

Windle Parish Council

Minutes of the Parish Council Meeting held on Tuesday 16<sup>th</sup> March 2010, at Eccleston Village Hall, Kiln Lane

Present: Councillor R. W. Barton (Chairman)  
Cllr. K. D. Roughley (Deputy Chairman)  
Cllr. Mrs. N. J. Ashcroft  
Cllr. W. Ashcroft  
Cllr. Mrs. K. S. Barton  
Cllr. Mrs. A. Bate  
Cllr. S. A. Bligh  
Cllr. Mrs. M. McNulty

Also in Attendance: L. J. Kilshaw (Clerk to the Council)

167. Prayers

The Chairman opened the meeting with prayers for the work of the Council.

168. Apologies

There were no apologies.

169. Declarations of Interest

No declarations were made.

170. Parish Matters

No matters were raised.

171. Minutes

The Council received the minutes of the meeting held on Tuesday, 16<sup>th</sup> February 2010, which had been circulated previously.

It was indicated that ref. min. 154a should read Cllr. N. Ashcroft not Cllr. W. Ashcroft as recorded. After this amendment was made it was;

Resolved that the minutes of the meeting held on 16<sup>th</sup> February 2010 be accepted and signed by the Chairman as a true and correct record.

172. Matters Arising

There were no matters arising.

173. Planning Matters

The Clerk gave invitation to comment in respect of:

a) Applications

1) P/2010/0176- Mr.N.Davies, 22 St George's Ave, Windle – 2stry.side extn. & single stry. rear extn.

2) P/20100131- Mr.E.Halliwell 33, Windle Grove – single stry.rear extn.

3. P/2010/0152- Prior notification of overhead electricity line under Sectn.37 of the Electricity Act 1989 to erect a wood pole 132000kv at Land between the Coach Road and land adjacent to borough boundary between St. Helens , Wigan and West Lancs.

Resolved that no objections be raised concerning the applications described in 1 and 2. .

However regarding the application in 3.-

Resolved that objections should be raised as the overhead wire etc. would be unsightly and detrimental to a largely rural area, and may also prove to be something of a hazard. The Parish Council is of the opinion that the line should be laid underground.

(b) Approvals or Otherwise

None received.

174. Other Correspondence

The Clerk submitted the following item of correspondence, to be dealt with as indicated:

Details had been received re:

The Morecambe Bay Walks would take place on Saturday 5<sup>th</sup> or Sunday 6<sup>th</sup> June 2010. Entry forms were available.

Received & Noted

175. Ecclesfield Sports Facility

Nil report.

176. LALC/NALC/MAPTC/SLCC

Details of future available courses were given. Received & Noted.

177. L.W.P.A.

The Clerk confirmed that the Play Area would be opened on Saturday and Sunday mornings and closed on Friday and Saturday evenings over the Easter Holidays starting on Good Friday 2<sup>nd</sup> April. It was again confirmed and

Resolved that after the Easter School Holidays were over- say from w/c 19/04/2010 ,the gates should be left permanently open for a trial period ,subject to there being no incidents on the Play Area.

178. J. Malone Garden

Cllr Mrs. McNulty reported that she hoped to be able to do some renovation work on the Garden after the hard Winter we have suffered- time and weather permitting.

179. Parish Newsletter – Report

The Clerk informed that there was only one advertiser who had not paid for their 2009 adverts. and a reminder had been sent.

Cllr. Roughley would appreciate receipt of any articles etc. for the next edition – due out in June.

180. Reports from Other Bodies

No reports were received.

181. Finance:

(a) Balances- The Council noted that the balances at the 16/03/10 were:

Current A/c £486.52 and Capital Deposit A/c £ 7822.69

(b) Payment of Accounts : Resolved that approval be given for payment of the following accounts :

	£
DSG Retail – PC World – Ink Cartridges-	61.67
Eccleston Parish Council- Room Hire 16/03/10	20.00
Bleak Hill CP School - Photo copying services	17.52
L. J. Kilshaw - Salary & Postage	305.28

(c) External Audit – The Council undertook a review of the requirements for completion of the audit for the Y/e 31/03/2010, using the “Practitioners Guide” to assist in compliance with these requirements.

(d) Internal Audit Arrangements – The Council similarly reviewed the current Internal Audit arrangements with the use of both the “Practitioners Guide” and the “Local Council Briefing” plus relevant forms from the External Audit Website.

(e) Risk Assessment – Using the guidance and forms as previously the Council reviewed the Risks Assessment & Financial Management as far as possible - (including the Annual Insurance Cover etc.) and some possible amendments would need to be deliberated further within the next few months

Date of Next Meeting

The next meeting will be held on Tuesday, 20<sup>th</sup> April 2010.

The meeting closed at 8.34pm.

Signed \_\_\_\_\_  
(Chairman)

Date \_\_\_\_\_