

Rainhill Parish Council

Clerk to the Council:
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11th January 2022

Dear Councillor,

You are summoned to attend the Ordinary meeting of the Parish Council to be held on Monday 17th January 2021, in the Teak Hall at the Village Hall, commencing at 7.30pm.

I attach an agenda, relevant minutes, and the Clerk's Report.

Please find time to read through the information before the meeting, making any notes you need to against each item. If you have any queries prior to the meeting please do not hesitate to contact me.

Please, can you continue to wear a face covering when entering and leaving the building (unless you are exempt), bearing in mind that masks primarily provide protection to others. Please also use the hand sanitiser provided when you enter the room, and as you leave.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K E Adamson', is written over a light grey rectangular background.

K E Adamson
Clerk to Rainhill Parish and Responsible Financial Officer



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Serving the Rainhill Community since 1894

RAINHILL PARISH COUNCIL AGENDA
17th January 2022

1. To receive apologies for absence
PUBLIC SESSION The public may speak on any matters of concern, but the Council may not make any lawful decision during this session
2. To receive declarations of interest from members
3. To consider and approve the minutes of the Ordinary Meeting held on 13th December 2021
4. To receive Police monthly statistics report November & December – for information only
5. To note the contents of the Clerk's Report - for information only
6. To consider the following Planning Applications and note any actions taken:
P/2021/1031/HHFP First floor side extension, demolition of existing conservatory and erection of a single storey rear extension. 93 Ashton Avenue. P/2021/1032/HHFP Erection of a single storey side extension along with the erection of a perimeter wall with new vehicular access onto Mossdale Drive. 2 Kingsdale Avenue. P/2021/1035/HHFP Proposed single storey side extension with pitched roof. 21 Goldsworth Fold. P/2021/1076/CLP Demolition of existing conservatory to rear and the erection of single storey rear extension 93 Ashton Avenue. P/2021/1064/TPO Works to 4no beech trees protected by a Tree Preservation Order. 22 View Road
7. To authorise the accounts payable (list included in report)
8. To approve the quarterly budget report and bank reconciliation
9. To approve the annual report timetable
10. To approve future meeting dates
11. To receive an update on cctv for information only
12. To provide bleed kits to businesses
13. To consider the repositioning of the dog bins at old lane
14. To receive an update on the queens jubilee
15. To consider residents comments and complaints
16. To receive reports from external groups
17. Suggested items for next agenda – for information only
18. Date and time of next meeting- for information only
19. Exclusion of the Public
20. To set a precept for 2022/23

RAINHILL PARISH COUNCIL – MINUTES 13th December 2021

At a meeting of the Parish Council held at 7.30pm on Monday 13th December 2021 at Rainhill Village Hall, the following were present:

Cllrs: G. Barker, A. Daniels, D. Hendrick A.V Howitt, S. Roscoe, M. Rothwell, J. Tasker, K. Stevenson, J. Woodhouse, W. Williams

4 members of the public were also present.

Meeting adjourned and public given opportunity to speak. No speakers

The meeting was recommenced.

20.789 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs., D. Greaves, G. Roberts, G Ward.

20.790 DECLARATIONS OF INTEREST

No declarations of interest were made.

20.791 MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 11th OCTOBER 2021 AND THE FINANCE MEETING HELD ON 15TH NOVEMBER

To consider and approve the minutes of the Ordinary Meeting held on 11th October 2021 and the finance meeting held on 15th November 2021

Resolved that the minutes should be approved and signed by the Chair as a correct record.

20.792 TO RECEIVE MERSEYSIDE POLICE MONTHLY STATISTICS REPORT

Chair noted the rise in ASB and the Clerk confirmed attendance of police representation to January meeting. Cllr Tasker raised the issue of incidents not being reported to the police and the members should promote ways to do so via social media platforms. Cllr Tasker also confirmed he will be doing a walk round with the PCSO within the next week.

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

20.793 TO NOTE THE CONTENTS OF THE CLERK'S REPORT

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

20.794 TO CONSIDER PLANNING APPLICATIONS

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

P/2021/0935/HHFP Single storey rear extension. 17 Coylton Avenue
P/2021/0936/HHFP Two storey side extension following demolition of existing side extension and front porch. 7 Dunbeath Avenue
P/2021/0938/HHFP Single storey rear extension and conversion of existing garage with pitched roof (re-submission of application ref P/2020/0777/HHFP) 15 Kendal Drive. P/2021/0951/FUL Proposed development of 2no four bedroom detached dwellings with garage and driveway parking and associated landscaping Rocklands Mews View Road. P/2021/0965/FUL Change of use of dwelling house (Class C3) to residential children's home (Class C2) 20 Derwent Close. P/2021/0978/FUL Extension to existing single storey vehicle repair workshop. Unit 7 Victoria Trading Estate Victoria Street. P/2021/0983/HHFP Single storey rear extension. 150 Two Butt Lane.
P/2021/1004/HHFP Two storey side extension with porch 54 Amanda Road.

RAINHILL PARISH COUNCIL – MINUTES
13th December 2021

P/2021/1009/HHFP | Demolition of existing front porch and rear conservatory and erection of a new front porch with wc and a single storey rear extension. 31 Swaledale Avenue

An objection has been submitted to the following applications:

P/2020/0791/HYEIA | Hybrid Planning Application comprising of Outline Consent for up to 617 dwellings (Parcels 1(a), 2, 4, 5, 6 & 7) up to 4,000 Sq ft of Convenience Retail (E(a) Use) and up to 7,100 Sq ft E(f) Nursery and upto 11,507 Sq ft E(e) Health Centre. Detailed planning permission for 162 dwellings (Parcel 1) and 183 dwellings (Parcel 3), including access road in detail from Rainhill Road and Portico Lane, landscaping, scale, design and associated infrastructure (EIA Development) (Revised proposals) | Eccleston Park Golf Club Eccleston Park Drive Rainhill St Helens L35 4PG

Comments were submitted on the following application:

P/2021/0965/FUL | Change of use of dwelling house (Class C3) to residential children's home (Class C2) | 20 Derwent Close Rainhill St Helens L35 0NP

20.795 TO AUTHORISE ACCOUNTS FOR PAYMENT

PAYEE	DESCRIPTION	AMOUNT	REFERENCE
November 2021			
K Adamson	Clerks Salary November	1063.08	TFR527
	Underpayment for printer inks	1.53	
	Telephone (15.83 + 3.16 vat)	18.99	
	Printer paper	5.00	
	Notebook	2.00	
	Total	1090.60	
Water Plus	AFP Playing Fields	72.48	DD
Water Plus	Holt Playing Fields	38.29	STO
Corona	Martin Close (Holt)	17.14	STO
Scottish Power	Deepdale Drive (AF Park)	60.00	STO
Merseyside Pension Fund	LGPS- November	324.00	TFR528
December 2021			
K Adamson	Clerks Salary December includes backpay	1473.48	TFR529
	St Helens Council – Planning application for flagpoles	117.00	

RAINHILL PARISH COUNCIL – MINUTES
13th December 2021

	Telephone (15.83 + 3.16 vat)	18.99	
	Mileage October – Nov	49.40	
	McAfee Annual Subscription	89.99	
	Microsoft Annual Subscription	79.99	
	Total	1828.85	
Merseyside Pension Fund	LGPS – December	343.55	TFR530
HMRC	TAX & NI for October, November & December	485.90	TFR531
Boujee Card Creations	Retirement Card	15.00	TFR532
Unity Trust	Bank Charges	18.00	
GMS	Legionella Risk Assessment – Holt Changing Rooms	250.00 + 50 VAT 300.00	TFR533
GMS	Legionella Risk Assessment – Afellowes Changing Rooms	250.00 + 50 VAT £300.00	TFR534
Corona	Martin Close (Holt)	18.14	SO
Scottish Power	Deepdale Drive (AF Park)	60.00	DD
Water Plus	AFP Playing Fields	72.48	SO
S.137 Payment			
RBL Poppy Appeal	Wreath & Donation x 2	100.00	TFR535
St Bartholomews School	Donation Christmas Lights Switch On	100.00	TFR536
Rotary Club Rainhill	Donation Christmas Lights Switch On	100.00	TFR537

It was resolved that the items were approved for payment.

20.796 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 Carole Bolton to undertake internal audit for 2021/22.

20.797 TO CONSIDER RAINHILL ROCKETS RECENT CORRESPONDENCE

RAINHILL PARISH COUNCIL – MINUTES
13th December 2021

Cllr Tasker to liaise with possible site for defibrillator and the Clerk to contact Rainhill Rockets to confirm warranty and refurbishment possibilities

Resolved once above confirmed a decision can be made on placement

Cllr Brown entered the meeting at 7.40pm

20.798 TO CONSIDER THE ROLE OF YOUTH AMBASSADORS

Cllr Roscoe reported there had been 2 positive online Teams meetings with Tower College and Ambassadors have been confirmed from both Tower College and Rainhill High School. Cllr Roscoe suggested the members look at what might work better for the Youth Ambassadors with them possibly attending meetings once a quarter with the availability of forwarding comments and having an input outside of the meetings with a possible forum being set up between both the schools.

Cllr Daniels conveyed the members thanks to both Cllr Roscoe & Greaves for progressing the roles of the Ambassadors.

The Council resolved to aim to invite the Ambassadors along to the meeting on 7th March 2022 .

20.799 TO RECEIVE AN UPDATE ON THE QUEENS JUBILEE CELEBRATIONS (FOR INFORMATION ONLY)

Cllr Barker provided an update with confirmation of a meeting to be held on 18th January 2022 with various community groups. Room to be booked by the Clerk.

The update was noted.

20.800 TO RECEIVE AN UPDATE ON ROCKET 200 (FOR INFORMATION ONLY)

Cllr Barker confirmed a meeting will be arranged with the heritage society to discuss possible ideas.

The update was noted.

20.801 TO CONSIDER THE USE OF PRIVATE GRANT APPLICATION COMPANIES

Cllr Woodhouse and Stevenson both attended workshops in November to gain further information on funding applications. 3 companies have provided information on services available. Cllr Tasker suggested the members compile a list of what is required within Rainhill also consulting with the residents. The members agreed for Cllr Woodhouse to contact St Helens Council to look at the funding opportunities that have been advised as available to submit applications to.

It was resolved that whilst a grant application company could be beneficial further information was required.

20.802 TO CONSIDER THE PARKING ISSUES AT THE HOLT

The members agreed parking has been an issue for a long time and it needs addressing. Cllr Tasker has met with the users of the Holt and they have confirmed to get some quotes to extend the present car park. Cllr Howitt raised the 106 monies should be available to help with the issue. Cllr Tasker will liaise with the users to gain further information for the next meeting on 17th January 2022.

It was resolved further information will be presented at the January meeting.

RAINHILL PARISH COUNCIL – MINUTES
13th December 2021

20.803 TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES ON LOCAL ORGANISATIONS

- a) Public Open Spaces
The sandstone wall near the dog park will have an annual inspection.
- b) Village Hall Management Committee
Cllr Daniels reported the Village Hall is doing very well. The Parish Council has confirmed a grant for 2022/2023. The Clerk has attended a meeting to be updated on policies and procedures which the Clerk has circulated to all members.
- c) Rainhill Railway & Heritage Society
Cllr Tasker confirmed still awaiting a reply from Network Rail. A letter has been sent to St Helens Council to look at the possibility of building the signal box at the library.
- d) Merseyside Assoc. of Local Councils
Nothing to report
- e) Rainhill Gala
Nothing to report
- f) 4F Centre
Cllr Roscoe & Barker both attended a meeting on 25th November. It has been requested to look at repositioning the bins within the park. Requested to be added to January agenda.

The updates were noted.

20.804 TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

Resolved that the complaints reported in the agenda report be noted and Cllr Tasker to contact Riverside regarding the fencing and the Clerk to contact Network Rail regarding the steps/bridge. Cllr Tasker confirmed the lighting will all be replaced eventually but due to a stock shortage they will take longer than usual.

Resolved for the Clerk to respond to the resident and provide an update.

20.805 TO DISCUSS FUTURE AGENDA ITEMS

4F Bin, Grit Bins, Library Update, Bleed Kits, Placement of donated Defibrillator

20.806 DATE & TIME OF NEXT MEETING

It was resolved that the next Ordinary Parish Council Meeting would be held on Monday 17th January 2022 starting at 7.30pm the venue being Rainhill Village Hall.

20.807 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>
19.148 & 19.149	Exempt information concerning the financial or business affairs of any particular person (Para 3 of Schedule 12a).

Cllr Rothwell left during the discussion of the next item at 8.53pm

20.808 TO RECEIVE RECOMMENDATIONS FROM GOOD CITIZENSHIP AWARDS PANEL

Resolved that the recommendations of the Good Citizenship Award Working Group be approved and that the Clerk notify the successful nominees. The Awards Evening was set for Friday 11th February 2021. With the same format as the previous GCA event. A Roll of honour will also be included in this years awards.

RAINHILL PARISH COUNCIL – MINUTES
13th December 2021

20.809 TO CONSIDER THE OUTCOME OF THE CLERK'S APPRAISAL

Resolved that, following the Clerk's appraisal and subsequent discussion by Council members, the Clerk will be awarded two salary point increments back dated to April 2021 to be paid in December pay. Therefore, the Clerk will progress to salary scale point 24, in accordance with the written terms and conditions of employment.

The meeting closed at 9.05 pm.

Chair of the Parish Council
17th January 2022

Area: Rainhill D24
 Month: November 2021

2020 2021 Diff %

	2020	2021	Diff	%	
Burglary Business & Community	1	0	-1	-100	
Burglary Residential	1	5	4	400	1. (RITHERUP LANE) unknown offender has tried to gain access to property but was disturbed 2. (WARRINGTON ROAD) unknown offender has tried to gain access to property but was disturbed 3. (BRAITHWAITE CLOSE) unknown offender has tried to gain access to property but was disturbed 4. (VICTORIA TERRACE) unknown offender gained access to property and has stolen items and a vehicle 5. (STEPHENSON GROVE) unknown offender has gained access to vehicle and have taken some items
Criminal Damage	9	7	-2	-22.2	1. (RENWICK AVENUE) 2 unknown offenders have smashed window 2. (DEE ROAD) known offender has broken victims phone 3. (THE MEADOWS) vehicle has been burnt out 4. (STONEY LANE) windscreen of car has been smashed 5. (SECOND AVENUE) damage to vehicle by kicking 6. (HOLT LANE) youth in care has caused damage to property 7. (VIEW ROAD) youths cause damage to christmas decorations of business
Drugs	1	0	-1	-100	
Other Theft	1	5	4	400	1. (WARRINGTON ROAD) making off without payment of fuel 2. (WARRINGTON ROAD) making off without payment of fuel 3. (MILL LANE) previous theft recorded from May - bag taken from PH 4. (WARRINGTON ROAD) making off without payment of fuel
Public Order	4	8	4	100	1. (RAINHILL ROAD) youths throwing items at traffic 2. (WARRINGTON ROAD) individual swearing in hotel 3. (WARRINGTON ROAD) individual returns to hotel and continues swearing 4. (LINDRICK CLOSE) known offender swears and threatens victim 5. (WARRINGTON ROAD) vehicle beeping horn and shouting at unsociable hours 6. (VIEW ROAD) 3 youths shouting abuse 7. (WARRINGTON ROAD) youth being bullied in school 8. (WATKINSON WAY) road rage incident
Robbery Business	0	0	0	0	
Robbery Personal	0	1	1	100	1. (MILL LANE) report from incident in May in PH
Theft Bike	0	0	0	0	
T.F.M.V.	0	1	1	100	1. (DEE ROAD) VRM plates of vehicle taken
Theft Shop	0	0	0	0	
T.O.M.V.	0	4	4	100	1. (DERWENT CLOSE) unknown offender keyless entry and taking of vehicle 2. (KENDAL DRIVE) unknown offender entry and taking of vehicle 3. (LOWTHER DRIVE) keyless theft of vehicle 4. (OLD LANE) unknown offenders steal vehicle
Vehicle Interference	0	0	0	0	

Total	13	22	9	69.2	
ASB	12	4	-8	66.7	

Brief description of ASB in November 2021

1. (BLUNDELLS LANE) 6 males riding a motorbike
2. (ASHTON AVE) 30/40 youths causing annoyance drinking alcohol
3. (TRENT CLOSE) 2 cars driving at speed
4. (WARRINGTON ROAD) youths starting fires

Area: Rainhill D24
 Month: December 2021

	2020	2021	Diff	%	
Burglary Business & Community	1	1	0	0	1. (WEAVER AVE) Youths have entered the building through the front door, but then went into rooms as a trespasser and caused damage
Burglary Residential	4	1	-3	-75	1. (TASKER TERRACE) Victim has heard banging against rear door and was attempting to break in. Window has been smashed and coat was taken
Criminal Damage	5	2	-3	-60	1. (EXCHANGE PLACE) Unknown offender causes damage to public gardens 2. (WARBURTON HEY) 3 males on motor bikes throwing stones at vehicles. A stone has hit the victims vehicle causing damage to the bumper
Drugs	2	1	-1	-50	1. (M62 JUNCTION 6-7) Bags of white powder, scent of cannabis and paraphernalia found in vehicle
Other Theft	3	9	6	200	1. (WARRINGTON ROAD) Making off without payment for petrol 2. (WARRINGTON ROAD) Making off without payment for petrol 3. (WARRINGTON ROAD) Making off without payment for petrol 4. (WARRINGTON ROAD) Making off without payment for petrol 5. (WARRINGTON ROAD) Making off without payment for petrol 6. (WARRINGTON ROAD) Making off without payment for petrol 7. (WARRINGTON ROAD) mobile phone taken from PH 8. (GALSTON AVENUE) ex-employee refuses to return company laptop 9. (WARRINGTON ROAD) employee has taken tiles from company
Public Order	5	9	4	80	1. (LONGTON LANE) threat of violence from neighbour over dog muck outside property 2. (WARRINGTON ROAD) offender is verbally aggressive to victim in petrol station 3. (BRETHERTON COURT) male homophobically abuses police officer numerous times 4. (BRETHERTON COURT) offender has been abusive to victim and breached DVPN 5. (BIRNAM DRIVE) youths throwing eggs at cars no damage caused 6. (WEAVER AVENUE) 3 male youths enter building and shout and swear at the public 7. (SECOND AVENUE) offender has banged on victims door and has sworn at them 8. (STATION STREET) people fighting in PH 9. (KIRKMAN FOLD) neighbour has threatened victim with violence
Robbery Business	0	0	0	0	
Robbery Personal	0	2	2	100	1. (RAINHILL ROAD) victim reporting he has been assaulted and his house keys and wallet stolen. 2. (WARBURTON HEY) offender has used violence to take car keys and made off with vehicle
Theft Bike	1	0	-1	-100	
T.F.M.V.	0	3	3	100	1. (WARRINGTON ROAD) unknown offenders have taken change from vehicle 2. (DEEPDALE DRIVE) unknown offenders have smashed vehicle window and have taken money 3. (WARRINGTON ROAD) unknown offenders have stolen items from inside

Theft Shop	1	1	0	0	1. (WARRINGTON ROAD) male has taken bottle of wine
T.O.M.V.	0	1	1	100	1. (VINCENT ROAD) motorbike taken from property, since retrieved
Vehicle Interference	0	0	0	0	
Total	21	30	9	42.9	
ASB	21	7	-14	-66.7	

Brief description of ASB in December 2021

1. (VIEW ROAD) 10 youths playing loud music and screaming and shouting
2. (DANE COURT) 2 male youths enter and spray fairy liquid everywhere
3. (DANE COURT) 3 male youths enter and scream and swear at users
4. (WARRINGTON ROAD) 7 male youths jumping on train with no tickets and are smoking cannabis
5. (WARRINGTON ROAD) 10 youths causing damage to Christmas tree
6. (WARRINGTON ROAD) 10 youths throwing bottles at passing cars
7. (WARRINGTON ROAD) youths causing annoyance

RAINHILL PARISH COUNCIL - CLERK'S REPORT JANUARY 2022

The Clerk's report is in two parts:

- The first part relates to actions that have already been taken. These items will not have a corresponding Agenda item and shouldn't need any further discussion.
- The second part relates directly to Agenda items and is intended to assist any discussion of Agenda items. These notes are for information only and should only be discussed as each Agenda item is reached.

PART 1 - ACTIONS TAKEN

5. CLERKS REPORT

Actions resulting from resolutions made at the 13th December ordinary meeting have either been completed or are in progress.

5.1 GOOD CITIZENSHIP AWARDS

Twelve recipients have accepted the award this year: Andrea Lindsay, Ryan Meah, Denise Clarke, Jack Hunter, Kathleen Oakes, Gary Crickson, Elizabeth Walls-Hogan, Flynn, Natalie Mukherjee, John Fairclough, Carol Fairclough and Jill Cooke. The presentation evening will take place on **Friday 11th February in the Oak Hall**. Attendees are being asked to arrive from 7:00pm with the presentations starting as soon as possible after 7.30pm.

In addition, this year, the Parish Council recognise that so many people have stepped up to support Rainhill during the Covid-19 pandemic and would like to add a special category 'Roll of Honour' to recognise 'Outstanding Service to the Community'. This is to honour individuals who we have come to regard as our local 'Covid Heroes,' who went above and beyond during the pandemic to support residents of Rainhill. Their names will be read out at the awards ceremony with a certificate being sent to each of the nominated individuals. The following people have been included for the Roll of Honour:

Catherine Fairhurst	Chris Fairhurst	Vicky Hewitt
Carolyn Tasker Smith	Debby Ellard	Nataya Carlisle
James Saunders	Lorraine Bayley	Angela Gregory
Kim Simpson	Nicola Hughes	Gillian Norris
Michelle Sorensen	Barbara Shepherd	Joanne Evans
Sue Reed	Chris Kenny	Jean Pearson
Suzanne Savage	Paula Flin	Joyce Barlow
Andy Abbott	Sara Barlow	Nat Mukherjee
Donna Greaves	Andrea Lindsay	Sandra J Roscoe
Kate Stevenson	Jo Woodhouse	Stuart Baggs
Ronnie Mukherjee	Jill Cooke	Anne-Veronica Howitt
James Tasker	Wil Williams	

Twelve plaques have been ordered at a cost of £30 each, total cost of the invoice is £360.00 inclusive of delivery and has been included in the table of payments for authorisation, as it will become payable during February. The plaques have upgraded the backboard specification. These are now slightly thicker and heavier quality (Metal plate approximate size: 187 x 266mm; Backboard approximate size: 205 x 284mm). I would be grateful if Councillors would confirm whether they will be attending.

The Clerk will organise refreshments, PA system and decorations - the balloon company has provided a cost for decorations confirmed in the payments for authorisation table.

Members should authorise payment for the plaques and, indicate if they are able to attend.

5.2 CHANGES TO AGREED PAYMENTS IN DECEMBER FOR PAYMENT

Payment to	
K Adamson	TFR529
Merseyside Pension Fund	TFR530
HMRC	TFR531

Corrected figures are included in the minutes now presented for approval

5.3 4F ANNUAL RETURN

The Clerk has completed the annual return for the 4F playground and submitted to the Charity Commission.

5.4 LIBRARY UPDATE

The Clerk is still awaiting confirmation of a further meeting with St Helens libraries

5.5 PLANNING APPLICATION FOR 2 FLAGPOLES

A planning application for 2 flagpoles to be installed either side of the war memorial has been submitted

5.6 PLACEMENT OF RAINHILL ROCKETS DONATED DEFIBRILLATOR

Rainhill Rockets have confirmed they have ordered a new battery and pads for the defibrillator, once they arrive it will be checked and certified, the only issue is there is not a confirmed delivery date for the battery. It is as new and has fortunately never been used, and as before is the one used by NWS. The Clerk has again requested an update on the landlord consent at the proposed location. If possible, information will be provided at the meeting.

5.7 ADDITIONAL PARKING AT THE HOLT

Information and possible plans for additional parking is established by Rainhill Rockets and further information may be available by the time of the meeting.

5.8 EXTENSION OF FENCE AT AFP

Further to Rainhill United request to extend the fence to enable the removal of the container unit the clerk is awaiting plans and costs these maybe available by the time of the meeting.

5.9 BLUNDELLS LANE SPEED LIMIT

ROAD TRAFFIC ACT 1984 THE COUNCIL OF THE BOROUGH OF ST. HELENS
(VARIOUS ROADS) (40 MPH SPEED LIMIT) (CONSOLIDATION) ORDER, 2008
(AMENDMENT No 3) ORDER 2021

The Council are making an Order under the Above Act, to reduce the speed limit from the national speed limit to 40mph on Blundells Lane.

PART 2 - AGENDA ITEMS – SUPPLEMENTARY NOTES

6. PLANNING APPLICATIONS

The following applications have been assessed and comments submitted as indicated:

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/2021/1031/HHFP First floor side extension, demolition of existing conservatory and erection of a single storey rear extension. 93 Ashton Avenue

P/2021/1032/HHFP Erection of a single storey side extension along with the erection of a perimeter wall with new vehicular access onto Mossdale Drive. 2 Kingsdale Avenue

P/2021/1035/HHFP Proposed single storey side extension with pitched roof. 21 Goldsworth Fold

P/2021/1076/CLP Demolition of existing conservatory to rear and the erection of single storey rear extension 93 Ashton Avenue

Comments have been submitted on the following application.

P/2021/1064/TPO Works to 4no beech trees protected by a Tree Preservation Order. 22 View Road

The Council should note the actions taken.

7. TO AUTHORISE ACCOUNTS FOR PAYMENT

Payee	Description	Amount	Ref
K Adamson	Clerk's Salary – Jan	1108.68	
	Telephone @ £15.83/month + 3.16 vat	18.99	
	Diary	3.00	
	Overpayment for Mcaffee due to getting discount	-4.50	
		1126.17	TFR538
Merseyside Pension Fund	LGPS – Jan	343.55	TFR539
Water Plus	Water – AFP Rainhill Park	72.48	STO
Corona	Electricity - Holt Playing Fields	TBC	DD
Scottish Power	Electricity - Rainhill Park	60.00	DD
St.Helens Council	Remembrance Sunday 2021 road close	693.99	TFR540
Feb Payments			
K Adamson	Clerk's Salary – Feb	1108.68	
	Telephone @ £15.83/month + 3.16 vat	18.99	
		1127.67	TFR541
Merseyside Pension Fund	LGPS – Feb	343.55	TFR542
Water Plus	Water – AFP Rainhill Park	72.48	STO
Corona	Electricity - Holt Playing Fields	TBC	DD
Scottish Power	Electricity - Rainhill Park	60.00	DD
S.137 Payments			
JANUARY			
Mma Recognition Plaques	Good Citizenship Award Plaques	360.00	TFR543
FEBRUARY			
Balloon Company	Good Citizenship Award Decorations	66.00	TFR544

The Council should consider approving the above payments.

8. TO APPROVE THE QUARTERLY BUDGET REPORT AND BANK RECONCILIATION

A quarterly budget report is attached at appendix 1, to provide an update on the financial position to the end of December 2021. A forecast to the end of the financial year is included to reflect the budgetary position in each category. An explanation of expenditure in relation to the budgeted figure and the reason for any major variance is also included. A bank reconciliation has been prepared for signing by the Chair, copy also attached at appendix 1.

There are no significant overspends at present.

If members wish to email any questions in advance of the meeting, I would be happy to prepare a response in time for the meeting.

The Council should note the current budgetary position, approve the report and approve the bank reconciliation for signing by the Chair.

9. TO APPROVE THE ANNUAL REPORT TIMETABLE

The Annual Parish Meeting is to be held on 22nd April 2022, it is hoped that the Annual Report will be delivered to every household two weeks prior to the meeting. An indicative schedule is included below. Details of timescales have been confirmed with the printers, and the delivery firm. A quote has been obtained for 5,050 copies of £1,150.00 this is for print and delivery. The artwork costs for last year were £50.00 the Clerk will be able to confirm the cost for this year at the meeting. Due to the previous company informing the Clerk only recently they are not able to deliver this year, a new local company has been identified and distribution to properties would cost £85 per 1000 copies total for 5000 is £425 and the company provides a full GPRS update (less than previous year), members should consider approving this expenditure. A draft schedule would be as follows:

Draft required by printers for layout, etc.	12 th March	(1 week to format and proof)
Print version reading for printing	20 th March	(1 week to print)
Receipt of printed report by delivery co.	1 st April	(4/5 delivery days)
Delivery of annual report complete by	8 th April	(two weeks before APM)
Annual Parish Meeting	22 nd April	

The above schedule may be subject to minor amendment which will be circulated to members of the editorial group if necessary. Could a meeting date with the members of the editorial group be agreed please?

The schedule should be noted and expenditure approved, and date for first meeting of editorial group agreed.

10. TO APPROVE FUTURE MEETING DATES

The following dates are proposed to be published in the 2022 Annual Report (all Mon unless stated otherwise):

Annual Parish Meeting Wed 20th April 2022 (already approved)

APCM 9th May 2022 (already approved)

13th June 2022

25th July 2022

12th September 2022

10th October 2022

Finance Working Group 14th November 2022

12th December 2022

16th January 2023

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6th March 2023

The following dates will not be published in the 2022 Annual Report:
2023 Annual Parish Meeting Wed 19th April 2023
2023 Annual Parish Council Meeting 8th May 2023

The Council should consider approving these dates.

11. TO RECEIVE AN UPDATE ON CCTV FOR INFORMATION ONLY

To receive an update on CCTV within Rainhill and possible improvements - Cllr Ward

The Council should note the update

12. TO PROVIDE BLEED KITS TO BUSINESSES

Cllr Daniels will have attended a pub watch meeting in Rainhill on Tuesday 11th January to discuss the possibility of providing bleed kits to local businesses. Figures may be available by the time of the meeting.

The Council should consider providing bleed kits to the local businesses

13. TO CONSIDER THE REPOSITIONING OF THE DOG BINS AT OLD LANE

A request from the 4F centre has been received to look at the repositioning of the dog waste bins

The Council should consider the repositioning of the dog bins

14. TO RECEIVE AN UPDATE ON THE QUEENS JUBILEE

To receive an update on the Queens Jubilee celebrations. Cllr Barker

15. TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

The Clerk has dealt with correspondence relating to: Christmas tree fence vandalism

If Members would like any further information on any of the above correspondence, please ask.

16. TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES ON LOCAL ORGANISATIONS

- a) Public Open Spaces
- b) Village Hall Management Committee
- c) Rainhill Railway & Heritage Society
- d) Merseyside Assoc. of Local Councils
- e) Rainhill Gala
- f) 4F Centre

17. TO DISCUSS FUTURE AGENDA ITEMS

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Members are given the opportunity to suggest items for discussion at future meetings.

For information only.

18. DATE AND TIME OF NEXT MEETING

7th March 2022

Annual Parish Meeting 20th April 20

19. EXCLUSION OF THE PUBLIC

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

Item 20	Reason (under the Local Government Act 1972) Exempt information concerning the financial or business affairs of any particular person (Para 3 of Schedule 12a).
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BANK ACCOUNTS / BANK RECONCILIATION

BANK RECONCILIATION AS AT 31 DEC 2021:-

BALANCE B/F:	98419.22	CURRENT ACCOUNT BALANCE	93849.68
plus		plus	
TOTAL RECEIPTS	71977.88	TSB HOLDING ACCOUNT	36000.00
less		less	
TOTAL PAYMENTS	40547.42	UNPRESENTED CHEQUES	0.00
BALANCE <i>c/f</i>	<u>129849.68</u>		<u>129849.68</u>

Meeting held on 18th January 2022

-
Chair

Rainhill Parish Council
Budget Monitoring Report 2021/22

April - December 2021

Item of Expenditure	Budget for this period	Actual Spend to date	Budget for 2021/2022	Year End Forecast	Variance from Budget (£)	Variance from Budget (%)	Explanation for Major Variances
1. Association of Local Councils	900	1,159	1,200	1,159	259	29	The total amount is paid in April
2. Wages/Salaries - Gross	10,800	11,036	14,400	14,143	236	2	
3. Employer NI & Pension Payments	3,375	2,903	4,500	3,675	-472	-14	
4. Administration	2,625	2,297	3,500	4,000	-328	-12	
5. Insurance	1,425	1,654	1,900	1,654	229	16	premium paid in lump sum
6. Public Open Spaces	8,250	3,639	11,000	2,519	-4,611	-56	differ due to maintenance costs from St HMBC transfer to RPC
7. Rainhill Village Hall	8,516	9,694	11,354	11,354	1,178	14	Balances at year end
8. Contingency	3,750	0	5,000	0	-3,750	-100	
9. Environmental Improvements (+S137)	22,726	5,031	30,300	9,694	-17,694	-78	Environmental projects in progress
10. Election Expenses/Reserves	1,875	0	2,500	0	-1,875	-100	
11. Good Citizenship Award	750	173	1,000	590	-577	-77	Expense is due in February/march
12. Charter Mark/Publicity	1,875	1,681	2,500	0	-194	-10	
13. Website Improvements	750	349	1,000	749	-401	-53	given free upgrade by company
14. Development Reserves	7,500	0	10,000	10,000	-7,500	-100	
15. VAT	2,625	1,269	3,500	1,987	-1,356	-52	
Totals to Dec 2021	£77,742	£40,885	£103,654	£61,524	-£36,857		

Income April - Dec 2021

Remitter	Precept	Pitch Hire	Other	Misc	TOTAL INCOME	VAT Refund	Explanation
15/04/2021 St Helens Council	34,170				34,170		Precept Part 1 of 2
26/05/21 HMRC					-	2,134	VAT Refund
17/06/21 St Helens Council	34,170				34,170		Precept Part 2 of 2
17/09/21 Rainhill Town		315			315		Pitch Hire Fees (PHF)
05/10/21 Rainhill Rockets		157			157		PHF - less due to payment made last year when fees were suspended
25/10/21 Rainhill Town		300			300		Pitch Hire Fees
09/11/21 4F Centre			732		732		Insurance premium reimbursement
Totals to Dec 2021	£68,340	£772	£732	£0	£69,844	£2,134	