

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 12th JULY 2017
IN THE PARISH HALL**

(to be approved at the meeting on Wednesday 9th August 2017)

Present:

Councillors B Pilkington (Temporary Chairman)
 Mrs B Ashcroft
 Mrs S Cleary
 GK Cleary – took over the chair at 19.40

The temporary 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.

2017/25 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 14th June 2017

Resolved:

For the Chairman to sign the above Minutes as a true record

2017/26 To Note Apologies for Absence

Cllrs: Mrs S Murphy, P Murphy Wade, J Pearson, B Porter,

Resolved: to note the above

2017/27 *Public Participation

Amongst items raised were:

Garswood Road, Old Lane, mattress, bricks and rubbish fly tipping

Streets looking messy - weedkiller sprayed but weeds not dead.

Website inclusion to notify of recycling centres.

Litterbins now being used for household rubbish and no daily collection exacerbating problem

House corner of Langholm/ Station Road (78) beech trees-roots causing problems on the pavement.

Queried 20mph on Birch Grove and asked why Garswood Estate doesn't have any speed restriction

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

2017/28 To Receive Declarations of Interest from Member

There were no Declarations of Interest

Resolved: to receive and note above Declaration

2017/28 * Policing of the Area

A report had been received and the Clerk presented to the meeting:

Crime 0, Burglary 0, theft from and theft of motor vehicle 0. Instances of anti-social behaviour 3 (Victoria Road, Rectory Road, Billinge Road)

Yvette commented these are good figures – she is on holiday in August but will endeavour to attend the September meeting.

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

2017/29 *Chairman, Councillors and Clerk's Updates

The Clerk had submitted a written update

The Chairman reported he had resigned as delegate to the Lancashire Association

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

2017/30 To Note the Decisions of the Planning Committee

P/2017/0377/HHFP

34 Hamilton Road, Erection of BBQ Cabin in rear garden. 05-May-17 26-Jun-17

seneleygreenpc@gmail.com

Tel: 01744 892167

Refused

P/2017/0383/HHFP

1 Birch Grove, First floor extension to side elevation. 08-May-17 30-Jun-17 Granted

Resolved: to receive and note the above update from Planning Committee

2017/31 To Pass Accounts for Payment/Receive Financial Update

440	LALC-2017/18 membership	571.05
441	Sports Attendant - July Sal	194.00
442	Caretaker - July Salary	521.36
443	Clerk - July Salary	940.94
444	HMRC-tax NI	397.71
445	GMS - legionella issue	175.00
446	M&D - cleaning materials for halls	81.69
447	Masterprint-Newsletter and Distribution	628.60
*448	Masterprint - carnival additional *work	78.00
*449	5 Star	194.40
450	SLCC (Clerk's Society Membership - (PC contr)	157.00
*451	Masterprint - certificates for carnival	25.20
*452	Clerk - sundries for carnival	8.97

Resolved:

to pass the above schedule of accounts for payments (£3973.92) and note S137 payments above (marked with asterisk) of £270.47 (nett)

2017/32 Amendment to Financial Regulations and Business Risk Assessment following approval of Sundry Debts Policy and Procedure Document

Copies of the amended sections of the above documents were circulated to Members with proposal to approve.

Resolved: Amendments to Financial Regulations and Business Risk Assessment was approved.

2017/33 Update on Halls

The Clerk reported meeting with Truline re the condition surveys and has confirmed with them our requirement for issues identified at each hall: immediate, within one year, 1-3 years, 3-5 years and 5-10 years and to insert probable costs for our consideration/planning needs. Truline will schedule in and carry out during the next few weeks.

Resolved: to receive and note the above update

2017/35 Report on Seneley Green Carnival including expenditure

The Carnival was reported as being very successful an enjoyable community event and the following costs were reported as meeting the £600 maximum agreed in principle at the June meeting.

CARNIVAL COSTS	<i>nett cost</i>
Table and chair hire	162
<i>flyers and printed poster</i>	<i>100.50</i>
<i>Medals</i>	<i>86.95</i>
<i>Certificates</i>	<i>22.00</i>
<i>Sundries(clerk)</i>	<i>8.97</i>
<i>Matting</i>	<i>200.00</i>
	580.42

Resolved: to receive and note the above report and formally approve above expenditure in support of the Carnival (under S137)

2017/36 Update on Volunteers' Evening

Chairman updated that following discussion with Cllr Murphy it was proposed that The Bluebell wouldn't be big enough for the event. Labour Club has been proposed and would be approached in relation to available dates.

Resolved: to receive and note above update

2017/37 Application for Funding to support Dementia Café

The Clerk reported the application form had not yet received but expected for the August meeting.

Resolved: to note the above information

2017/38 John's Memorial Bench

It was proposed to hold the dedication ceremony for the event weekday, early evening. The Clerk proposed planters at each side of the bench, (dependent on cost being received). The format of the event was briefly discussed.

Resolved: for the Clerk to consult with John's family before agreeing the date. A short dedication ceremony at the site of the bench with refreshments in the hall afterwards