



Tel: 01744 892167  
email: [seneleygreenpc@gmail.com](mailto:seneleygreenpc@gmail.com)

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 18<sup>th</sup> JULY 2018  
IN THE PARISH HALL, MONTREY CRESCENT**  
*(to be approved at the meeting on Wednesday 9<sup>th</sup> August 2018)*

---

**Present:**

Councillors GK Cleary, Chairman  
Mrs B Ashcroft  
Mrs S Murphy

*The Chairman opened the meeting and then suspended Standing Orders and went to Public Participation and Policing of the Area before returning to the Agenda.*

**2018/27 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 13<sup>th</sup> June**

*Resolved: to pass the above Minutes as a true record and for the Chairman to sign*

**2018/28 To Note Apologies for Absence**

Cllrs: Mrs S Cleary, M Flynn, J Pearson, B Pilkington

*Resolved: to note the above apologies*

**2018/29 \*Public Participation**

A significant number of residents were in attendance with queries specifically related to the Parish Hall:

In opening Public Participation Cllr Cleary apologised to all present for a comment he had made to an individual the previous week which had led to a perception that the Parish Hall was about to close which subsequently resulted in worry and anxiety for current hall users and residents.

Cllr Murphy reassured those present that this decision had not yet been taken, was certainly not imminent and further explained the current status of the proposal to combine all our community groups at the Community Hall which, if feasible, would eventually involve closure of the Parish Hall but assured everyone present that no final decision will be taken without further consultation with hall users/local residents and the securing of their agreement to take the feasibility plan forward.

Cllr Cleary said Parish Council would set up a working party to include representation from hall users/residents

Residents commented:

They felt everything should be aired in public and asked specifically for the Parish Hall to be kept in use in the event of any amendments/ alterations carried out at the Community Hall

It was felt by a significant number present that both halls should be kept especially in view of the number of houses potentially planned for the area in the future

Cllr Murphy responded by explaining Councillors would be failing in their duty if they didn't review the buildings and reinforced this was a feasibility study to ensure best use of public funds

Several queries directly relating to continuity of use, outline plans of how and where would the extension be to the Community Hall were requested and shared concerns re there not being adequate space.

Query re the cost of this proposal, Cllr Murphy reiterated that the feasibility is not complete and until that time no accurate costings could be obtained.

Asked about a timescale for the feasibility/decision and commented that hall users should have been told.

Historical value of the building should be considered and how important it is to the village.

Multi-use facility could cause safeguarding issues  
 Felt banner advertising should be used i.e. 'hall to hire' at both halls  
 To conclude Cllr Murphy thanked everyone for their views/input/ideas and commented if we could increase the usage, this would obviously assist greatly. She assured the Halls are an Agenda item at every meeting and notification of the Working Party meeting would be sent to those willing to volunteer to become involved.

A planned update by volunteers at the Dementia Café was deferred to next meeting  
**for information only, issues that require further discussion will appear on the Agenda of a future meeting**

**2018/30 To Receive Declarations of Interest from Members**

There were no declarations of interest  
**Resolved: to note the above**

**2018/31 \* Policing of the Area**

There were no police at meeting and the crime report is as follows for the 9<sup>th</sup> June to 14<sup>th</sup> July:

Burglary – two attempted (Garswood Road and Poplar Avenue); theft from motor vehicle – one (Spindle Hillock); theft of motor vehicle – none

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

**2018/32 \*Chairman, Councillors and Clerk's Updates**

Items covered in the Clerk's Update included: Twinning; Defibrillator; Phone kiosk, Rectory Road; First Aid Training; Website, Carnival; Volunteer Evening; Tree Lighting Event; Cllr Porter's resignation; 'Silent Soldier' opportunity; Notification of Clerks Annual Leave.

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

**2018/33 To Note the Decisions of the Planning Committee**

No Comments have been submitted re the following:

**APPLICATIONS**

P/2018/0440/HHFP 4 Leyland Green Road Erection of conservatory to rear

P/2018/0459/HHFP 21 Stirling Drive First floor side extension

**DECISIONS**

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

**Resolved: to note the above information**

**2018/34 To Pass Accounts for Payment/Receive Financial Update**

Details of the accounts for payment (below) and the financial update were circulated to Members.

<b>Trans No</b>	<b>Details</b>	<b>S137</b>	<b>Amount</b>
	amendment to 202268--£4 and 202626 -60p (from 17/18)		-4.60
588	Direct Source - Carnival medals	88.44	88.44
589	Greens Environmental - Carnival portable toilets	384.00	384.00
590	Masterprint-newsletter and distribution		537.60
591	5-star-Carnival table and chair hire	224.28	224.28
592	Clerk July Salary		955.88
593	Sports Attendant July Salary		279.60
594	Caretaker PH & CH		616.18
595	Masterprint certificates		19.00
596	Urgent Care North West	100.00	100.00
597	Community Heartbeat Trust	2952.00	2952.00
598	St Helens Council - repair to pitch Birch Grove		127.68
599	HMRC - period 3		423.07
600	Clerk - internet security and material for carnival	11.97	36.94
601	Cannon - hygiene products CH		672.43
602	Cannon - hygiene products PH		597.41

**Resolved:**

to pass the schedule of accounts for payment totalling **£8009.91** and to approve S137 payments of **£3760.69**

to receive and note the latest financial update (Analysis of Income and Expenditure)

**2018/35 Twinning**

The clerk reported that we were awaiting a response from la Garenne Colombes.

**Resolved:**

**to defer to a future meeting**

**2018/36 Defibrillator Update**

The clerk reported the delivery of our defibrillator is imminent and that she had met with Manesh at Hamilton Road shops, agreed a specific location (covered by CCTV) and ordered the electrical work required to facilitate installation.

**Resolved: to receive and note above update**

**2018/37 Carnival Update**

The Clerk updated that the carnival had been successful, although attendance appeared to be a little less than last year. She proposed planning to begin much earlier with the carnival committee. She further reported Council expenditure on the event was £740 – almost half of this total was spent on portable toilets and maybe this should be a factor in deciding next year's venue

**Resolved:**

**to receive and note above update**

**to organise a meeting of the Carnival Committee**

**2018/39 Update on Halls**

Discussion had taken part during Public Participation with no further discussion necessary under this Agenda item so it was proposed for this item to be deferred to next meeting

**Resolved: to defer to next meeting**