

**Windle Parish Council**

**Minutes of the Meeting of the Parish Council held on Tuesday 17 May 2022**  
**at Eccleston Village Hall, Kiln Lane**

**Present**                      Councillor Uddin (Chair)  
  Councillor Dockerty (Deputy Chair)  
  Councillor Lloyd

**Also in Attendance**      J Anderson, Clerk

11 **Welcome**: Prayers had already been said at the AGM, which had preceded the meeting.

12 **Apologies**: Cllrs Baines, Dickinson, Donnelly and Greatorex.

13 **Declarations of Interest**: No declarations were made.

14 **Parish Matters**: (a) Cllr Lloyd reported that the shrubbery at Lynton Way shops was overgrown and blocking the footpath. The Clerk was asked to report to St Helens Council. (b) Cllr Dockerty had been asked by a resident what the future of activities would be at the library. This was unknown at the time.

15 **Minutes of Meeting**: The council received the minutes of the meeting held on 19 April 2022. **Resolved** the minutes of the meeting be accepted and signed by the Chair as a true and correct record.

16 **Matters Arising**: The Clerk was asked to write, again, to the shop on Kiln Lane and ask for the wheelie bin to be stored at the rear of the shop.

17 **Planning Matters**:

**a) Applications:**

**1 Fairway**

Single storey side and rear extension

**No objections**

**b) Decisions: none**

18 **Other Correspondence**: **Noted**:

(a) Zurich Insurance renewal – £21.12 less than last year.

19 **Newsletter**: It was agreed that an A4 leaflet would be produced with a list of elected Councillors to be distributed to residents. A full newsletter would be produced later in the year.

20 **Ecclesfield Sports Facility**: No report. The next meeting would take place on Tuesday 7 June 2022 at 7pm.

21 **SLCC**: Nothing to report.

22 **Lynton Way Play Area**: Nothing to report.

23 **J Malone Garden**: The bench had been stained.

24 Reports from Other Bodies: None

25 Finance:

a) The Clerk advised that the balances at 29 April 2022 were:

Current Account	20,247.09
Business Reserve Account	<u>6,069.72</u>
TOTAL	£26,316.81

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

Eccleston Parish Council – room (May), phone (Apr), copier lease	57.93	Chq 2629
J Anderson – May, travel	295.33	Chq 2630
Zurich Municipal – annual insurance	300.00	Chq 2631
Ransons Gardening and Landscaping – 2 visits	64.00	Chq 2632
Darren Aspinall – bench refurbishment	120.00	Chq 2633

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

None

(c) Internal audit – Anthony Scott carried out his quarterly audit with nothing to report. He had completed and signed the Annual Internal Audit Report for the External Audit.

26 Approval of Annual Governance Statement: **Resolved** that the Annual Governance Statement 2021/22 (Section 1) be agreed and signed by the Chair.

27 Approval of Accounting Statements: **Resolved** that the Accounting Statements 2021/2022 (Section 2) be approved and signed.

The internal audit report had already been completed by Mr A Scott as internal auditor.

28 Certificate of Exemption: **Resolved** that the Certificate be agreed and signed.

29 Date of Next Meeting:

Tuesday 21 June 2022                      7.00 pm                      Eccleston Village Hall

Meeting closed at 7.45pm

Signed:  
Chairman

Date: