



**MINUTES OF THE MEETING HELD ON
WEDNESDAY 14th SEPTEMBER 2016
IN THE PARISH HALL**

Present:

Councillors: GK Cleary, Chairman
Mrs S Cleary
Mrs S Murphy
J Pearson
B Pilkington

The 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.

2016/49 To pass as a true record the Minutes of the meeting of the Council held on Wednesday 10th August 2016
Resolved: for the Chairman to sign the above Minutes as a true record

2016/50 To Note Apologies for Absence
Apologies had been received from Cllrs Mrs B Ashcroft, P Murphy, B Porter
Resolved: to note the above Apologies for Absence

2016/51 Public Participation
Amongst issues raised this evening included:
Buses: now small bus so passengers have to stand. Cllr Pearson commented reductions in budget have resulted in this but a petition has now been submitted to our MP to present Merseytravel. Comments on lack of publicity etc. and now the new timetables are not widely available.
Bins in Selkirk aren't being emptied because there is no access – no resident details
Vicar at Holy Trinity reported: Clock now working and illuminated. Tiddlers Group is very popular now starting another group called Messy Mondays. Knitting Club going into school to teach how to knit. Working to strengthen links between the two primary schools. Described the 'Fur Klemp't' junk food project: junk food network exists countrywide to collect food which would otherwise go to landfill and then for this to be bought/distributed via 'food boutiques' There is one currently being done from the garden centre car park on Rectory Road. Slogan is 'Take what you want and pay what you can'
Remembrance Sunday Service, 11am at Holy Trinity-all welcome. A proposal to include school children in Seneley Green at an event either in the village or possibly share Billinge event was proposed and will be an Agenda item at the next meeting
Thanks were formally extended to Helen for the hard work being done by Holy Trinity.
for information only, issues that require further discussion will appear on the Agenda of a future meeting

2016/52 To Receive Declarations of Interest from Members
Cllr Pearson declared an interest in the Florida Farm application.
Resolved: to receive and note the above declaration.

2016/53

Policing of the Area

Apologies had been received from the police: Yvette Beardsworth, Georgina Meade and Pat O'keefe

Crime figures for August 10th – September 13th 2016

Burglary: one Theft from motor vehicle:Nil Theft of motor vehicle:Nil Criminal Damage:Four Anti Social Behaviour:Three

Councillors were concerned that the police had not been able to attend a meeting for several months

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

2016/54

Chairman, Councillors and Clerk's Updates

The Clerk had submitted a written report which included updates on recently reported issues and added a verbal report that the water heaters at the Community Hall had managed to be repaired but reminded Members this is not expected to be a long term solution and the issue of replacement for these should be considered.

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

2016/55

To Note the Decisions of the Planning Committee

APPLICATIONS

P/2016/0597/CLP

85 Victoria Road
Certificate of lawfulness for
single storey rear

Extension

P/2016/0608/HYBR Haydock Ward

Land At Florida Farm North

Florida Farm

Hybrid Planning Application

P/2016/0642/HHFP

Proposal: Single storey side extension with new pitched roof to existing single

storey rear extension along with canopy to front of dwelling.

For: Householder Planning Application

Location: 54 Leyland Green Road, Ashton In Makerfield

WN4 0QJ

DECISIONS

P/2016/0526/HHFP

156 Billinge Road

Erection of ground floor front extension (inc porch) and first floor rear

extension with Juliet balcony to rear. GRANTED

P/2016/0597/CLP

85 Victoria Road – Certificate of lawfulness for rear extension
GRANTED

Certificate of lawfulness for single storey rear extension

Decisions cont.

P/2016/0486/FUL

Land To The North East Of 168
Booths Brow Road

Erection of 1no dwelling
along with a detached double
garage.

28-Jun-16 22-Aug-16 Granted

P/2016/0540/FUL

32 Poplar Avenue

Conversion of existing

dwelling to form 2no one

bedroom flats along with
external alterations and car
parking.

18-Jul-16 24-Aug-16 Granted

P/2016/0542/FUL

34 Poplar Avenue

Conversion of existing dwelling to form

2no one bedroom flats with external
bedroom flats with external
alterations and car parking.

18-Jul-16 24-Aug-16 Granted

The above applications have been dealt with in the prescribed manner by the Planning Committee and one objection had been submitted re **P/2016/0608/HYBR** Florida Farm application which is in the Haydock Ward but in close proximity to Seneley Green.

Resolved: to note the above update from Planning Committee

2016/56 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.

327	GK Cleary (Lanc Conf Travel)	27.50
328	Chairman's Allowance	200.00
329	United Utilities	30.95
330	Sports Attendant - Sept Sal	57.60
331	Caretaker CH and PH-Sept	450.04
332	Clerk-Sept Sal	936.05
333	BDO	360.00
334	MWP Pension Limited	795.00
335	Sports Attendant u/paid Sept	131.98
337	St Helens Senior Voice	72.32
TOTAL		3061.44

Resolved:

To pass the above accounts for payment (£3061.44) and approve the one S137 payment to St Helens Senior Voice (£72.32)

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

2016/57 Approval of Annual Return 205/16

Copies of the auditor's certificate were circulated to Members and approval of Annual Return 2015/16 and the completed auditor's certificate was sought

Resolved:

To approve and accept the Annual Return 2015/16 (as presented at the June Meeting giving a c/f figure of £35,789 and now including the completed auditor's certificate)

To note there were no recommendations for action

2016/58 Request from Holy Trinity to accommodate their Foodbank in the Community Hall

Cllr Murphy present to the meeting an opportunity to support the St Helens foodbank in our local area and spoke a little of the difficulties being experienced by some of our residents further commenting transport into St Helens can be problem hence the reason to base this more locally. Cllr Murphy proposed to use the Community Hall to facilitate the foodbank in the village and she had been liaising with Helen Coffey, Vicar at Holy Trinity (who has said she would work to get volunteers to run it). Problems with transport to and from the centre of St Helens. Proposed to establish a food bank in the Community Hall.

Resolved:

To approve the use of the Community Hall to support St Helens foodbank in the local area.

2016/59 Memorial to John Cunliffe

Following the recent sad death of our former street cleaner John Cunliffe, Cllr Murphy proposed we erect a memorial plaque in the Community Hall in his honour, hold an unveiling event and invite family, friends and residents.

Resolved: to approve the above proposal

2016/60 Parish Hall

The report on the Parish Hall was discussed in relation to the long term plans for the building and it was proposed to go to public consultation to gather the views of residents.

Resolved: to approve the above proposal and include the consultation in the next newsletter (simultaneously also on website).