

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 13th SEPTEMBER 2017
IN THE COMMUNITY HALL**

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

Present:

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

The Vice 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.

- 2017/52 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 9th August 2017**
Resolved: For the Vice Chairman to sign the above Minutes as a true record
- 2017/53 To Note Apologies for Absence**
Apologies had been received from Cllrs Mrs Ashcroft, Mrs Cleary and GK Cleary
Resolved: to note the above
- 2017/54 *Public Participation**
Amongst issues raised were: Arch Lane flytipping and queries re litter on School Lane
for information only, issues that require further discussion will appear on the Agenda of a future meeting
- 2017/55 To Receive Declarations of Interest from Members**
Cllr Murphy declared an interest in issue raised in public participation re School Lane and also article in Clerks update re 20mph zones discussed for Hamilton Road/Victoria Road
Resolved: to note the above
- 2017/56 Policing of the Area -** The Clerk notified no report had been received for the meeting. It was commented that we should request reports of crime/issues as they happen.
for information only, issues that require further discussion will appear on the Agenda of a future meeting
- 2017/57 Chairman, Councillors and Clerk's Updates**
Among items raised were:
Road signs for Hamilton/Victoria Road
Financial support for Hallow'een activities in the Parish (to discourage door to door activity)
Christmas Lunch for seniors – next meeting's Agenda
Christmas Trees/Event - next meeting's Agenda
for information only, issues that require further discussion will appear on the Agenda of a future meeting
- 2017/58 To Note the Decisions of the Planning Committee**
APPLICATIONS:
P/2017/0671/CLP
34 Hamilton Road - Certificate of lawfulness for proposed erection of BBQ Cabin in rear garden.
DECISIONS:
P/2017/0564/FUL
Land To The North East Of 168 Booths Brow Road - Erection of 1no dwelling along with detached double garage and associated works - Granted
P/2017/0575/TPO
Holy Trinity Church - Works to assorted trees covered by a tree preservation order – Granted

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

2017/59 To Pass Accounts for Payment/Receive Financial Update Accounts Received and approve Annual Return

466	Clerks Sal	940.91
467	Caretaker Sal Aug	483.86
468	Sports Assist Sal Aug	160.00
469	HMRC	364.71
470	Dementia Café*	100.00
471	Mayors Appeal *	200.00
472	UU PH	79.79
473	Elec & Comb - gas servicing CH	240.00
474	British Gas	150.48
475	BDO	360.00
476	Truline	63.47
TOTAL		3143.22

Copies of the Annual Return (no issues raised) were circulated following the annual audit for Members' approval.

Resolved:

to pass the above schedule of accounts for payments (£3143.22) and note S137 payments above (marked with asterisk) of £300.00 (nett)

To approve the Annual Return for 2016/17

2017/60 Purchase and Maintenance of Two Planters

It was proposed to purchase two planters from Rainhill Parish Council to be located close to John's Bench outside Community Hall: £50 plus install and also £200 pa in total for planting/maintenance via St Helens Council) but Cllr Murphy suggested using the local garden centre for the planting/maintenance

Resolved: to agree the purchase of the planters

For the Clerk to obtain a cost from Duffys for planting/maintenance

2017/61 Update on Halls

The Clerks written report contained an update re Condition Surveys (clerk reported still chasing Truline for a date for the surveys). Members were given copies of a valuation and the Clerk reported she would obtain at least one further valuation. Car park issue is still disputed with the CHP via Renova (over their proposal for current repairs to be done under the legal 50/50 split when Parish Council had negotiated a 70/30 split). We have eventually been advised to liaise direct with CHP and this will be done as soon as the contact name has been confirmed by Renova. The issue was further discussed including possible consequences of non-communication between all parties and a proposal to pass for legal action was made.

Resolved:

To receive and note above updates

For the Clerk to refer to solicitor for advice/action if satisfactory communication is not established with CHP.

2017/62 Register Of Interests Forms

The above forms were circulated with the Agenda to Members (with SAE) for their return as soon as possible.

Resolved: to receive and note above update

2017/63 Update on Volunteers' Evening

Clerk reported she had booked 13th October, provisionally booked hot pot supper and still need to book DJ. She proposed to advertise the event via Parish Council website, noticeboard and distribute posters inviting volunteers to get in touch and asked Councillors on social media to also advertise i.e. Garswoodians FB page. She also requested Councillor assistance with invitee list over the next few weeks to reduce the risk of excluding anyone in error.

Resolved: to receive and note above update