



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 12th OCTOBER 2016
IN THE PARISH HALL**

ff;

Present:

Councillors: P Murphy, Vice Chairman
Mrs B Ashcroft
Mrs S Cleary
Mrs S Murphy

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.

- 2016/61 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 14th September 2016**
Resolved: for the Vice Chairman to sign the above Minutes as a true record
- 2016/62 To Note Apologies for Absence**
Apologies had been received from Cllrs GK Cleary, B Pilkington
Resolved: to note the above Apologies for Absence
- 2016/63 Public Participation**
Amongst issues raised this evening included:
Planning issue re Stag, Cllr Murphy reported the latest application still has the same highway/traffic issues and that Parish Council will be objecting and advised residents wishing to make any submission to do so on an individual basis.
Darvel Avenue-clerk reported this issue was still with our MP Conor McGinn
Florida Farm development was briefly discussed
Camp Road was blocked by an accident recently - the diversion down School Lane had caused problems not helped by the speed of the traffic.
Highlighting of ramp on Millfields needs renewing – motorists are hitting the ramp without warning.
for information only, issues that require further discussion will appear on the Agenda of a future meeting
- 2016/64 To Receive Declarations of Interest from Members**
Cllr Pearson declared an interest in the Florida Farm application mentioned in Public Participation
Resolved: to receive and note the above declaration.
- 2016/65 Policing of the Area**
Apologies had been received from the police: Yvette Beardsworth, Georgina Meade and Pat O'Keefe
Crime figures for September 14th – October 11th 2016
Burglary other than a dwelling: 1 Theft other: 1 Theft from motor vehicle: 1
Theft of motor vehicle: nil Criminal Damage: 1 Anti Social Behaviour: 1
The above instances occurred in Station Road (2), Lilac Avenue, Strange Road, Lavender Walk
for information only, issues that require further discussion will appear on the

Agenda of a future meeting

2016/66 Chairman, Councillors and Clerk's Updates

The Clerk had submitted a written update which included:

Darvel Avenue issue, upcoming meeting with Merseytravel , Network Rail (parking for station), St Helens Senior Voice upcoming coffee morning (23rd November), update on the food bank issue; update on meeting held with George Houghton (St Helens Council)

Cllr Susan Murphy updated on an OAP's Christmas Dinner at The Stag and proposed Parish Council involvement – this will appear on next month's Agenda.

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

2016/67 To Note the Decisions of the Planning Committee

APPLICATIONS	DECISIONS
2016/0691/HHP 56 Langholm Road Erection of Conservatory to front of dwelling	P/2016/0642/HHFP 54 Leyland Green Road Single storey side extension with new pitched roof to existing single storey rear extension along with Canopy to front of dwelling
2016/0706/FUL Stag Hotel Erection of Class A1 convenience store including ATM with dedicated external servicing access Arrangements, refuse and plant area, associated Car parking and landscaping	Granted
PRE2016/0293PAYREM Proposal: Consultation on removal of payphone. on Rectory Road	

The above applications have been dealt with in the prescribed manner by the Planning Committee with one objection about to be submitted re **2016/0706/FUL**: the Committee plans to submit a similar objection to previous applications, the last one was refused due to issues relating to highway safety and this of course is included in our submission. It was proposed for Parish Council to object to PRE2016/0293PAYREM (removal of payphone)

Resolved:

to note the above update from Planning Committee to object to removal of payphone

2016/68 To Pass Accounts for Payment/Financial Update

A copy of the payments below were given in the Clerk's Update along with a copy of the Bank Reconciliation/Analysis of Income and Expenditure for the year to date

337	BACS	British Gas	133.38
338	BACS	HMRC - period 6	336.31
339	BACS	Clerk - Oct Sal	953.38
340	BACS	Caretaker CH and PH Oct	454.04
341	BACS	Sports Attendant Oct	180.00
342	202545	Truline	91.25
343	202546	Active HVAC Ltd	324.00
344	202547	Clerk - sundries	140.68
345	202548	Cannon	230.51
346	BACS	Scottish Power	258.33
347	BACS	E-on	160.53
348	BACS	E-on	583.50

Resolved:

To pass the above accounts for payment (£3845.91) and note there are no S137 payments this month. To note the adjustment on last months approved expenditure following bank reconciliation by £17.33 to £3078.77

To receive and note Bank Reconciliation and Analysis Year to Date and for the Chairman to sign these plus relevant copies of bank statements.

- 2016/69 Remembrance Event for Schoolchildren in Seneley Green**
It was proposed to support the attendance of school children in Seneley Green at the Remembrance Event in Billinge on 11th November.
Resolved: Members agreed in principle to support the above proposal with costs to be agreed at next meeting.
- 2016/70 Memorial bench for John Cunliffe**
It was reported residents have requested the purchase of a bench in memory of John Cunliffe and Members discussed the request.
Resolved: Members agreed in principle to fund the purchase and installation of the memorial bench pending further update on actual cost at a future meeting.
- 2016/71 Update on Food Bank**
Cllr Susan Murphy reported on the Fur Klempt project. The Clerk reported an update from Rev Helen Coffey that some volunteers had come forward but it was hoped more would do so and once they were in place then one day a week at the hall would be the aim.
Resolved: to receive and note the update given.
- 2016/72 Parish Hall Long Term Plans**
A draft questionnaire was circulated to Members for their approval for distribution to residents via the newsletter in November and on our website. Residents would be requested to email, post or drop off their completed questionnaires at various points in the area (clerk will provide boxes).
Resolved:
To approve the draft questionnaire for distribution to residents and arrangements for submissions.