

## Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 20 January 2015 at 7pm at Eccleston Village Hall, Kiln Lane

Present Councillor R Barton (Chairman)  
Councillor K S Barton (Deputy Chairman)  
Councillor N J Ashcroft  
Councillor W Ashcroft  
Councillor A Bate  
Councillor K D Roughley

Also in Attendance J Anderson (Clerk to the Council)

Prayers: The Chairman welcomed everyone and opened the meeting with prayers for the work of the Council.

136 Apologies: Councillor M McNulty and Councillor E Uren

137 Declarations of Interest: No declarations were made.

138 Parish Matters: None reported.

139 Minutes of Meeting: The council received the minutes of the meeting held on 16 December 2014.

Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.

140 Matters Arising: No matters arising

141 Planning Matters: The Clerk gave an opportunity for comment on the following:

**a) Applications:**

**2 Sackville Road** Demolition of existing conservatory and erection of a single storey rear extension

**Rugby Club** Erection of single storey extension to front and side

**Land adj to Bleak Hill Farmhouse** Residential development adjacent to Bleak Hill farm, comprising of 5no detached and 2no semi-detached properties

**b) Approvals:** None reported

142 Other Correspondence:

- Letter from St Helens Council re precept – see below Min 150 c)
- Email from resident requesting new sign for Fistril Drive **Resolved that Clerk advise resident to contact St Helens Council.**

143 Ecclesfield Sports Facility: Eccleston Cllrs were meeting on site with St Helens Council on Tuesday 27 January 2015 to discuss the position of a possible mini pitch as requested by Bleak Hill Rovers. Cllr S Barton reported that a defibrillator had been installed in One Stop Shop for use by teams using Ecclesfield.

144 LAPTC/MAPTC/NALC/SLCC: Letter received regarding an invitation to Buckingham Palace Garden Party on Wednesday 20 May 2015. Each Parish Council asked to nominate one Chairman and guest. **Resolved to nominate Cllr Ann Bate and guest.**

- 145 Lynton Way Play Area: Nothing to report.
- 146 J Malone Garden: Nothing to report
- 147 Parish Newsletter: It was confirmed that all newsletters had been delivered. Cllr S Barton reported that she had received a very complimentary letter regarding her father and the article in the newsletter.
- 148 Christmas Tree Lighting/Pre-Christmas Reception: It was reported that both events went well. **It was resolved that both events would be revised for this year looking at measures to reduce costs including the transport for St Thomas of Canterbury pupils to attend and the contribution from the Councillor Improvement Fund.**
- 149 Reports from Other Bodies: None reported
- 150 Finance:
- a) The Clerk advised that the balances at 29 December 2014 were:
- |                          |          |
|--------------------------|----------|
| Current Account          | £5624.54 |
| Business Reserve Account | £6039.29 |
- b) Resolved that the following payments be made:
- |   |        |
|---|--------|
| Hattons Travel – coach for tree lighting ceremony       | 100.00 |
| PC Print – magazines                                    | 414.00 |
| NatWest vouchers  | 3.50   |
| Douglas Tonks – salary and admin                        | 921.73 |
| Brian Walsh – web site                                  | 35.00  |
| Eccleston Parish Council – room hire, telephone, copier | 72.57  |
| J Anderson – quarterly expenses                         | 27.25  |
| <u>Resolved</u> that the following receipt be noted:    | 0.00   |
- c) Budget/Precept – St Helens Council confirmed Council Tax Base for 2015/16 as 975 Band D equivalent properties (972 last year). Payment of the precept would be 50% on 21 April 2015 and 50% on 23 June 2015. **Resolved the Clerk accept and confirm these dates on behalf of the Parish Council**
- d) Finance Committee Meeting – arranged for 2 February 2015 at 7.30pm
- e) Risk Assessment – carried out and **resolved to accept and sign the document**
- 151 Date of Next Meeting: to be held on Tuesday 17 February 2015 at 7.00pm at Eccleston Village Hall

The meeting closed at 8.05pm

Signed:  
Chairman

Date: