



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 12TH SEPTEMBER 2018
IN THE PARISH HALL, MONTREY CRESCENT**

Present:

Councillor GK Cleary, Chairman
Mrs B Ashcroft
M Flynn
J Pearson

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.

2018/49 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 8th August
Resolved: to pass the above Minutes as a true record and for the Chairman to sign

2018/50 To Note Apologies for Absence
Cllrs: Mrs S Cleary, Mrs S Murphy, BJ Pilkington
Resolved: to note the above apologies

2018/51 Public Participation
Among items raised this evening:
Review of buses; Inconsiderate parking
Council Tax discount - resident was unable to undertake update on the phone and asked to complete a hard copy form or online form; Website updating query; Street lights – new LED lights appear to create dark spots -Cllr Pearson said he would investigate; Clothes recycling overflowing – clerk said she would report to YMCA
for information, issues that require further discussion will appear on the Agenda of a future meeting

2018/52 To Receive Declarations of Interest from Members
There were no Declarations of Interest
Resolved: to note the above

2018/53 * Policing of the Area
The Neighbourhood Team were not in attendance but sent the following report:
Burglary dwelling (1)– car taken (Garswood Road); Theft from Motor Vehicle): Station Road (spare wheel taken); Anti-social behaviour (4) – two instances were neighbour dispute
for information, issues that require further discussion will appear on the Agenda of a future meeting

2018/54 *Chairman, Councillors and Clerk's Updates
Items covered in the Clerk's Update included:
Website, First Aid Course, Carnival 2019, Volunteer Event, Tree Lighting, Silent Soldier, Notification of Clerks Annual Leave.
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2018/55 To Note the Decisions of the Planning Committee
No Comments have been submitted re the following:
No comments have been submitted in relation to the following applications;
P/2018/0598/FUL Proposal: Erection of 3no three bed dwellings (comprising of 1no detached

and 2no semi-detached) For: Full Planning Application Location: Land Between 97 And 107, Birch Grove

P/2018/0599/ Land Site Of Former 21 And 23 Billinge Road ; Erection of 2no three bed semi detached dwellings

Resolved: to note the above information

2018/56 To Pass Accounts for Payment/Receive Financial Update

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

619	BACS	Water Plus	102.16
620	BACS	British Gas	139.05
621	DD	SMART PenSion (Mar.Apr)	121.00
622	202665	AK Locksmith Services (new locks to noticeboard)	80.00
623	BACS	Sports Assistant - Sept Salary	104.20
624	BACS	Clerk - Sept Salary	1148.16
625	BACS	Caretaker PH CH	533.82
626	BACS	Scottish Power-CH gas bill	401.56
627	202666	Truline - rep fluourescent tubes Changing Rooms	97.67
628	BACS	SMART PENSION – May, Jun, Jul	185.16

Resolved:

to pass the schedule of TOTAL OF £2912.78 with no S137* payments

2018/57 Defibrillator Update

Clerk reported the external defibrillator had been installed in its locked cabinet at Hamilton Road shops and documentation had been sent to Community Defibrillators (company it was purchased from) to facilitate registration with the emergency services. Until registration is complete, a notice informing it is not in use will remain on the cabinet. There is an awareness session for up to 60 residents included in the cost and this will also be arranged once registration is complete.

Resolved: to receive and note the above

2018/58 Co-option of Current Vacancy to Parish Council

One resident had expressed an interest in the vacancy and had submitted details to support this which had been circulated to all Members: Cllr Pearson proposed the co-option of Mr Barton to the current vacancy.

Resolved: to co-opt Mr Barton to the current vacancy

2018/59 Proposed Ladies' Club

A resident had contacted the Clerk re hiring to run a Ladies Club each Wednesday but had requested free use for a period of time to assess viability, details of this request was circulated to Members.

Resolved: to grant eight free weeks use to the group

2018/60 Update on Halls

It was proposed for the next meeting of the Estates Working party to be deferred to 17th October as Cllr Pearson is on holiday at the time of the original date. The Clerk had met with Garswood Stags re storage congestion and had agreed to get a cost for shelving to two changing rooms. They had also requested fencing to one side of their pitch but the Clerk reported she was still awaiting confirmation of requirement/regulation relating to this. Cllr Pearson reported he had spoken to the Director of Public Health in relation to activities at our halls and she had proposed to come along to one of our meetings to speak about this.

Resolved:

To defer meeting of Estates Working Party to 17th October

To receive and note above update

