



**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 8<sup>th</sup> AUGUST 2018  
IN THE PARISH HALL, MONTREY CRESCENT**

*( approved at the meeting on Wednesday 12<sup>th</sup> September 2018)*

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**Present:**

Councillor            Mrs B Ashcroft, Vice Chairman  
                             Mrs S Murphy  
                             M Flynn  
                             J Pearson  
                             B Pilkington

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

**2018/38    To pass as a true record the Minutes of the meeting of the Council held on Wednesday 18<sup>th</sup> July**  
***Resolved: to pass the above Minutes as a true record and for the Vice Chairman to sign***

**2018/39    To Note Apologies for Absence**  
Cllrs: Mrs S Cleary, K Cleary,  
***Resolved: to note the above apologies***

**2018/40    Public Participation**  
Among items raised this evening:  
An apparently abandoned/old vehicle parked on the station parking spaces.  
Number of vehicles parked on School Lane, potential to block emergency access/egress  
Residents on Hamilton Road (towards Victoria Road) have reported rats, Pest Control have treated the problem. Rats also on Stag Hotel.  
ASB – young person had been targeted by groups of individuals – Cllr Murphy and Cllr Pearson are aware of the issue, Helena Housing and Police have been involved A walkabout on the Birch Grove estate is planned for next week comprising ward councillors, police and Helena. The area has now been given higher priority by the police and Helena have a ‘no tolerance’ approach to such incidents. It is a Police and Helena issue so they will address and councillors will keep in touch.

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

**2018/41    To Receive Declarations of Interest from Members**  
Councillor Murphy declared an interest in the Public Participation re problems on School Lane  
***Resolved: to note the above***

**2018/42    \* Policing of the Area**  
There were no police at meeting and the crime report had not been received  
Cllr Murphy reported they are giving area a lot more attention. Also there are a number of issues re the 101 number which she had reported to Jane Kennedy (Merseyside Police Commissioner) and also to Cllrs Lynch and Sweeney at St Helens.  
***for information, issues that require further discussion will appear on the***

**Agenda of a future meeting**

**2018/43 \*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; Councillor vacancy; 'Silent Soldier' update; Notification of Clerks Annual Leave.  
**for information only, issues that require further discussion will appear on the Agenda of a future meeting**

**2018/44 To Note the Decisions of the Planning Committee**

No Comments have been submitted re the following:

**APPLICATIONS**

**P/2018/0528/HHFP** 3 Melrose Crescent Two storey side extension with dormer to rear

**DECISIONS**

**P/2018/0224/HHFP** 19 Hamilton Road Demolition of existing flat roof single storey side extension, erection of a single storey extension to side and rear

GRANTED

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

WITHDRAWN

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

GRANTED

**Resolved: to note the above information**

**2018/45 To Pass Accounts for Payment/Receive Financial Update**

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

603	BT - alarm line	210.62
	Billinge Residents - grant towards Picnic in	
604	the Park	50.00
605	Clerks Salary (includes tax refund) - August	1909.67
606	Caretaker PH & CH Salary August	564.76
607	Sports Attendant - Salary August	190.84
608	HMRC-Period 4	423.07
609	Chairmans Allowance	250.00
610	Alleyn - Cleaning Supplies	84.41
611	GMS-repair on showers CH	60.00
612	Eon - PH	171.23
613	Eon - CH	719.88
	St Helens Council - waste bins/collection	
614	Carnival	84.24
	Clerk (postagee, photocopying, TEN,	
615	Flowers (Rev Helen)	69.71*
616	Cannon Hygiene - underpayment on invoices	70.85
	<b>TOTAL</b>	<b>4859.28</b>
June	Trans from Current to 14-day account	20000.00

TOTAL OF £4859.28 WITH S137\* payments of £51.00 for the Temporary Event Notice for the Carnival and Flowers to the outgoing Vicar at Holy Trinity on behalf of the Parish was approved.

Cllr Pearson raised a query re expenditure on training/conferences and that reports on events attended were still awaited.

The vice chairman checked and signed copies of reconciliation and bank statements.

**Resolved:**

**to pass the schedule of accounts for payment totalling £4859.28 and to approve S137 payments of £51.00 further to note the transfer from current a/c to 14-day of £20,000.**

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

**Expenditure plus Bank Reconciliation)**

**to note the signing of the reconciliation and bank statement by the vice chairman.**

**2018/46 Asset of Community Value Application – The Railway, Station Road**  
Copies of the above application had been circulated to Members with the Agenda: Parish Council views were being sought by St Helens Council. After a brief discussion it was proposed to respond that Parish Council have no objection to the application.

**Resolved:**

**For the Clerk to respond to St Helens Council confirming Parish Council have no objection to the application.**

**2018/47 Defibrillator Update**

The Clerk confirmed she was awaiting confirmation of delivery date from Community Heartbeat following a delay on delivery of the cabinet to them and the subsequent holiday close down of their company.

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

**2018/48 Update on Halls**

This item was proposed to be deferred to next meeting pending the Working Party meeting being held on 14<sup>th</sup> August.

**Resolved:**

**To defer this item to the next meeting**