#### RAINHILL PARISH COUNCIL - MINUTES 16th January 2023

At a meeting of the Parish Council held at 7.30pm on Monday 16th January 2023 at Rainhill Village Hall, the following were present:

Cllrs: S. Barlow, G. Barker, G. Ward, (Chair), I. Brown, A. Daniels, M. Jones, S. Rutherford, J. Tasker, J. Woodhouse.

1 member of the public were present.

Prior to commencement of business the meeting was adjourned to allow members of public to raise any concerns. Those present reported:

Update on Rainhill Gala. The event will take place over the 29<sup>th</sup> May 2023 bank holiday and will cover 2 areas including the school and Dane Court car park. A road closure has been applied for and will be in place from Weaver Avenue to Warrington Road. They are short of volunteer stewards. Cllr Barker will request volunteers from the Rotary and Cllr Barlow will put a request on Rainhill Community group.

The meeting was recommenced.

#### 20.985 DECLARATIONS OF INTEREST

Cllr Barlow declared a non-pecuniary interest in planning application P/2022/0852/FUL reported in the minutes.

#### 20.986 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs: D. Greaves, A.V Howitt, K. Stevenson, W. Williams.

#### 20,987 MINUTES OF THE ORDINARY PARISH COUNCIL MEETING

To consider and approve the minutes of the Finance Meeting held on 14<sup>th</sup> November 2022 and & Ordinary Meeting held on 19<sup>th</sup> December 2022

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

# 20.988 TO RECEIVE MERSEYSIDE POLICE MONTHLY STATISTICS REPORT

To receive the police report for December 2022. Chair commented police are responding to reports and CCTV has been provided to allow identification on individuals

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

Cllr Hendrick entered the room at 7.40pm to join the meeting

# 20.989 TO NOTE THE CONTENTS OF THE CLERK'S REPORT

Good Citizenship awards confirmed to take place on 4<sup>th</sup> February 2023. The Clerk requested volunteers to help set up the room from 3pm. Cllr Tasker confirmed as contact whilst Clerk is on annual leave.

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

Clir Barlow left the room

CW

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## 20.990 TO CONSIDER 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/2022/0849/FUL Demolition of existing detached workshop and the erection of 1no detached dwelling with associated access and landscaping works Ashfield Norlands Lane P/2022/0866/HHFP Erection of a two-storey front extension with a porch, single storey side extension to form garage and render to front elevation. 10 Fairlie Drive P/2022/0867/OUP Outline application for the creation of 5no dwellings with some matters reserved except access, appearance, layout and scale. Land Adjacent To 25 Sandstone Close

# Comments/objections have been submitted on the following applications

P/2022/0852/FUL Installation of 'parcel locker' at front of premises. Co-Op 580 - 598 Warrington Road

#### The Council noted the actions taken.

Cllr Barlow returned to the meeting

# 20.991 TO AUTHORISE ACCOUNTS FOR PAYMENT

Payee	Description	Amount	Ref
JANUARY			
K Adamson	Telephone @ £18.99/month	18.99	
T() (ddilloon	Clerk's Salary – Jan	1257.48	
	Microsoft Annual Subscription	79.99	
	Table Covering Roll GCA 10.82 + 2.17 Vat	12.99	
	TOTAL With S.137 payment for GCA as below	1,569.45	TFR612
Merseyside Pension Fund	LGPS – Jan	394.32	TFR613
Water Plus	Water - Rainhill Park	92.16	STO
	Water Holt Playing Fields 34.26+4.05	38.31	DD
Water Plus	Electricity - Holt Playing Fields 31.30 + 1.57vat	32.87	DD
Corona Energy	Electricity - Rainhill Park	531.22	DD
Scottish Power	Liectricity Training Faire	4	
S.137 Payments	Grant awarded	300.00	TFR614
Hi Notes Kathryn Adamson	Refreshments GCA	200.00	TFR612
FEBRUARY	Tremedianions Co. 1		
K Adamson	Clerk's Salary including jan backpay – Feb	1308.45	
	Telephone @ £10.50/month +2.10 vat	12.60	
	2023 Diary	4.00	
	GCA owed for refreshments	3.49	
	TOTAL	1379.51	
Merseyside Pension Fund	LGPS – Feb	416.05	
Water Plus	Water - Rainhill Park	92.16	
Water Plus	Water - Holt Playing Fields 40.31 +4.77 vat	45.08	DD



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	Electricity - Holt Playing Fields 30.92 +		DD
Corona Energy	1.55 vat	32.47	
Scottish Power	Electricity - Rainhill Park	531.22	DD
S.137 Payments			*
MMA Recognition Plaques	Good Citizenship Award Plaques	693.00	TFR617
Forget me Not Balloons	GCA	119.79	TFR618
Cllr James Tasker	GCA refreshments	30.50	

## It was resolved that the items were approved for payment.

INCOME	DESCRIPTION	AMOUNT

Information noted.

# 20.992 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.

#### 20.993 TO APPROVE THE ANNUAL REPORT TIMETABLE

Resolved that the schedule set out be agreed. The first meeting of the editorial group would take place either in person or online via teams as soon as possible. Expenditure for printing and artwork and distributing was agreed in principle.

#### 20.994 TO APPROVE FUTURE MEETING DATES

It was resolved that the following meeting dates for 2023/24 (all Monday 7:30pm unless stated otherwise) are approved

The following dates are proposed to be published in the 2023 Annual Report (all Mon unless stated otherwise):

Annual Parish Meeting Wednesday 19th April 2023(already booked /approved)

APCM 15th May 2023 (already booked/ approved)

12<sup>th</sup> June 2023 24<sup>th</sup> July 2023

11th September 2023

9th October 2023

Finance Working Group 13th November 2023

11th December 2023

15th January 2024

4th March 2024

The following dates will not be published in the 2023 Annual Report:

2024 Annual Parish Meeting Wed 17th April 2024

2024 Annual Parish Council Meeting 13th May 2024

# 20.995 TO CONSIDER THE CLERKS MEMBERSHIP TO SLCC

Members agreed to renew the annual subscription of £161.00 The Council resolved to approve the annual subscription

## 20.996 TO CONSIDER ALTERNATIVES TO CHRISTMAS TREE FOR 2023



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Members resolved to keep the Christmas Tree for 2023 and to look at possible road closure. Clerk to confirm cost. Improvements to be discussed prior to event regarding PA system with possible stage area for choir.

#### 20.997 TO CONSIDER THE BT PHONE BOX

Various ideas discussed. Cllr Rutherford to arrange for lock to be secured. Quotes for repainting and boarding up to be obtained by Cllr Barlow.

Resolved members to discuss at the next meeting.

# 20.998 TO RECEIVE REPORTS FROM MEMBER REPRESENTATIVES ON LOCAL ORGANISATIONS

a) Public Open Spaces

Cllr Tasker confirmed further to discussions with the football teams they would be in a position to cover and take responsibility for some of the maintenance costs. Cllr Daniels suggested putting out to tender if the maintenance costs were charged to the PC.

b) Village Hall Management Committee

Cllr Daniels was unable to attend the last meeting but has been made aware of a leak within the kitchen area.

c) Rainhill Railway & Heritage Society

Nothing to report. Cllr Barker has requested Rocket celebration to be added to the next agenda.

d) Merseyside Assoc. of Local Councils

Next meeting Wednesday 1st February 2023, the in-person venue will be Prescot Town Hall in Knowsley, but remote attendance will also be possible via Zoom.

e) Rainhill Gala

Update was provided by member of public at beginning of meeting

f) 4F Centre

Cllr Barker reported healthy reserves in place with maintenance and plumbing works being completed. Healthy uptake of groups and awaiting funding news from CO-OP

g) Monthly Market

Cllr Tasker has contacted possible fruit & veg provider. Awaiting a reply. Next meeting is to take place on 26<sup>th</sup> January 7.30 at Millennium Centre with the previous individuals involved aiming to get a small committee together with an aim of an April start.

The updates were noted.

#### 20.999 TO CONSIDER RESIDENTS COMMENTS AND COMPLAINTS

Resident has requested a meeting to discuss advice & support on funding. This meeting has been booked in

Resolved that the complaints reported in the agenda and report and meeting be noted.

#### 20.1000 TO DISCUSS FUTURE AGENDA ITEMS

Rocket Celebration. Phone Box. Coronation in May

#### 20.1001 DATE & TIME OF NEXT MEETING

It was resolved that the next meeting will be on 6<sup>th</sup> March 2023 starting at 7.30pm the venue being Rainhill Village Hall and the Annual Parish Meeting 19<sup>th</sup> April 2023

#### 20,1002 EXCLUSION OF THE PUBLIC

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## **RAINHILL PARISH COUNCIL - MINUTES** 16th January 2023

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

**Minute** 20,1003 Reason (under the Local Government Act 1972)

Exempt information concerning the financial or business affairs of any

particular person (Para 3 of Schedule 12a).

# 20.1003 TO SET A PRECEPT FOR 2023/24

It was resolved that St Helens Council be advised that the Precept for 2023/24 will be £68,340.

It was resolved that the Budget paper, submitted by the Clerk and supporting the above Precept amount, is approved.

The meeting closed at 20.57 pm.

Chair of the Parish Council

6th March 2023