



**MINUTES OF THE MEETING HELD ON
THURSDAY 14th JULY 2016
IN THE PARISH HALL**

(to be approved at the meeting on Wednesday 10th August 2016)

Present:

Councillors: J Pearson
Mrs B Ashcroft
Mrs S Cleary
B Pilkington

Cllr Pearson was nominated and agreed at the Chairman for this evening and 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.

2016/24	<p>To pass as a true record the Minutes of the meeting of the Council held on Wednesday 8th June 2016 Resolved: for the Chairman to sign the Minutes as a true record of the above meetings.</p>
2016/25	<p>To Note Apologies for Absence Apologies had been received from Cllrs Ken Cleary, Sue Murphy, Paul Murphy and Ben Porter Resolved: to note the above apologies</p>
2016/26	<p>*Public Participation Amongst items raised this evening included: Buses: still leaving engines running and recently as long as 6 minutes (HTL and Comfy Bus – Arriva on opposite side of the road). Comments were made about the risk to health of this regular practice. Arch Lane – graffiti on bridge Wigan Observer article re item on closing motorway junction at Ashton. It was proposed to include on the Agenda for next meeting. Parking on Garswood Road from School Lane, causes obstruction. for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>
2016/27	<p>To Receive Declarations of Interest from Members Cllr J Pearson, declared an interest in the proposed Haydock Industrial Estate development due to his position with regard to Planning at St Helens Council. Resolved: to note the above</p>
2016/28	<p>* Policing of the Area Apologies from police this evening: Yvette Beardsworth, Georgina Meade and Pat O’Keefe At around 2pm on Tuesday 12th July 2016, a male, no further described, was seen acting in suspicious circumstances in the area. He was seen to be looking into the rear window of a house on Spindle Hillock. The male then left the area in a small white van heading along Rectory Road. If you have any information or witnessed the incident,</p>

	<p>please call the number above or call Crimestoppers anonymously on 0800 555111</p> <p>Crime figures for June 9th – 14th July 2016</p> <p>Attempted Burglary: 0 Burglary: 2 Theft from motor vehicle: 1 Theft of motor vehicle: 2 (from house burglaries); Criminal Damage: 2; Anti-Social Behaviour: for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>						
2016/29	<p>*Chairman, Councillors and Clerk's Updates</p> <p>A written report was submitted to Councillors prior to the meeting with an additional part given out at the meeting. Among items covered were: Darvel Avenue – awaiting reply from Conor McGinn re this anomaly; Buses (engines running) – awaiting update from Cllr Roberts; Network Rail awaiting response re any plans to provide parking; Sports Development – possible exercise sessions at Community Hall; St Helens Senior Voice coffee morning on Tuesday 26th July. Merseytravel Review: Parish Council responded to their survey. Summer Club: St Helens Youth Service are to run a club for five Mondays 1.30-3.30 beginning 25th July in the Community Hall.</p> <p>for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>						
2016/30	<p>To Note the Decisions of the Planning Committee</p> <p>The Clerk reported briefly on the meeting with Bericote re the proposed planning application re Florida Farm during which Parish Council Planning Committee put forward their concerns. The planning application is now awaited when Planning Committee will make their submission.</p> <p>The following applications/decisions had been dealt with in the prescribed manner – no comments have been submitted.</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">APPLICATIONS</th> <th style="text-align: center;">DECISIONS</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <p>P/2016/0481/HHPA B</p> <p>25 Stirling Drive Single storey rear extension projecting 4.25m from the rear, 3.8m high overall and 2.4m to the eaves</p> <p>P/2016/0486/FUL</p> <p>Land To The North East Of 168 Booths Brow Road Erection of 1no dwelling along with a detached double garage</p> <p>P/2016/0491/HHFP</p> <p>21 Hillbeck Crescent Demolition of existing detached garage and erection of single storey rear extension.</p> </td> <td style="vertical-align: top;"> <p>P/2016/0340/OUP</p> <p>Land Between 146 And 156 Billinge Road Outline application with some matters reserved, for access and scale, for the erection of 2no detached dwellings.</p> <p>GRANTED</p> <p>P/2016/0356/PN18</p> <p>Garswood Road Bridge Over Railway Garswood Road Further works to modify bridge parapets in connection with electrification of railway.</p> <p>GRANTED</p> </td> </tr> </tbody> </table> <p>Resolved: to note the report on the meeting with Bericote to note the above Planning decisions</p>	APPLICATIONS	DECISIONS	<p>P/2016/0481/HHPA B</p> <p>25 Stirling Drive Single storey rear extension projecting 4.25m from the rear, 3.8m high overall and 2.4m to the eaves</p> <p>P/2016/0486/FUL</p> <p>Land To The North East Of 168 Booths Brow Road Erection of 1no dwelling along with a detached double garage</p> <p>P/2016/0491/HHFP</p> <p>21 Hillbeck Crescent Demolition of existing detached garage and erection of single storey rear extension.</p>	<p>P/2016/0340/OUP</p> <p>Land Between 146 And 156 Billinge Road Outline application with some matters reserved, for access and scale, for the erection of 2no detached dwellings.</p> <p>GRANTED</p> <p>P/2016/0356/PN18</p> <p>Garswood Road Bridge Over Railway Garswood Road Further works to modify bridge parapets in connection with electrification of railway.</p> <p>GRANTED</p>		
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2016/31	<p>To Pass Accounts for Payment/Financial Update</p> <p>The following accounts were presented to those present along with the most recent bank reconciliation and analysis of the year to date.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">310 Caretaker PH/CH June</td> <td style="width: 50%; text-align: right;">454.04</td> </tr> <tr> <td>311 Sports Attendant June</td> <td style="text-align: right;">165.18</td> </tr> <tr> <td>312 Clerk June</td> <td style="text-align: right;">953.38</td> </tr> </table>	310 Caretaker PH/CH June	454.04	311 Sports Attendant June	165.18	312 Clerk June	953.38
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	<p>313 Scottish Power 596.58 314 Electrical & Combustion 51.30 315 SLCC 167.00 316 BT 172.28</p> <p>Resolved: To pass the above accounts for payment (£2559.76) and note there are no S137 payments. To receive and note Bank Reconciliation and Analysis Year to Date</p>
2016/32	<p>Out of Pocket Expenses It was proposed to formally agree reimbursement of out of pocket expenses (whilst representing the parish) procedure: on submission of completed parish council claims form using either HMRC authorised voluntary mileage rate or NJC agreed rates Resolved: to agree the procedure for reimbursement of out of pocket expenses using HMRC authorised voluntary mileage rate where applicable.</p>
2016/33	<p>Christmas Event It was proposed to defer to next meeting. Resolved: To defer to next meeting</p>
2016/34	<p>Compulsory Workplace Pensions The Clerk had provided details of three pension funds (giving start up costs and required contribution percentages) indicating high, mid and low cost schemes: Merseyside Pension Fund, My Workplace Pension (MWP) and NEST. The schemes were discussed and MWP was proposed as the best option for both employees and Parish Council. Resolved: to agree MWP as the Parish Council's pension scheme and for the Clerk to follow the procedure set out to facilitate the implementation date of 1 November 2016.</p>
2016/35	<p>Contract of Employment: Clerk/RFO A copy of the NALC model contract of employment (completed with Clerk's details) had been circulated for Members consideration. It was proposed to approve the Clerk's Contract of Employment Resolved: to approve the NALC model contract presented as the Clerk's Contract of Employment</p>
2016/36	<p>Parish Hall Information was given to aid the long term planning for the Parish Hall and it was proposed for the Clerk to prepare a report for submission at the next meeting. Resolved: for this to be included on the Agenda for the next meeting and for the Clerk to prepare the necessary report for consideration at that meeting.</p>