

## Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 17 November 2015 at Eccleston Village Hall, Kiln Lane at 7pm

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

Also in Attendance    J Anderson (Clerk to the Council)

The Chairman welcomed everyone and requested that a minute's silence be held to give thoughts to the tragic events that had taken place in Paris. All Councillors agreed and a minute's silence was observed.

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

103    Apologies: None

104    Declarations of Interest: No declarations were made.

105    Parish Matters: Nothing to report.

106    Minutes of the Meeting of the Parish Council: The council received the minutes of the meeting held on 20 October 2015.

Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.

107    Matters Arising: No matters arising.

108    Planning Matters: The Clerk gave an opportunity for comment on the following:

a) **Applications**:

**91 Windle Grove**    Two storey side extension

**137 Rainford Rd**    Erection of detached garage

**31 Fistral Drive**    Single storey rear in-fill extension

Resolved: that no objections be raised concerning these applications

b) **Approvals**:

**36 Rutherford Rd**    27/10/15

**Applications and approvals were noted**

109    Other Correspondence: a) Cllr Ashcroft reported that she had received several telephone calls and people had stopped her to express their disappointment at the Remembrance Service held by St Helens Council. Concerns were that the service could not be heard, the arrangements on the day appeared to have changed and there was a lack of organisation on the day. Cllrs requested that the Clerk write to St Helens Council passing on the concerns. Cllrs had commented that the service had been well attended.

b) Invitation from Eccleston Parish Council to the Christmas tree lighting ceremony at Eccleston Library on Thursday 3 December at 11am.

- 110 Ecclesfield Sports Facility: No report. The next meeting would be 1 December 2015.
- 111 LAPTC/MAPTC/NALC/SLCC: Nothing to report.
- 112 Lynton Way Play Area: Nothing to report.
- 113 J Malone Garden: Garden maintenance had finished for the year. Cllrs were happy for the gardeners to continue to maintain the garden next year.
- 114 Parish Newsletter: Cllrs thanked the Clerk for producing the newsletter and reported that most of the deliveries had been made. **Resolved to pay the Clerk's invoice for producing the newsletter.** A potential advertiser for next year had contact the Clerk.
- 115 Christmas Tree Lighting: Clerk reported the Mayor and Mayoress has confirmed their attendance. Letters of confirmation had been sent to the Master of Ceremonies and Father Christmas. Invitations were going out and the programme had been completed and approved by the school. The Clerk passed the Chairman's notes to the Chairman along with a programme. The tree would be delivered on 30 November 2015 by Rainford's and St Helens Council would put the lights on.
- 116 Christmas Reception: The Clerk reported that invitations were going out. A Committee meeting would be held on Wednesday 2 December at 7.30pm at Cllr Barton's home to discuss the catering arrangements. The Clerk reminded Cllrs that receipts were needed in order to be reimbursed for any expenses paid out.
- 117 Reports from Other Bodies: Cllr Ashcroft was awaiting a date for the next meeting of Windle Charities. Cllr S Barton and Cllr Ashcroft would attend the Governors meeting of Bleak Hill School the following week.
- 118 Finance:
- a) The Clerk advised that the balances at 30 September 2015 were:
- |                          |            |  |
|--------------------------|------------|--|
| Current Account          | £7,888.49  |  |
| Business Reserve Account | £ 6,041.54 |  |
| TOTAL                    | £13,930.03 |  |
- b) **Resolved** that the following payments be made:
- |   |        |      |
|---|--------|------|
|   |        | Chq  |
| PC Print – Parish Newsletter                                    | 414.00 | 2276 |
| Four Seasons Gardening – 4 visits, 16 & 30 Sept and 14 & 28 Oct | 120.00 | 2277 |
| J Anderson – November salary + expenses                         | 261.09 | 2278 |
| Eccleston PC – room – Nov, phone – Oct                          | 30.22  | 2279 |
- Receipts** – none
- (c) Internal audit – reported that asset list should be updated as reported in external audit
- 119 Date of Next Meeting:  
To be held on Tuesday 15 December 2015 at 7.00pm at Eccleston Village Hall

The meeting closed at 7.55pm

Signed:  
Chairman

Date: