

Clerk's Report December 2020

Water Plus	Water Rainhill Park	82.71	DD
Water Plus	Water Holt Playing Fields	12.44	DD
Corona Energy	Electricity Holt Playing Fields	15.15	DD
December 2020			
Kirk Craig Roller Shutters	Annual Safety Check Albert Fellowes	60.00	TFR470
K Adamson	Clerks Salary December	1054.32	TFR471
Merseyside Pension Fund	LGPS – December	307.91	TFR472
HMRC	TAX & NI for October, November & December	480.95	TFR473
S.137 Payment			
RBL Poppy Appeal	Wreath & Donation	50.00	TFR474

20.97 TO REVIEW THE EFFECTIVENESS OF INTERNAL AUDIT SYSTEMS AND CONTROLS AND APPOINT AN AUDITOR

Resolved that the Council has considered the 'review of effectiveness' and has not identified any concerns arising from this. The Effectiveness of Internal Audit and Controls, and Testing of Key Internal Controls documents are approved. The Council appointed Tom Kelly to undertake internal audit for 2020/21.

20.98 TO APPROVE THE QUARTERLY BUDGET REPORT AND BANK RECONCILIATION

The Council reviewed the current budgetary position and bank reconciliation, and resolved to approve the report.

20.99 TO APPROVE THE AUDITED ANNUAL RETURN

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

20.100 TO APPOINT CONTRACTORS TO UNDERTAKE ANNUAL MAINTENANCE TESTS

Resolved that CC Elec Ltd. be appointed to undertake electrical testing at the sports pavilions.

20.101 TO RECEIVE A PROGRESS REPORT ON THE SOCIAL MEDIA POLICY

Cllr Rothwell reported the Final Draft social media policy will be presented at the next Parish Council meeting.

Resolved that the Council noted the update on the Social Media Policy

20.102 TO CONSIDER HOW TO SUPPORT THE VILLAGE HALL

Resolved that a meeting be arranged with Village Hall Management Committee and Rainhill Parish Councillors to support the reopening after an extremely difficult Period. Cllr Daniels to make initial contact to arrange a meeting.

20.103 TO CONSIDER FEES FOR 2020 – 2021 FOOTBALL PITCHES AND CONTINUED USE

It was resolved as a gesture of goodwill due to the difficult year the senior teams will have their fees reduced by half for the current season and for the teams to be made aware of St Helens Council are proposing future charges to the Parish Council for maintenance costs.

20.104 TO CONSIDER THE FUTURE PLANTING OF BARRIER BASKETS FOR 2022/2023

It was resolved an article is to be included in the annual report asking the residents of Rainhill for their views on the baskets

20.105 TO CONSIDER THE PURCHASE OF 50 NEW LAMPOST POPPIES

It was resolved the new poppies will be ordered before the next Remembrance Sunday and the number will reflect all the men who did not return to their hometown of Rainhill from the first world war. Cllr Howitt will confirm the number with the Clerk.

20.106 TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

Resolved for the Clerk to reply to the resident's email informing the Dane Court Business tower is a private business issue and would require the shops to liaise with Dane Court Management Company to confirm what is possible and costs.

20.107 TO DISCUSS FUTURE AGENDA ITEMS

Dane Court Bins
Rainhill Together & Secret Garden
Trail Blazers
Social Media Policy
Dog Park Entrance

20.108 DATE AND TIME OF NEXT MEETING

It was resolved that the next ordinary meeting would be held on 18th January 2021 7.30pm
Cllr B Grunwald requested to join the meeting at 20.30 he was accepted in and informed the meeting was ending and the next section of the meeting would be exclusion of the public and asked to leave the meeting.

20.109 EXCLUSION OF THE PUBLIC

Resolved that the public be excluded from the meeting during consideration of the following items for the reason stated

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
20.110 & 20.111	Exempt information concerning the financial or business affairs of any particular person (Para 3 of Schedule 12a).

20.110 TO RECEIVE RECOMMENDATIONS FROM GOOD CITIZENSHIP AWARDS PANEL

RAINHILL PARISH COUNCIL - MINUTES
14th December 2020

At a meeting of the Parish Council held at 7.30pm on Monday 14th December 2020 online via Microsoft Teams, the following were present:

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

1. The Chair proposed the application from Joanne Woodhouse be Co-opted into the vacancy. Unanimous votes for were received. The Chair declared Joanne Woodhouse duly elected. A declaration of acceptance of office will be made before, or at, the next meeting on the 18th January 2021.

Prior to commencement of business the meeting was adjourned to allow members of public to raise any concerns. No members of the public were present. No requests were received from the public to speak on any matters of concern and no prior written notification received.

20.90 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs: A. Daniels, D. Hendrick.

20.91 DECLARATIONS OF INTEREST

No Declarations of Interest received

20.92 MINUTES OF THE ORDINARY MEETING HELD ON 3rd AUGUST & 7TH SEPTEMBER 2020

It was resolved that the minutes of the Ordinary Parish Council Meeting held on the 3rd August 2020 and 7th September 2020 should be approved and signed by the Chair as a correct record.

20.93 TO RECEIVE MERSEYSIDE POLICE MONTHLY STATISTICS REPORT

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

20.94 TO NOTE THE CONTENTS OF THE CLERK'S REPORT

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

20.95 PLANNING APPLICATIONS

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

Objections have been submitted:

P/2020/0791/HYEIA | Hybrid Planning Application comprising of Outline Consent for up to 646 dwellings

No comment has been submitted for the following applications and the closing date for comments will have passed at the time of the meeting:

P/2020/0564 P/2020/0530 P/2020/0565 P/2020/0609 P/2020/0601 P/2020/0616
P/2020/0620 P/2020/0643 P/2020/0642 P/2020/0650 P/2020/0649
P/2020/0655 P/2020/0661 P/2020/0670 P/2020/0689 P/2020/0696 P/2020/0705
P/2020/0565 P/2020/0718 P/2020/0725 P/2020/0684 P/2020/0752
P/2020/0775 P/2020/0777 P/2020/0778 P/2020/0789 P/2020/0803 P/2020/0808

P/2020/0826 P/2020/0844 P/2020/0857
Comments were submitted on the following application:
 P/2020/0710 Land Adjacent To 5 Exchange Place

20.96 ACCOUNTS FOR PAYMENT

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

PAYEE	DESCRIPTION	AMOUNT	REFERENCE
HMRC	TAX & NI for July, Aug & September	351.33	TFR 456
Ronnie Mukherjee	Web hosting for Rainhill Community Support during Covid 19	182.44	TFR 441
Unity Trust Bank	3 Month Service Charge September	18.00	DD
K Adamson	Clerks Salary – October included 6 months backpay due to local government pay award	1152.96	TFR 459
	Telephone @ £18.99 per month	18.99	
	Stationary	1.50	
	Printing Sept Meeting	15.54	
	Dog Sign Posters	4.80	
Scottish Power	Electricity Rainhill Park	10.00	DD
Water Plus	Water Rainhill Park	82.71	DD
Corona Energy	Electricity Holt Playing Fields	12.53	DD
Rainhill Village Hall	Accountants/Annual Alarm Maintenance/Insurance Renewal	3444.09	TFR460
Merseyside Pension Fund	LGPS- October	357.40	TFR461
Rainhill Village Hall	Trade Waste & Keyholding Charge	1030.49	TFR462
AA Fencing	Supply & Fit 2 new pales to perimeter Fence	156.00	TFR465
PKF Littlejohn	External Audit Fee	360.00	TFR466
Princessbee & Cakes	Rainhill Resident 100 th Birthday Cake	38.00	TFR467
K Adamson	Clerks Salary November	1035.33	TFR468
	Telephone @ £18.99 per month	18.99	
	Printing for November Finance Meeting	3.50	
Merseyside Pension Fund	LGPS - November	307.91	TFR469
Scottish Power	Electricity Rainhill Park	10.00	DD

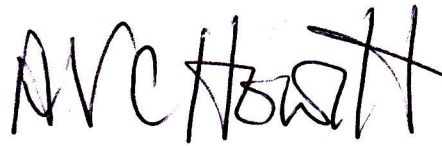
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Resolved that the recommendations of the Good Citizenship Award Working Group be approved and that the Clerk notify the successful nominees. The Awards evening is to be delayed until March 2021 due to current restrictions.

20.111 TO CONSIDER THE OUTCOME OF THE CLERK'S APPRAISAL

It was resolved the Clerk has passed her 6-month appraisal performed late due to Covid 19 restrictions

The meeting closed at 8.55 pm

A handwritten signature in black ink, appearing to read 'A V C Howitt'. The signature is written in a cursive, somewhat stylized font.

Chair of The Parish Council
18th January 2021