe Pearson and Paul Murphy.

Resolved: to note the above apologies

2016/14 *Public Participation

Amongst items raised this evening included:

The Stag – serving after hours and drinking outside the pub. An accident relating to a vehicle on the car park and containers currently stored on the car park area. Planning Appeal was also queried (no decision yet)

New street cleaner – hours seem to have been reduced

School Lane – query over when resurfacing will be done

Rubbish/recycling not done – concern expressed re the number of hours food waste is left.

Merseytravel review re St Helens services.

Speed bumps – queried where Garswood Road is on the programme of works.

Christmas tree/lights – Agenda item for next meeting.

Helen Coffey, Vicar at Holy Trinity spoke a little about the ministry there and some events/activities at St Andrews, food bank

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

2016/15 To Receive Declarations of Interest from Members

No Declarations were received

Resolved: to note the above

2016/16 * Policing of the Area

seneleygreenpc@gmail.com

Tel: 01744 892167

PC Yvette Beardsworth was in attendance and gave the following crime report for 7 May-7 June 2016:

Burglary-3; Burglary (other than dwelling)-1; Criminal Damage-4; Theft of Motor Vehicle/Theft from Motor Vehicle-1; Nuisance Calls-15.

All nuisance calls were in relation to a closure notice the police has applied for relating to an address on Birch Grove. PC Beardsworth talked about the closure procedure to inform those present at the meeting.

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2016/17 *Chairman, Councillors and Clerk's Updates

The Clerk's Update was circulated to those present and included:

Parking for the station; timing points and location of stops on Station Road; flytipping Garswood Old Road, graffiti visible from the trainline. The Clerk also reported St Helens Senior Voice and St Helens Sports Development are to survey the community hall next week to identify if it is suitable for their use.

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

2016/18 To Note the Decisions of the Planning Committee

P/2016/0242/HHFP 311 Garswood Road Single storey side and rear extension – GRANTED

P/2016/0254/HHFP 19 Oban Drive, Single storey side and rear extension – GRANTED

P/2016/0260/HHFP 3 Corn Mill Close, First floor side extension - GRANTED

P/2016/0307/HHFP 27 Thornhill Road, Creation of new hipped pitched roof to replace existing flat roof at side – GRANTED

P/2016/0242/HHFP 311 Garswood Road, Single storey side and rear extension – GRANTED

The Clerk reported communication had been received from Kevin Whitmore on behalf of Bericote Properties who are proposing to develop a £150million logistics warehousing development at Haydock. They are consulting with residents prior to the application and whilst they realise this is not within Seneley Green, they are happy to meet with us over any concerns we may have.

Resolved:

to note the above Planning decisions

for the Clerk to arrange a meeting for the Planning Committee and Mr Whitmore

2016/19 To Pass Accounts for Payment/Financial Update

Zurich insurance	2410.86
British Gas	491.44
UU	29.95
Cannon	499.68
Caretaker CH and PH May	545.04
Sports Attendant May	347.60
Clerk May	957.80
M&D Alleyn	80.65
Masterprint	148.00
St Helens Council	610.54

A copy of Receipts and Payments analysis (to 31 May 2016) was circulated to those present

Resolved:

To pass the above accounts for payment (£6121.56) and note there are no S137 payments.

To receive and note analysis information

2016/20 To decide the date, time and place of ordinary meetings of the Council Dates for 2016/17

This Agenda item was *deferred from last meeting: it was proposed to continue with 2nd Wednesday of each month but Members' attention was drawn to a clash with St Helens full Council meeting on 13th July*

Resolved: to hold the next meeting on Thursday 14th July and then continue 2nd Wednesday of each month.

2016/21 Approval of Annual Return 2015/16

Copies of the Annual Return Section 1 - Annual Governance Statement; Section 2 - Accounting Statements, bank reconciliation and analysis of Receipt and Payments; and Annual Internal Audit Report 2015/16 were circulated to those present.

The Clerk requested permission to write-off invoice number 23 for £30 which has been outstanding for over 12 months

Resolved:

To approve the Annual Return 2015/16 Section 1 and Section 2 (balance c/f figure of £35789)

To note the Internal Audit Report

To refer outstanding invoice for legal action if payment is not received after final notice (within 7 days).

2016/22 Compulsory Workplace Pensions

It was proposed to defer Agenda item to next meeting to obtain additional information required.

Resolved: to defer to next meeting

2016/23 Outdoor Gym Equipment

Cllr Sue Murphy reported three items of equipment had been costed out for installation to Billinge Road/Birch Grove playing fields and proposed Planning Committee liaise with Grounds Maintenance over the exact location.

Resolved: for Planning Committee to agree location with Grounds Maintenance at St Helens Council

