

## Windle Parish Council

Minutes of the Meeting of the Parish Council held on Tuesday 18 November 2014 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 S A Bligh  
Councillor K D Roughley  
Councillor E Uren

Also in Attendance J Anderson (Clerk to the Council)

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

103 Apologies: Councillor M McNulty

104 Declarations of Interest: No declarations were made.

105 Parish Matters: a) Cllr N Ashcroft reported that a resident was concerned about parked cars on the corner of Stuart Road and Bleak Hill Road. The resident was advised to contact the police. b) Cllr A Bate mentioned that a suspicious car was parked in Lawrence Road and was reported to the police. c) Cllr W Ashcroft and Cllrs R Barton, S Barton and N Ashcroft commented on the Remembrance Day Service organised by St Helens Council. They praised the preparation and organisation of the ceremony and also the reception.

106 Minutes of Meeting: The council received the minutes of the meeting held on 21 October 2014.  
Minute 92 amendment – should read that the defibrillator will be kept in the One Stop Shop on Walmesley Road but would be the responsibility of the football team.  
Resolved the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.

107 Matters Arising: No matters arising.

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

a) **Applications**:

P/2014/0792 – 23 Hamilton Road      Erection of two story side and single storey rear extension

b) **Approvals**:

P/2014/0777 – 83 Windle Grove      Single storey rear extension **Granted** – 14 November 2014

**Applications and approvals noted**

109 Other Correspondence: Invitation from Eccleston Parish Council to the Christmas tree lighting ceremony at Eccleston Library on Thursday 4 December at 11 am –  
Cllr N Ashcroft sends her apologies.

- 110 Ecclesfield Sports Facility: No report.
- 111 LAPTC/MAPTC/NALC/SLCC: Nothing to report.
- 112 Lynton Way Play Area: All Cllrs were given a copy of the lease to digest and report any issues at the next meeting.
- 113 J Malone Garden: Ground maintenance finished for the season and would commence again in March 2015.
- 114 Parish Newsletter: Cllr S Bligh commented that there was 2/3 days work to do before it would be complete. Cllrs thanked Cllr Bligh for his work and thanked Cllr Roughley for presenting the meeting with a table of all houses to be delivered to and a list of who would be delivering the newsletter.
- 115 Christmas Tree Lighting: Clerk reported that invitations were going out and the programme had been completed. The Clerk passed the Chairman's notes to the Chairman along with a programme. The tree would be delivered on 2 December 2014 by Rainford's Christmas Tree Land. Cllr N Ashcroft gave her apologies as she could not attend the ceremony.
- 116 Pre-Christmas Reception: Committee meeting to be held at Cllr S Barton's home on Monday 8 December at 7.30pm to discuss the catering arrangements. The Clerk reminded Cllrs that receipts were needed in order to be reimbursed for any expenses paid out.
- 117 Reports from Other Bodies: No reports.
- 118 Finance:
- a) The Clerk advised that the balances at 27 October 2014 were:
- |                          |          |  |
|--------------------------|----------|--|
| Current Account          | £6994.81 |  |
| Business Reserve Account | £6038.80 |  |
- b) Resolved that the following payments be made:
- |   |  |       |
|---|--|-------|
| NatWest Bank – voucher statement fees         |  | 3.25  |
| Eccleston Parish Council – room hire 18/11/14 |  | 21.00 |
- c) Budget – to be produced in January 2015 for 2015/16
- d) Internal Audit – to be arranged after Parish Council meeting
- e) Bank Mandate – **It was resolved that the Authorised Signatories in the current Mandate for Windle Parish Council accounts be changed in accordance with Section 5 of NatWest form NWB50047 – to add Mrs Janet Anderson, Clerk, as an authorised signatory.**
- 119 Date of Next Meeting: To be held on Tuesday 16 December 2014 at 7.00pm at Eccleston Village Hall

Signed:  
Chairman

Date: