

Windle Parish Council

Minutes of the Meeting of the Windle Parish Council held on Tuesday, 16<sup>th</sup> October 2012, at Eccleston Village Hall, Kiln Lane.

- Present: Councillor Mrs. N. J. Ashcroft (Chairman)  
 “ W. Ashcroft (Deputy Chairman)  
 “ Mrs. K. S. Barton  
 “ R. W. Barton  
 “ Mrs. A. Bate  
 “ S. A. Bligh  
 “ Mrs. M. McNulty  
 “ K. D. Roughley

Also in Attendance: L. J. Kilshaw ( Clerk to the Council)

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

83. Apologies - Cllr. Mrs. E. Uren – another engagement.

84. Declarations of Interest- None made.

85. Parish Matters

- a) A resident had complained that the pavements had not been renewed as promised , but information had been obtained revealing that the work was included in the programme for the next financial year i.e. 2013-14
- b) Bleak Hill School had needed to accept additional pupils this year, which had resulted in extra parental traffic parking in the surrounding area. One course of action suggested by Cllr. Roughley was to investigate the possibility of the Parish Council introducing a by- law to prohibit parking within –say- 500 metres of the School.
- c) A resident of Rainford Road had complained of the depositing of plastic bags, containing dog faeces in the concrete general rubbish bin by Stuart Way, by dog owners who exercised their dogs on the Crematorium lawns. This was creating unpleasant odours in the area. It would help if a specific dog-loo were to be provided.

86. Minutes- The Council received the minutes of the Parish Council meeting, which had been held on Tuesday, 18<sup>th</sup> September 2012 and, which had been circulated previously.

Resolved that minutes of the meeting held on 18<sup>th</sup> September 2012 be confirmed as a true and correct record, and be signed by the Chairman.

87. Matters Arising

- (a) Min. 67e- In answer to a query reference the purchase of a laptop computer, the Clerk informed that this was still being considered.
- (b) The Clerk informed that the proposed St Helens leg of the RFU Annual Tag event on 25<sup>th</sup> September at Moss Lane had been postponed because of severe weather conditions prevalent at the time.

## 88. Planning Matters

### A. Planning Applications

The Clerk gave opportunity to comment on the following application:

P/2012/0742(AMENDED) 11 Hamilton Rd- Erection of attached garage plus 2 stry.side and rear extn.

### B. Decisions – Approvals for

a) P/2012/0631 13 Lynton Way – Demolition of existing detached garage & erection of a 2 stry. side and single stry. rear extn.

(b) P/2012/0636- 10 Sackville Rd – 1<sup>st</sup> flr.side extn along with alterations to dining room roof / patio doors

Resolved no objections be made concerning the application in A. and that the two decisions in B be noted.

## 89. Other Correspondence

Email received from Cllr. L. Glover (Windle Ward Councillor) informing that there would be no financial assistance available to the Parish Council towards the cost of the Christmas Tree Lighting at Bleak Hill School in December. Received & Noted  
After discussion it was

Resolved that the Clerk should reply to this email to express the disappointment and feelings of the Council concerning this matter.

## 90. Localism / New Standards/ Code of Conduct

Details of the meeting with Angela Sanderson were discussed. The Council had agreed previously to adopt the same code as St Helens Council, but it had emerged that some adjustments may be necessary, so it was agreed to discuss further next month after these had been introduced.

91. Ecclesfield Sports Facility- No report.

92. LALC/NALC/MAPTC/SLCC- Details given of forthcoming courses and meetings  
Accounts for LALC – Received and Noted

93. L.W.P.A. – All quiet on this front.

## 94. Jim Malone Garden – Report

Narcissi bulbs now obtained- working party to plant them, and tidy up the JMG on Mon. 22/10/12 at 10.00am- weather permitting.

95. Parish Newsletter- Outstanding articles required a.s.a.p.

96. Christmas Tree Lighting –Matters were proceeding on schedule. The Mayor had replied that he and the Mayoress would be attending.

## 97. Reports from Other Bodies

Bleak Hill School – a short list had been drawn up and the three candidates for the post of Deputy Head Teacher were due to be interviewed again later this week.

98. FINANCE; (A) Balances- the Clerk informed Council that the bank balances at 1<sup>st</sup> October 2012 were Business Current A/c £9374.17, Business Reserve A/c £6032.75.  
(b) Payment of Accounts- Resolved that payment of the following accounts be made:

		£
L.J.Kilshaw	Expenses for 3 months= Post 12.30/Stationery3.37/)	
	£28.03 Hospitality G.Comp. Prize Presentation )=	43.76
(Dir. Dr.) Douglas Tonks Ltd	Clerk's Salary & PAYE/Admin Fee	921.73
Post Office	BT Telephone A/c incl.Broadband- Dediccate Line	104.90
.Halton & St Helens VCA	Annual Membership Fees	15.00
BDO LLP	External Audit Fee 2011-12	162.00
Eccleston PC	Room Hire 16/10 /12	21.00
B.Walsh	Website	35.00

© External Audit Report 2011-2012- The audit had been carried out and the report issued on the 16th September 2012 – No issues had been raised. The Notice of Completion of Audit etc would be posted on the Council Notice Boards in accordance with the Accounts& Audit (England) Regulations 2011 tomorrow.

99. Date of Next Meeting – The next meeting was scheduled to take place Tuesday 20<sup>th</sup> November 2012 commencing at 7.00pm.  
The meeting closed at 8.35pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_  
(Chairman)