

Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 16 June 2015 at Eccleston Village Hall, Kiln Lane

Present Councillor K S Barton (Chairman)
Councillor N Ashcroft (Deputy Chairman)
Councillor R Barton
Councillor K D Roughley

Also in Attendance J Anderson (Clerk to the Council)

- 29 Prayers: The Chairman welcomed everyone and opened the meeting with prayers for the work of the Council.
- 30 Apologies: Councillor A Bate, Councillor M McNulty and Councillor E Uren
- 31 Declarations of Interest: No declarations were made.
- 32 Councillor Co-option: **Resolved that John Cunliffe be co-opted as Councillor on Windle Parish Council.** Mr Cunliffe will attend the July meeting.
- 33 Parish Matters: (a) Cllr Ashcroft reported that a resident had complained about overhanging bushes in Bleak Hill Road meaning pedestrians had to walk in the road. The clerk reported that the bushes now appeared to have been cut back. Cllr Ashcroft also reported overhanging bushes close to Malthouse Court and the cemetery. She also informed the meeting that Mr Hull had recently been taken ill. All Cllrs wished him well and a speedy recovery.
(b) Cllr Roughley reported that he had seen 2 PCSOs patrolling the area
(c) Clerk reported the Bleak Hill School awards assembly would be on Wednesday 8 July at 2.30pm. Unfortunately only Cllrs Sheila and Richard Barton were able to attend as other Cllrs were unavailable due to the garden competition judging and holidays.
- 34 Minutes of Meeting: The council received the minutes of the Minutes of the Annual Meeting held on 19 May 2015 and
- 35 the Minutes of the monthly Parish Council meeting held the same date.
Resolved the minutes of both meetings be accepted and signed by the Chairman as a true and correct record.
- 36 Matters Arising: No matters arising
- 37 Planning Matters: The Clerk gave an opportunity for comment on the following:
a) Applications:
50 Coronation Rd Double storey rear extension N/O
16 Regal Dr Erection of two storey side, and single storey rear extension N/O
b) Approvals: None
- 38 Other Correspondence: (a) Invitation to Armed Forces Day Commemoration, Sat 27 June 2015, at the Cenotaph at 11.40am **Cllrs S and R Barton to attend**
(b) Liverpool St Helens Rugby event – **resolved to pay £50 towards the T-shirts. Also resolved that Cllr S Barton as Chairman would receive the Mayor at the event.** A programme of the event would be forwarded to the Clerk.
- 39 Garden Competition: All leaflets had been delivered.
- 40 Ecclesfield Sports Facility: Cllrs S and R Barton and Cllr Bate attended Ecclesfield Management Ctte meeting on Tuesday 2 June 2015 the following points were discussed:

- The Caretaker reported no problems except players banging mud from boots in the shower rooms. He had put up a notice asking players to clean their boots outside.
- The Secretary had contacted St Helens Council to take down posts as soon as possible
- Users reported no problems with pitches and thanked Bob for his hard work during the season
- Users also thank the Management Cttee for keeping pitch hire fees the same as last year
- John Monsvoll, Bleak Hill Rovers would be contacting St Helens Council to have under 7s pitches marked in blue on 2 or 3 pitches at a cost to Bleak Hill Rovers
- John Monsvoll also reported that Bleak Hill Rovers would like to have small plastic containers placed near pitches to store goals and ropes for games. The containers would be sunk into concrete. Cllr Sims stated that the land was leased to Eccleston Parish Council and the lease stated that no structures could be erected on the land. Therefore the containers could not be put on the field.

41 LAPTC/MAPTC/NALC/SLCC: Nothing to report.

42 Lynton Way Play Area: Nothing to report.

43 J Malone Garden: Cllrs reported that it looked neat and tidy.

44 Parish Newsletter: Clerk had sent a letter to all advertisers informing them that only one newsletter would be published each year and the revised advertising costs.

45 Reports from Other Bodies: (a) Bleak Hill School's full governors meeting would be 24 June 2015. Cllrs S Barton and Ashcroft would attend.

46 Finance: a) The Clerk advised that the balances at 31 May 2015 were:

Current Account	£ 6,197.52
Business Reserve Account	£ 6,040.30
TOTAL	£12,237.82

b) **Resolved** that the following payments be made:

R Barton – refreshments for May meeting	7.50	Chq 2238
Aford Awards Ltd – medals for L/p St Helens Rugby event	300.00*	Chq 2239
Zurich Municipal – annual insurance	286.76	Chq 2240
J Anderson – June + expenses (inc Bleak Hill Vouchers)	392.12	Chq 2241
Nat West – voucher statement fees	3.25	DD
Eccleston PC – room (June), phone (May), copier/copies (June)	41.83	Chq 2242

* Resolved that the Council in accordance with its powers under sections 137 & 139 of the Local Government Act 1972 should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.

Resolved that the following receipt(s) be noted:

HMRC – VAT repayment	643.20	BACS
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(c) Balance Sheet – copies were given to all Cllrs present

47 Completion of Annual Return for External Audit 2014/15 **Resolved that the Accounts for 2014/2015 be agreed and signed by the Chairman (Section 1) The Audit Annual Governance Statement (Section 2) was also agreed and signed.** Section 4 the internal audit had already been completed by Mr P Taylor as internal auditor

48 Date of Next Meeting:

Tuesday 21 July 2015 7.00 pm Eccleston Village Hall

The meeting closed at 8.05pm

Signed:
Chairman

Date: