

MINUTES OF THE MEETING HELD ON**WEDNESDAY 9th AUGUST 2017****IN THE PARISH HALL***(to be approved at the meeting on Wednesday 13th September 2017)***Present:**

Councillors GK Cleary (Chairman)
 P Murphy Wade (Vice Chairman)
 Mrs B Ashcroft
 Mrs S Cleary
 Mrs S Murphy
 J Pearson
 B Pilkington

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.

2017/39	<p>To pass as a true record the Minutes of the meeting of the Council held on Wednesday 9th August 2017 Resolved: For the Chairman to sign the above Minutes as a true record</p>
2017/40	<p>To Note Apologies for Absence Apologies had been received from Cllr B Porter Resolved: to note the above</p>
2017/41	<p>*Public Participation Amongst items raised were: Street Cleaner – asked about frequency of cleaning Gutters reported as leaking during heavy rainfall at Community Hall – possibly need additional bracket The ‘bump’ at top of Station Road causing obstruction to those accessing//egressing Station Smock Lane – can’t see properly to pull out to the left because of hedgerow. Parking for use of field on green area at top of Smock Lane. Downall Croft – old sign rusting (within reach of young children). for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>
2017/42	<p>To Receive Declarations of Interest from Members One Declaration was received relating to Item 13 on the Agenda from Cllr J Pearson Resolved: to note the above</p>
2017/43	<p>* Policing of the Area no update Police were not present and no update had been received prior to the meeting for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>
2017/44	<p>*Chairman, Councillors and Clerk’s Updates Cllr K Cleary reported he had recently resigned as delegate for Merseyside from the National Association of Local Councils – fellow councillors wished to place on record their thanks to him for the work he had undertaken in the role on behalf of the Parish. He further reported he is still member/vice president of Lancashire The Clerk submitted a written update on issues from previous meetings – there were no queries for information only, issues that require further discussion will appear on the Agenda of a future meeting</p>

2017/45	<p>To Note the Decisions of the Planning Committee</p> <p>APPLICATIONS:</p> <p>P/2017/0564/FUL Land to NE of 168 Booths Brow Road Proposal: Erection of 1no dwelling along with detached double garage and associated works. FULL PLANNING</p> <p>P/2017/0575/TPO Proposal: Works to assorted trees covered by a tree preservation order. For: TPO Consent Application Location: Holy Trinity Church</p> <p>P/2017/0604/HHFP 11 Whitburn Close Single storey side extension</p> <p>DECISIONS:</p> <p>P/2016/0403/PN18 Garswood Railway Station Footbridge Station Road Further modification of bridge parapets in connection with electrification of railway.</p> <p>Prior Approval Grant</p> <p>P/2017/0480/HHFP 8 Manor Close Two-storey side extension. Granted</p> <p>Planning Committee reported no issues had been identified/no comments submitted in relation to the above Resolved: to receive and note the above information from the Planning Committee</p>																																										
2017/46	<p>To Pass Accounts for Payment/Receive Financial Update Accounts</p> <table border="1" data-bbox="300 1115 1233 1608"> <tr><td>453</td><td>GK Cleary - LALC conf, MALC meeting</td><td>41.60</td></tr> <tr><td>*454</td><td>*Direct Source (medals for carnival)</td><td>86.95</td></tr> <tr><td>455</td><td>EON ph</td><td>182.65</td></tr> <tr><td>456</td><td>EON CH</td><td>577.64</td></tr> <tr><td>457</td><td>Scottish Power</td><td>1072.31</td></tr> <tr><td>*458</td><td>*St Helens Council - s&f bench and plaque</td><td>850.90</td></tr> <tr><td>459</td><td>Clerk - Aug Sal</td><td>940.94</td></tr> <tr><td>46</td><td>Caretaker - Aug Sal</td><td>524.36</td></tr> <tr><td>461</td><td>Sport Attendant - Aug Sal</td><td>194.00</td></tr> <tr><td>462</td><td>HMRC</td><td>364.91</td></tr> <tr><td>463</td><td>BT - Apr to June</td><td>197.40</td></tr> <tr><td></td><td>Fee Sweep query</td><td>30.00</td></tr> <tr><td>464</td><td>SMART Pension - June</td><td>24.20</td></tr> <tr><td>465</td><td>Chubb - Comm Hall alarm</td><td>183.17</td></tr> </table> <p>Resolved: to pass the above schedule of accounts for payment including the S137 payments (454 and 458 totalling £781.54 ex-VAT) to receive and note the current financial analysis</p>	453	GK Cleary - LALC conf, MALC meeting	41.60	*454	*Direct Source (medals for carnival)	86.95	455	EON ph	182.65	456	EON CH	577.64	457	Scottish Power	1072.31	*458	*St Helens Council - s&f bench and plaque	850.90	459	Clerk - Aug Sal	940.94	46	Caretaker - Aug Sal	524.36	461	Sport Attendant - Aug Sal	194.00	462	HMRC	364.91	463	BT - Apr to June	197.40		Fee Sweep query	30.00	464	SMART Pension - June	24.20	465	Chubb - Comm Hall alarm	183.17
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2017/47	<p>Application for Funding to support Dementia Café</p> <p>The application was discussed and it was proposed for Parish Council to support the request by a grant of £100 in the first instance (with the caveat of Dementia Café reporting progress to Parish Council in the future, when further consideration of funding will be undertaken).</p> <p>Resolved: to grant £100 and to consider further funding this year dependent on progress reports.</p>																																										

2017/48	<p>John's Memorial Bench Dedication</p> <p>It was proposed to hold the event on Thursday 31st August at 6.30pm, for the Mayor of St Helens to be formally invited to attend and officiate, and for the Clerk to arrange refreshments in the Community Hall immediately afterwards</p> <p>Resolved: <i>the above proposal was agreed</i></p>
2017/49	<p>Update on Halls</p> <p>The Clerk updated on current position regarding the car park and condition surveys. Councillors requested a meeting with the health centre to resolve the current issue regarding use and funding of repairs for the car parks as soon as possible.</p> <p>Resolved: <i>to arrange a meeting with the Health Centre</i></p>
2017/50	<p>Update on Volunteers' Evening</p> <p>The event was discussed and proposed to issue formal invitation to the Mayor for the 20th October (if available at Garswood Labour Club), provide food (hot pot) and drink for guests, arrange entertainment.</p> <p>Resolved: <i>for the Clerk to liaise with Labour Club re the date confirm with Members and then arrange food/entertainment.</i></p>
2017/51	<p>Mayors request for donation – Cllr Joe Pearson explained it is required of the new mayor to choose a charity to support. He further explained his decision to support St Helen MIND was as a result of his experience during his working life. This charity is active within Seneley Green although no instances could be given (obviously). NHS treats acute mental illness but once this phase has passed, support diminishes and this is where associations such as St Helens MIND step in to give practical support in organising walks, social events and other activities i.e. they have an allotment, etc. He said he has contacted all parish councils in the town and awaits their decisions. Cllr Murphy spoke a little about her conversation with one of the ladies manning the St Helens MIND stall at the carnival and shared this with the meeting. It was proposed to donate £200 to the Mayor's Appeal</p> <p>Resolved: <i>to donate £200 to the Mayor's Appeal</i></p>