

55. Minutes

The Council received the minutes of the meeting of the Parish Council, held on Tuesday, 17th June 2008, which had been circulated previously.

Resolved that these minutes be confirmed as a true and correct record, and be signed by the Chairman.

56. Matters Arising

Ref.min.36 cigarette stump litter outside the Kiln Lane Shops – these allegedly emanated from the staff at the hairdressers taking cigarette-smoking breaks and it was suggested that it be requested that they be encouraged to use ash trays, or some other suitable receptacle in order to keep the place tidy and avoid the risk of fire.

57. Planning Applications

A) The Clerk gave an invitation to comment on the following applications :

1. P/2008/0719 – Mrs. Y. Wainwright, 10 Malt House Court – Works to protected trees i.e Two Lime Trees - One Ash Tree- plus one Pine Tree(not protected) to be felled.

2. P/2008/ 0717 – St. Helens Council – Extn. to existing cemetery with associated ground modelling, drainage, paths, carriageways etc at St Helens Cemetery & Crematorium, Rainford Road.

3. P/2008/0737 – Mr. D. Martland 84 Bleak Hill Rd. Two stry. extn

B. Planning Decisions

1. P/2008/0498/ 47 Rainford Rd.- single stry. side extn. & detached garage – permission granted.

2. P/2008/0544 Mr. M. Woodward -“Tir –Nana – Og” Moss Lane -2stry frnt. extn to Existing garage – permission refused.

Resolved that no comments be made concerning the three applications in A. and that the two decisions recorded in B. should be noted.

58. Other Correspondence

The Clerk submitted the following correspondence, to be dealt with as indicated:

1. CVS magazine, latest edition – Received.

2. Mins. and advice of Windle Ward Committee Meeting – Received and Noted.

59. Quality Parish Councils

Nil Report

60. Ecclesfield Sports Facility

The estimate for necessary repairs from Calder the builders amounted to £335.00 plus VAT and had been agreed by Ecclestone Councillors on the Committee.

A new Chair of the Committee, this time to be a Windle Parish Councillor on the Committee, was required and Cllr.K.S.Barton was duly chosen for this office.

61. LALC/MAPTC/NALC/SLCC

The Clerk informed that Cllr.Ken Cleary,Chairman of NALC, had received the M.B.E.

Resolved that the Windle Parish Council wished to record approval of this honour.

62. Lynton Way Play Area

Temporary closure of the Play Area for two of the Winter months was still under consideration. This in order to reduce the high costs of security provision.

63. Jim Malone Garden

The garden had been improved and kept in splendid condition this year and the Council recorded its appreciation of Cllr.M.McNulty's efforts .

64. Parish Newsletter

Tyrers had informed the Clerk that they wished to cancel their advert.as they were concentrating their advertising efforts elsewhere ,but there had been an enquiry from another source which seemed likely to provide another advertiser.

65.Garden Competition Report

Judging had been carried out on June 18th 2008 – a list of winners chosen –and prizes to be awarded on September 16th 2008, prior to the commencement of the WPC Meeting.

Resolved that Cllr.M.McNulty and her Committee be accorded the thanks of the Council for their efforts and that the Clerk should invite the winners to the awards presentation etc.

66.Bleak Hill School Awards Presentation – Report

The Chairman ,Cllr.W.Ashcroft,had the pleasure of presenting the awards on Mon. 14th July 2008.

As usual the School and pupils continues to maintain high standards of achievement in all their various fields of activity.The occasion was enjoyed by everyone present including the numerous members of the Council there.

It was noted that the new Deputy-Head Teacher ,from next term, would be Diane Holcroft.

67. Christmas Tree Lighting Ceremony 2008

The Clerk confirmed that an invitation had been sent to the Mayor of St Helens , Cllr. John Beirne to attend this event on Fri. 12th December 2008.

68. Reports from Other Bodies

1. St Helens Sports Council

The AGM was scheduled for Weds. 16th July 2008 . The Sports Council was celebrating 35 years in existence.

2. The St Helens Standards Board Committee's next meeting would be held on 29th September 2008.

69. Finance

a) The Council noted that the balances at the 27th June 2008 were :

	£
Current Account	8379.44
Capital Deposit Account	7546.36

b) Payment of Accounts

Resolved that approval be given for the payment of the following accounts :

		£
Post Office	Tel. A/C – Dedicated Line incl B/Band.	91.76
Eccleston P.C.	Room Hire 15/07/08	20.00
Ecclesfield Project Revenue A/C	2 ND Qrtly. Payment	250.00
Bleak Hill CP School	Photo-copying Services(April –July)	30.25
B. Walsh	Web-Site	30.00
L.J. Kilshaw	Salary Post and Purchases –(incl. W.H. Smith Gift Cards for School Awards)	455.43

c) Audits

The Clerk confirmed that the necessary documentation had been sent to the External Auditor in time for the audit on Friday 18th July 2008.

The Internal Audit for the first quarter of 2008/2009 would be carried out before the next meeting in September.

70. Date Next Meeting – Tuesday 16th September 2008 after the presentation of the Garden Competition Winners Awards at 7.00pm.

The Meeting closed at 7.45 pm.

Signed _____ (Chairman) _____ Date