

## Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 19 May 2015 at Eccleston Village Hall, Kiln Lane

Present Councillor K S Barton (Chairman)  
Councillor N Ashcroft (Deputy Chairman)  
Councillor R Barton  
Councillor A Bate  
Councillor K D Roughley  
Councillor E Uren

Also in Attendance J Anderson (Clerk to the Council), W Ashcroft, S Bligh

- 12 Prayers: Prayers had already been said at the AGM, which had preceded the meeting. The Chairman Cllr S Barton welcomed everyone to the meeting.
- 13 Apologies: Councillor M McNulty
- 14 Declarations of Interest: No declarations were made.
- 15 Parish Matters: (a) Cllr Uren reported that the potholes in Hamilton Road had been repaired.  
(b) Cllr S Barton reported that the footpath along Kiln Lane had also been repaired.  
(c) Cllr Bate mentioned that there was an advertising hoarding outside a house in Bleak Hill Road and enquired whether planning permission was required. **It was resolved to see if it had been removed by the next Parish meeting.**  
(d) The Clerk reported that she was awaiting a date for Bleak Hill School awards assembly. The Christmas tree lighting ceremony had been confirmed as Friday 4 December 2015 at 2.15pm.
- 16 Minutes of Meeting: The council received the minutes of the meeting held on 21 April 2015.  
**Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.**
- 17 Matters Arising: No matters arising
- 18 Planning Matters: The Clerk gave an opportunity for comment on the following:  
a) Applications:  
**5 Rutherford Rd** Two storey side and single storey rear extension, along with altered porch and canopy to front **N/O**  
b) Approvals:  
**21 Queens Drive** 29/4/15  
**88 Kiln Lane** 7/5/15
- 19 Other Correspondence: (a) Insurance quotes AON and Zurich **resolved to accept new quote from Zurich**  
(b) Thank you from LSH for donation for medals – **noted**  
(c) Invitation to the Smithy 23 May to celebrate 20<sup>th</sup> anniversary of its opening 12-5pm with real ale event until 11pm – **noted**  
(d) Pensions Regulator – staging date 1 May 2017 – **Clerk to take appropriate action**  
(e) Email from Paul Seddon explaining that he had emailed St Helens Council regarding the dangerous overhanging bushes on Bleak Hill Road near Linden Way – **noted**
- 20 Garden Competition: Judging of the gardens would take place on Wednesday 8 July 2015. Closing date for entries would be Wednesday 1 July 2015. The categories would be the same as last year: front garden, rear garden, courtyard and pots and baskets. The Rose

Bowl would be given to the Chairman's choice and the Windle Roofing Shield would be given to the best front garden. A flyer would be produced and delivered week beginning 15 June 2015.

- 21 Ecclesfield Sports Facility: Next meeting would take place on Tuesday 2 June 2015 at 7pm.
- 22 LAPTC/MAPTC/NALC/SLCC: Nothing to report
- 23 Lynton Way Play Area: Nothing to report
- 24 J Malone Garden: Cllrs reported that it looked neat and invited Four Seasons to either display an advertisement in the notice board or a small plaque in the garden. **Clerk to pass on the invitation.**
- 25 Parish Newsletter: It was **resolved that one issue would be published in October. Clerk to notify advertisers.**
- 26 Reports from Other Bodies: (a) Cllr Ashcroft had attended Windle United Charities on Monday 18 May 2015. There had been a request from Liverpool St Helens Rugby Club for funding towards their World Cup event. Cllr Ashcroft reported that after a lengthy discussion it was agreed to donate £100 towards the event as some schools were in deprived areas.  
(b) Cllr S Barton reported that she and Cllr Ashcroft had attended Committee meetings at Bleak Hill School.
- 27 Finance:  
a) The Clerk advised that the balances at 30 April 2015 were:  
Current Account                      £ 6540.79  
Business Reserve Account        £ 6040.30  
TOTAL                                      £12581.09
- b) **Resolved** that the following payments be made:
- |  |        |
|--|--------|
| LALC – NALC membership renewal                       | 455.65 |
| P Taylor – internal audit 14/15                      | 130.00 |
| Four Seasons – JM Garden maintenance – 15 & 29 April | 60.00  |
| Nat West – voucher statement fees (Apr)              | 3.25   |
| Eccleston Parish Council – room (May), phone (Apr)   | 29.57  |
| J Anderson – May + expenses                          | 278.00 |
- Resolved** that the following receipt(s) be noted:  
None
- (c) Internal audit – no issues raised other than to update the list of assets. It was decided to discontinue with the returned cheques from NatWest bank. **Clerk to contact the bank.**
- (d) Risk Assessment – the annual risk assessment was carried out by the Councillors and Clerk. **Resolved to approve and sign.**
- 28 Date of Next Meeting:  
Tuesday 16 June 2015    7.00 pm    Eccleston Village Hall

The meeting closed at 8.45pm

Signed:  
Chairman

Date: