

Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 20 October 2015 at Eccleston Village Hall, Kiln Lane at 7pm

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)

Before the meeting the Chairman, Cllr Sheila Barton, welcomed everyone and announced that sadly Cllr Mrs Marie McNulty had passed away. Cllr Barton paid tribute to Cllr McNulty's hard work and dedication to Windle Parish Council. The Parish Council had appreciated her work. Cllr Barton continued to say that had been a lovely person and would be greatly missed.

Cllr Ashcroft informed the meeting that the funeral would be on Thursday 29 October 2015 at 1.30pm at St Helens Crematorium.

Cllr Roughley suggested that because of Cllr McNulty's dedication to the garden competition the rose bowl that was presented as the Chairman's Choice should be renamed the Marie McNulty Rose Bowl. It was agreed as a good and thoughtful suggestion. Cllr Barton thanked Cllr Roughley.

A minute's silence was held in honour of Cllr McNulty.

85 Prayers: Cllr Barton opened the meeting with prayers for the work of the Council.

86 Apologies: Councillor J Cunliffe

87 Declarations of Interest: No declarations were made.

88 Parish Matters: (a) Cllr Bate reported that markings on the speed bumps in Hamilton Road had still not been re-painted. She had photographs of one of the speed bumps which she would send to the Clerk. The Clerk would report this to St Helens Council. (b) Cllr Uren reported dog fouling on the pavement in Hamilton Road.

Garden Competition Cllr Sheila Barton thanked Cllr Ann Bate for organising the garden competition this year. She also thanked Cllr Ken Roughley for printing all the entry forms and certificates and Cllrs Nancy Ashcroft and Edna Uren for carrying out the judging with Cllr Bate. It had been a very successful event. She also commented that it had been disappointing that some prize winners were not in attendance at the prize giving ceremony. It was suggested that perhaps in future the letter of invitation to the ceremony would mention that they had won a prize in order to encourage everyone to attend.

89 Minutes of Meeting: The council received the minutes of the meeting held on 15 September 2015 and **Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.**

- 90 Matters Arising: Cllr Roughley questioned a couple of items on the Finances which the Clerk explained: the payments to Four Seasons and the purchase of Publisher which the Clerk had claimed in expenses.
- 91 Planning Matters: The Clerk gave an opportunity for comment on the following:
a) Applications:
36 Rutherford Rd Erection of 2 storey side extension, first floor rear extension, and replacement roof over single storey element
25 Fistril Drive Conversion and alteration to existing detached garage to form a habitable room, and a single storey side extension to link garage to main dwelling – **Ensure adequate parking to avoid on-street parking.**
Resolved: that no objections be raised concerning these applications
- (b) Approvals:**
81 Rainford Rd 17/9/15
- 92 Other Correspondence: (a) Invitation from the Mayor of St Helens to the Remembrance Sunday service on 8 November 2015. Arrival – 10.20am. **Clerk to confirm that Cllrs S and R Barton, Bate and Ashcroft would attend**
(b) Letter from Police and Crime Commissioner Jane Kennedy regarding the cutting of PCSO jobs across Merseyside – **noted**
- 93 Ecclesfield Sports Facility: No report
- 94 LAPTC/MAPTC/NALC: LALC September newsletter – **noted**
- 95 Lynton Way Play Area: Nothing to report
- 96 J Malone Garden: Councillors reported that it looked very neat and tidy.
- 97 Parish Newsletter: The Clerk reported that the newsletter would go to the printers on Friday 23 October and would be ready for delivery to residents at the beginning of November.
- 98 Christmas Tree Lighting: The Mayor and Mayoress had confirmed their attendance to the event on Friday 4 December 2015. A quote for the usual tree had been received and Cllrs confirmed acceptance. Delivery would be 30 November 2015. The Clerk distributed the list of invitees to the tree lighting and the Christmas reception which was discussed and amended. It was decided that the children from St Thomas of Canterbury would be invited as usual but unfortunately no transport would be provided this year by the Parish Council.
- 99 Reports from Other Bodies: Cllr Ashcroft had attended Bleak Hill School's Resources meeting and Cllr Barton would attend the Curriculum meeting on Wednesday 21 October 2015.

100 Finance: a) The Clerk advised that the balances at 30 September 2015 were:

Current Account	£ 8,392.57
Business Reserve Account	£ 6,041.54
TOTAL	£14,434.11

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

		Chq
BDO LLP – external audit	120.00	2270
HM Revenue and Customs – PAYE July-Sept	184.80	2271
Eccleston PC – room – Oct, phone – Sept, copier – Oct-Nov	50.39	2272
B Walsh – web site	35.00	2273
St Helens Council – election costs	82.00	2274
J Anderson – October	261.69	2275
Receipts – interest June, July and August	0.75	

101 Date of Next Meeting:

Tuesday 17 November 2015 Eccleston Village Hall 7pm

The meeting closed at 8.10pm

Signed:
Chairman

Date: