

**Windle Parish Council**

Minutes of the Meeting of the Parish Council held on Tuesday 17 April 2018 at 7pm at Eccleston  
Village Hall, Kiln Lane

Present                      Councillor R Barton (Chairman)  
                                    Councillor W Ashcroft  
                                    Councillor A Dockerty  
                                    Councillor R Greatorex  
                                    Councillor K D Roughley  
                                    Councillor E Uren

Also in Attendance      J Anderson (Clerk to the Council)

- 179    Prayers: The Chairman welcomed everyone and opened the meeting with prayers for the work of the Council.
- 180    Apologies: Councillor A Bate
- 181    Declarations of Interest: No declarations were made.
- 182    Parish Matters: (a) Cllr Roughley reported that a resident had contacted him concerned about overgrown trees in the garden of a house in Windle Grove that were blocking the pavement. **Agreed the Clerk would report it to St Helens Council.**  
(b) Cllr Roughley had reported to St Helens Council a loose grid cover in the road at the top of Dentons Green Lane. United Utilities, who own the grid, would contact St Helens Council to get permission to block off some of the road to repair it.
- 183    Minutes of Meeting: The council received the minutes of the meeting held on 20 March 2018.  
**Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.**
- 184    Matters Arising: Ref 167(b) Cllr Greatorex had contacted St Helens Council to request further monitoring of air quality at Windle Island. The Scientific Officer would report back to Cllr Greatorex as soon as a decision had been made by St Helens Council.  
Ref 167(c) Ward Cllr Glover sent a copy of an email that she had sent to St Helens Council requesting an official reply regarding monitoring speeding traffic in Stuart Road.
- 185    Planning Matters:  
**a) Applications: None**  
  
**b) Decisions: None**
- 186    Other Correspondence: (a) An invitation to Mayor's spring Gala Dinner from St Helens Mind, the Mayor's chosen charity. The event would take place on 21 April 2018 at Haydock Park Golf Club. Tickets £35 **Noted**  
(b) Annual insurance renewal documentation – increase on last year by £18.13 to £321.12  
**Agreed to renew**
- 187    Ecclesfield Sports Facility: An extraordinary meeting of Councillors on Ecclesfield Management Committee held been called for Thursday 19 April 2018 to discuss the car park.

- 188 SLCC: Annual subscription of £185 was due. **It was resolved that one third would be paid by Windle Parish Council with the remainder to be paid by Eccleston Parish Council.**
- 189 Lynton Way Play Area: Nothing to report.
- 190 J Malone Garden: Councillors agreed it was looking neat and tidy. Maintenance had begun on 27 March 2018 and would continue every other week until October 2018. Cllrs Barton and Greatorex would arrange refurbishment of the bench. **It was agreed that the Clerk obtain a quote for sanding and staining the bench.**
- 191 Garden Competition: Cllr Roughley would confirm the closing date as well as judging day with Cllr Bate. Cllr Roughley would produce the entry form for printing. **It was agreed that the Clerk obtain a quote for distribution.**
- 192 Reports from Other Bodies: Nothing to report.
- 193 Finance:
- a) Balances – the Clerk advised that the balances at 31 March 2018 were:
- |                          |                 |  |
|--------------------------|-----------------|--|
| Current Account          | £4487.16        |  |
| Business Reserve Account | <u>£6046.95</u> |  |
| TOTAL                    | £10934.11       |  |
- b) **Resolved** that the following payments be made:
- |   |         |      |
|---|---------|------|
|   |         | Chq  |
| HMRC – PAYE Jan-Mar                               | 188.60  | 2440 |
| M Fitzpatrick – final payment for noticeboard     | 713.00  | 2441 |
| Eccleston Parish Council – room (Apr) phone (Mar) | 31.39   | 2442 |
| Ecclesfield Project – first half contribution     | 1213.06 | 2443 |
| J Anderson  | 264.93  | 2444 |
| B Walsh – website management                      | 35.00   | 2445 |
- Resolved** that the following receipt(s) be noted:
- |  |      |
|--|------|
| NatWest – interest Jan 0.27, Feb 0.23 and Mar 0.24 | 0.74 |
|--|------|
- c) HMRC statement showing nothing owing at 15 April 2018 was presented to Councillors
- d) Signing off the Receipts and Payments Book/VAT Return: **Resolved that the Receipts and Payments book be signed off for the year 1 April 2017 to 31 March 2018 by the Chairman and Clerk.**  
**Resolved that the completed VAT repayment form be sent to HMRC.**
- e) External Audit: would be carried out 11 June 2018 by PKF Littlejohn, London
- 194 Date of Next Meeting: to be held on Tuesday 15 May 2018 at 7.00pm at Eccleston Village Hall

The meeting closed at 7.50pm

Signed:  
Chairman

Date: