

RAINHILL PARISH COUNCIL – MINUTES
13th MAY 2019

At a meeting of the Parish Council held at 7.40pm on Monday 13th May 2019 at Rainhill Village Hall, the following were present:

Cllrs: G. Barker, I. Brown, D. Greaves, D. Hendrick, A. Howitt, A. Lerner, G. Roberts, S. Roscoe, M. Rothwell, K. Stevenson-Black, J. Tasker, G. Ward, W. Williams.

7 members of the public were present.

19.40 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. A. Daniels.

19.41 DECLARATIONS OF INTEREST

Cllr S. Roscoe declared an interest as an employee of the Cooperative Society who were sponsoring the Rocket 190 event.

19.42 MINUTES OF THE ORDINARY MEETING HELD ON 4th MARCH 2019

It was resolved that the minutes of the Ordinary Parish Council Meeting held on the 4th March 2019 should be approved and signed by the Chair as a correct record.

19.43 TO RECEIVE MERSEYSIDE POLICE MONTHLY STATISTICS REPORT

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

19.44 CLERK'S REPORT

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

19.45 PLANNING APPLICATIONS

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

An objection had been submitted to the following application:

P/2019/0268 - Roseacre, 5 Owen Road, replacement of windows and doors in a conservation area.

The following applications had been left to neighbourhood consultation and that no additional comments had been submitted:

P/2019/0152 - Rainhill Railway Station, Station Road, consent to display a non illuminated commemorative plaque.

P/2019/0173 - 7 Heyes Mount, single storey rear extension.

P/2019/0177 - 5 Mossdale Drive, certificate of lawfulness for proposed single storey rear extension.

P/2019/0180 - Rainhill Railway Station, Station Road, Listed Building consent to erect a bronze commemorative plaque.

P/2019/0206 - Skew Bridge, Warrington Road, Listed Building consent for the erection of heritage information plaque to be fixed on Skew Bridge, Warrington Road.

P/2019/0208 - St Ann's Millennium Centre, View Road, Listed Building consent for the erection of heritage information plaque to be fixed on exterior wall of St Ann's Millennium Centre.

P/2019/0229 - 4 Victoria Terrace, demolition of existing conservatory to rear and the erection of a single storey rear extension.

P/2019/0237 - 19 Garsdale Avenue, single storey rear extension.



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P/2019/0252 - 4 Stapleton Avenue, demolition of existing rear extension, outbuilding and garage along with the erection of single storey rear extension.

P/2019/0275 - 5 Danby Fold, demolition of existing garage and conservatory and erection of a two storey side and single storey rear extensions.

P/2019/0292 - 11 Ellaby Road, demolition of existing lean to, and erection of new single storey rear extension.

19.46 ACCOUNTS FOR PAYMENT

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

| Payee | Description | Amount | Ref |
|----------------------------|---|---------------|------------|
| G Pinder | Photocopying March Agenda | 12.00 | |
| | Photocopying Rocket Flyers | 30.00 | |
| | Photocopying - Parish meeting | 10.00 | |
| | Clerk's Salary - Apr | 1190.26 | |
| | Telephone @ £15.00/month | 15.00 | |
| | Planning App (P/2019/0152) Advert Station | 231.00 | |
| | Chair's Expenses | 30.00 | |
| | | 1518.26 | TFR368 |
| Merseyside Pension Fund | LGPS - Apr | 332.08 | TFR369 |
| Premier Traffic Management | Road Closure & Diversion for Rocket 190 | 2101.13 | TFR370 |
| G Pinder | Telephone | 15.00 | |
| | Salary - May (less Tax, NI & Pens) | 1118.79 | |
| | Photocopying Paper | 2.00 | |
| | Postage | 2.80 | |
| | | 1210.06 | TFR371 |
| Merseyside Pension Fund | LGPS – May | 332.08 | TFR372 |
| Water Plus | Water - Holt Playing Fields | 6.33 | DD |
| Npower | Electricity - Holt Playing Fields | 22.00 | DD |
| Scottish Power | Electricity - Rainhill Park | 10.00 | DD |
| Rydon Signs Ltd | Erection of plaque at railway station | 870.00 | TFR373 |

It was agreed that the following Councillors would be signatories to the Unity Trust Bank Account: Cllrs: D. Greaves, A. Howitt, S. Roscoe, K. Stevenson-Black, J. Tasker, W. Williams.

19.47 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2018/19

Resolved that the Annual Governance Statement be approved for signing by the Chair on behalf of the Council.

19.48 TO APPROVE THE 2018/19 ACCOUNTS FOR EXTERNAL AUDIT & BANK RECONCILIATION

It was resolved that the accounts presented by the Clerk, having been scrutinised by internal audit, be approved and that the Annual Accounting Statement be signed by the Chair and Clerk on behalf of the Council, and the Bank Reconciliation be approved for signing by the Chair.

19.49 TO ADOPT A REVISED CODE OF CONDUCT FOR ELECTED AND COOPTED MEMBERS

CSWB

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Resolved that the model Code of Conduct presented at appendix 4 be adopted by Rainhill Parish Council.

19.50 TO CONSIDER THE ACTIONS OF THE ROCKET 190 GROUP

Resolved that the actions of the Rocket 190 Group be noted. Cllr G. Barker expressed thanks to B. Heydon for the work undertaken in organising the event.

19.51 TO CONSIDER UNDERTAKING A TOUR OF PUBLIC OPEN SPACES

Resolved that a tour of Public Open Spaces be undertaken on a date to be agreed, and all members be invited to attend.

19.52 TO RECEIVE A REPORT FROM THE EXECUTIVE COMMITTEE

Resolved that the actions of the Executive Committee be noted.

19.53 TO AUTHORISE EXPENDITURE ON TRAINING COURSES

Resolved that expenditure be authorised to allow the following Councillors to attend the identified training courses and cascade train on return:

Effective Meetings' Workshop Programme 13th June, 2019 – Cllrs. G. Barker and A. Larner.

New Councillors and Clerks

Module 1 Saturday 6th July, 2019 – Cllrs: G. Ward and A. Larner

Module 2 Saturday 20th July, 2019 – Cllrs: G. Ward and A. Larner

19.54 TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

Resolved that the complaints reported in the agenda report be noted, and:

Cllr J. Tasker reported an issue with litter in the Eco Garden, Cllrs: J. Tasker and S. Roscoe would be attending the Eco Garden Management Group meeting on 5th June to seek resolution.

Cllr G. Ward requested that the issue of disability be considered alongside support for mental health sufferers at the next meeting. Cllr W. Williams would provide information to the Clerk.

Consideration of the Good Citizenship Award criteria should also be raised at the next meeting.

Cllr D Greaves had received complaints regarding discarded gas canisters in several locations around the village. An item would be added to the next agenda for discussion.

Cllr G. Roberts had received complaints regarding overflowing bins, however, this was not a Parish issue and had been reported directly to St. Helens Council for action.

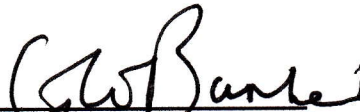
Cllr J. Tasker had received a request from Rainhill United to hold a long term lease on the fields at Albert Fellowes Park. The Clerk was instructed to invite the Manager of Rainhill United to the next meeting to discuss the proposal.

An item would be added to the next agenda to discuss the Facebook page and website.

19.55 DATE & TIME OF NEXT MEETING

It was resolved that the next ordinary meeting would be held on Monday 17th June 2019, starting at 7:30pm, the venue being Rainhill Village Hall.

The meeting closed at 8.20 pm.


Chair of the Parish Council
17th June 2019