RAINHILL PARISH COUNCIL – MINUTES 3rd SEPTEMBER 2018

At a meeting of the Parish Council held at 7.30pm on Monday 3rd September 2018 at Rainhill Village Hall, the following were present:

Clirs: B. Almond, J. Carroll, M. Donovan, J. Doyle, L. Glover, S. Glover, B. Heydon, C. Moore and B. Wood.

6 members of the public were present.

18.103 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs: J. DeAsha, J. Fulham, B. Grunewald, D. Long and P. Long who were detained at a Borough Council meeting.

18.104 DECLARATIONS OF INTEREST

There were no declarations of interest.

18.105 MINUTES OF THE ORDINARY MEETING HELD ON 23rd JULY 2018

It was resolved that the minutes of the Ordinary Parish Council Meeting held on the 23rd July 2018 should be approved and signed by the Chair as a correct record.

18.106 TO RECEIVE MERSEYSIDE POLICE MONTHLY STATISTICS REPORT

Resolved that the report of the crime statistics for Rainhill be noted.

18.107 CLERK'S REPORT

It was resolved that the contents of the Clerk's report be noted.

Cllr Wood entered the meeting during discussion on the following item.

18.108 PLANNING APPLICATIONS

It was resolved to note the following actions taken in relation to planning applications:

The following applications were left to neighbourhood consultation and no additional comments submitted:

P/2018/0545 - 45 St James Road, single storey rear extension.

P/2018/0548 - Rainhill Mount, Mill Lane, single storey rear extension, and associated works.

P/2018/0565 - 19 Coylton Avenue, first floor side extension together with single storey rear extension.

P/2018/0573 - 24 Lowther Drive, demolition of existing garage and erection of single storey side extension.

P/2018/0600 - Wylde Cop, Mill Lane, alterations to roof from existing hip to gable (increasing height) to facilitate loft conversion, with dormers to front and rear.

P/2018/0604 - 59 Deepdale Drive, resubmission of P/2018/0444/HHFP for the erection of a 2m high boundary fence.

P/2018/0622 - 10 Lawton Road, single storey rear extension.

Representations had been submitted to the following applications:

P/2018/0514 - 35 Galston Avenue, part two storey, part single storey side and rear extension. P/2018/0605 - 85 Ashton Avenue, first floor balcony with balustrade and replacement of first floor window with door, to rear elevation.



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The meeting was adjourned.

Members of Rainhill Civic Society gave a presentation on proposed new railway heritage plaques and screens proposed for Rainhill Village Centre, and requested Parish Council support in providing them.

A resident of Warrington Road made a representation on the proposed tree planting project and the effect it would have on parking issues in the area.

The meeting was reconvened.

18.109 ACCOUNTS FOR PAYMENT

It was resolved that the following items were approved for payment:

Payee	Description	Amount	Ref
G Pinder	Photocopying	12.80	
G Pinder	Clerk's Salary - Sept	1135.48	
	Telephone	15.00	
	Antivirus Protection	17.49	
	Website Hosting for Rocket 190	95.98	
		1276.75	TFR322
Merseyside Pension Fund	LGPS - Sept	316.60	TFR323
HMRC	Tax & NI (Jul - Sep)	668.01	TFR324
Scottish Power	Albert Fellowes Park - Sept	16.00	STO
Npower	Martin Close (Holt) - Sept	16.00	DD
Water Plus	Albert Fellowes Park – Sept	160.70	DD
Water Plus	Holt Playing Fields – Sept	6.33	STO
B Walsh	Website Consultancy and Support	2.50	TFR325
Signs of Cheshire Ltd	Replacement Noticeboard	1224.00	TFR326
PKF Littlejohn	External Audit Fee	360.00	TFR327
Zurich Municipal	Insurance Renewal Premium	1130.14	TFR328
Unity Trust Bank	Bank Charges (Jul - Sep)	18.00	DD

18.110 TO CONSIDER REQUEST FOR FUNDING OF COMMEMORATIVE PLAQUES

Resolved that the Parish Council support the idea of the commemorative plaques and screens, however, further detail was needed on the finishings of the items to ensure a satisfactory long-term appearance. Clerk to request further details. Discussions would be held with Borough Councillors regarding a contribution from CIF funding.

18.111 TO CONSIDER PROPOSED TREE PLANTING PROJECT

Resolved that the project would ensure an even distribution of trees along the length of the area identified. The project would commence with trees at the outer most positions and work toward the centre.

18.112 TO AUTHORISE AN INDEPENDENT REGISTERED MEDICAL PRACTITIONER

Resolved that James Quigley be appointed as Independent Registered Medical Practitioner to Rainhill Parish Council.

18.113 TO CONSIDER PLACING AN ADVERT IN THE BEER FESTIVAL PROGRAMME

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Resolved that the Parish Council would place an advert in the beer festival programme at a cost of £100.00.

18.114 TO CONSIDER THE ACTIONS OF THE ROCKET 190 GROUP

Resolved that the report be noted and that further details of the erection of a commemorative plaque be brought to the next meeting.

18.115 TO CONSIDER THE CURRENT PITCH HIRE AGREEMENTS

Resolved that this item be deferred to the next meeting for discussion.

18.116 TO APPROVE THE AUDITED ANNUAL RETURN

Resolved that the final version of the Annual Governance and Accountability Return be approved and accepted.

18.117 TO CONSIDER THE ADOPTION OF A CHILD PROTECTION POLICY

Resolved that the Child Protection Policy be adopted.

18.118 TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

Resolved that the complaints reported in the agenda report be noted; that the St.Helens Scouts be informed that donations are made to Rainhill organisations only; and that the issue of rubbish left on Albert Fellowes Park be resolved by the users.

The Clerk was instructed to report the broken door on the telephone kiosk at View Road.

18.119 TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES ON LOCAL ORGANISATIONS

Resolved that the Council noted the following reports:

- Public Open Spaces: Cllr S. Glover reported that there were no current issues.
- <u>Village Hall Management Committee</u>: Cllr Moore reported that the application had been made to Biffa for replacement of the foyer roof and improvements to both kitchens. The Parish Council agreed to be third party contributors, through the VH grant allowance.
- Rainhill Railway & Heritage Society: Cllr Wood reported that the group were currently on Summer break.
- Merseyside Association of Local Councils: Cllr Wood reported that there had been no recent meeting but he would be attending a meeting of LALC in Preston on 8.9.18.
- Rainhill Gala: no report
- <u>4F Centre</u>: Cllr L. Glover reported that there were no current issues and the committee would be meeting next week.

18.120 DATE & TIME OF NEXT MEETING

It was resolved that the next ordinary meeting would be held on Monday 15th October 2018, starting at 7:30pm, the venue being Rainhill Village Hall.

The meeting closed at 8.37 pm.

Chair of the Parish Council 15th October 2018