

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

(to be approved at the meeting on Wednesday 14th February 2018)

Present:

Councillors GK Cleary, Chairman
 P Murphy Wade, Vice Chairman
 Mrs B Ashcroft
 Mrs SM Murphy
 J Pearson
 B Pilkington
 B Porter

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.

2017/76 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 8th November 2017
Resolved: For the Chairman to sign the above Minutes as a true record

2017/77 To Note Apologies for Absence
Cllr Mrs S Cleary
Resolved: to note the above apology

2017/78 Public Participation
Amongst items raised this evening;
Parking – inconsiderate, leaving on road, causing obstruction particularly re parking on corners.
Complaints re the health centre and concerns over appointment or phone call waiting times also Chemist service provided – people being left without their prescriptions or experiencing delay
Garswood Stags representatives spoke briefly re their requests (separate agenda item)
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2017/79 To Receive Declarations of Interest from Members
GK Cleary and Mrs B Ashcroft declared an interest in the discussion re health centre and chemist services
Resolved: to note the above

2017/80 Policing of the Area
No report had been received – it was briefly discussed that whilst Members understand funding issues regular reports are needed for the meetings
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2017/81 Chairman, Councillors and Clerk's Updates
The clerk verbally updated no reply had been received from LCR Mayor Steve Rotheram in reply to our invitation to attend one of our meetings.
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2017/82 To Note the Decisions of the Planning Committee
DECEMBER
APPLICATIONS

Signed Chairman

P/2017/0868/FUL

Land To The Rear Of 272 Garswood Road Erection of detached bungalow with off road parking and associated landscaping.

DECISIONS

P/2017/0851/FUL

76 Birch Grove Conversion of existing dwelling to form 2no one bedroom flats along with external alterations and additional parking. Withdrawn

Resolved: to receive and note the above

**2017/83 To Pass Accounts for Payment/Receive Financial Update Accounts
See below**

497	BACS	HMRC-period 8	382.11
498	BACS	Sports Attendant - Dec Salary	320.10
499	BACS	Caretaker - Dec salary	461.35
500	BACS	Clerk - Dec Salary	941.14
501	BACS	Scottish Power - gas CH	926.29
502	BACS	Rainhill Parish Council (two planters)	50.00
503	*202607	Clerk – sundries	152.71
	202608-		
504	613	Telephone Allowances: GK Cleary	120.00
		P Murphy Wade	120.00
		B Ashcroft	120.00
		S Murphy	120.00
		B Pilkington	120.00
		B Porter	120.00
505	202614	Masterprint	591.60
506		Refund Sweep Fee	-120.00
507	202615	HV Active - CH changing room heatin	144.00
508	*202616	Stag hotdogs	262.50

Resolved:

to pass the above schedule of accounts for payments (£4449.690) and approve S137 payments above (marked with asterisk) of £120.76 (part S137) and £262.50

2017/84 Update on Halls

The Clerk reported further Car Park delay – it was proposed if there was no resolution to this delay then to instruct our solicitor to send formal letter requesting urgent response to the deteriorating condition.

Resolved: for the Clerk to pass the issue to Parish Council solicitor for above action if no resolution to the delay is found

2017/85 Payment Dates for Precept

The Clerk reported St Helens Council had proposed April and June dates for payment of the Precept to Parish Council.

Resolved:

To approve the above payment dates and for the Clerk to notify St Helens Council

2017/86 Request re Twinning from Garenne-Colombes, France

The Clerk circulated the response from Garenne-Colombes re our concerns about the difference in size of their town to our village which was very positive. There had been no response to the article in the November newsletter but it was proposed to write to churches/community groups/schools/football/rugby asking if they would like to take part in any twinning events etc. to gauge support for this project.

Resolved:

For the Clerk to write to the above proposed groups and report back on response at next meeting

Signed Chairman

- 2017/87 Tree Lighting Ceremony/Christmas Trees**
 The event was discussed and agreed it had been successful despite the dreadful weather. The Clerk was thanked for her work on the event. The Chairman also gave a brief report on the lighting of the tree in Rectory Road too.
Resolved: to receive and note the above
- 2017/88 New Chairs for Community Hall**
 A proposal to purchase new chairs had been raised at a previous meeting and it was further proposed for chairs similar to ones in Parish Hall to be ordered
Resolved: for the Clerk to source the chairs requested and liaise with the Chairman over procurement of them
- 2017/89 Defibrillator for Seneley Green**
 Resident had written asking for a grant to purchase a defibrillator and he is willing to liaise with local shops and take on the running/maintenance of it . It was proposed for PC to purchase the defibrillator and sustainability.
Resolved: Councillors agreed to purchase a defibrillator. The Clerk was asked to identify procedures and notification requirements and liaise with the resident.
- 2017/90 Requests from Garswood Stags**
 The rugby club had requested permission to erect signage to the building indicating Garswood Stags is based there. They had also requested permission to paint the changing rooms.
Resolved:
To agree the erection of signage in principle and also to the painting of the changing rooms and for the Chairman and Clerk to liaise with Garswood Stags in relation to this.

The meeting ended at 8.45 pm