

## Windle Parish Council

### Minutes of the Meeting of the Parish Council held on Tuesday 21 May 2019 at Eccleston Village Hall, Kiln Lane

Present                      Councillor K Roughley (Chairman)  
                                    Councillor R Barton (Deputy Chairman)  
                                    Councillor S Bate  
                                    Councillor A Dockerty  
                                    Councillor R Greatorex

Also in Attendance      1 resident

- 11 Welcome: Prayers had already been said at the AGM, which had preceded the meeting. The Chairman, Cllr Roughley, welcomed everyone to the meeting.
- 12 Apologies: Councillor A Bate and J Anderson, Clerk
- 13 Declarations of Interest: No declarations were made.
- 14 Parish Matters: (a) lack of greenery at Windle Island. Hawthorn hedges had been removed and not replaced to enable birds to nest.
- 15 Minutes of Meeting: The council received the minutes of the meeting held on 16 April 2019. **Resolved** the minutes of the meeting be accepted and signed by the Chairman as a true and correct record.
- 16 Matters Arising: None
- 17 Planning Matters:  
**a) Applications:**  
Bleak Hill Primary School      Would be considered by Planning Committee on 28 May 2019  
**Noted**
- b) Decisions: noted**  
94 St Georges Ave                      Demolition of existing conservatory and erection of single storey wrap around extension to side and rear – granted 24/4/19
- 18 Other Correspondence: **Noted:**  
(a) Zurich Insurance renewal – same as last year £321.12  
(b) Copy of letter sent to St Helens Council by Roger Greatorex, resident of Rainford Road on behalf of all residents of the cul de sac, regarding the reduction in size of the grass verge between the junction and their houses  
(c) Emails from Cllr Gill Neal and Paula Feeney, Highways, St Helens Council regarding traffic issues in Kiln Lane – speed assessment had been carried out and there were no plans to introduce any traffic calming measures. H markings had been painted at the shops at Coronation Road. Junction protection (yellow lines) would be considered in next year's Amendment Order although 100 objections had been received in the past.
- 19 Garden Competition: Newsletter which had included the garden competition entry form had been sent to the printers, PC Print, who would deliver week commencing 3 June 2019.

- 20 Ecclesfield Sports Facility: No report. The next meeting would take place on Tuesday 4 June 2019 at 7pm.
- 21 SLCC: Nothing to report.
- 22 Lynton Way Play Area: Nothing to report.
- 23 J Malone Garden: The bench would now be replaced as the road works were complete.
- 24 Reports from Other Bodies: None to report

25 Finance:

a) The Clerk advised that the balances at 30 April 2019 were:

Current Account	7504.58
Business Reserve Account	<u>6054.42</u>
TOTAL	£13559.00

b) **Resolved** that the following payments be made:

P Taylor – internal audit 18/19	150.00	Chq 2504
Eccleston Parish Council – room (May), phone (Apr), copier	49.48	Chq 2505
J Anderson – May, travel	265.68	Chq 2506
Ransons Gardening and Landscaping – 2 visits	64.00	Chq 2507
Zurich Municipal – annual insurance	321.12	Chq 2508

**Resolved** that the following receipt(s) be noted:

St Helens Council – first ½ precept	6094.28	BACS
Best One – advert	30.00	PI 54

(c) Internal audit – nothing to report.

- 26 Approval of Annual Governance Statement: **Resolved** that the Annual Governance Statement 2018/19 (Section 1) be agreed and signed by the Chairman.
- 27 Approval of Accounting Statements: **Resolved** that the Accounting Statements 2018/2019 (Section 2) be approved and signed.

The internal audit report had already been completed by Mr P Taylor as internal auditor.

- 28 Certificate of Exemption: **Resolved** that the Certificate be agreed and signed.
- 29 Date of Next Meeting:

Tuesday 18 June 2019                      7.00 pm                      Eccleston Village Hall

Signed:  
Chairman

Date: