

## **Billinge Chapel End Parish Council Minutes of Council Meeting held on 21 March 2016**

Present; Councillor T McEvoy (Chairman)  
Councillors D Clift, H Craig, D McDonnell, P Murphy, J Parr, P Roberts  
T Kelly (Clerk to the Council)

*In the public session, Sergeant Chris Hilton reported progress on recent incidents of anti-social behaviour and highlighted other concerns such as doorstep traders and off-road bikes.*

### **No 112 Apologies**

Apologies for absence were submitted and accepted on behalf of Councillors B Bradbury and K Cleary.

### **No 113 Declaration of interest from Members**

Councillor Roberts declared a non-pecuniary interest, as a member of the Residents Association, in the request for financial assistance (no 116).

### **No 114 Minutes of last meetings**

Resolved: The minutes of the meetings of the Council and the Estimates Committee held on 15 February 2016 were confirmed as a true record and signed by the Chairman.

### **No 115 Planning Applications**

Resolved: The Clerk should inform St. Helens Council that the Council raises no objection to the following applications:

<b>Reference</b>	<b>Address</b>
P2016/0098	8 Braeside Crescent
P2016/0105	17 Dean Close
P2016/0168	27 Ellis Road

### **No 116 Party in the Park**

Resolved: The Council authorise the payment of a grant for £500 under s137 of the Local Government Act 1972, towards the cost of the Party in the Park. It also agreed to consider a further grant if this is required. (4 in favour, 2 abstained). *(Councillor Roberts answered questions raised about the event but did not take part in the discussion or vote).*

### **No 117 Financial Matters**

Resolved: The Council authorise the payment of accounts numbered 133 to 145 for the total sum of £3,374.40 (attached). This includes one payment under s137 of the Local Government Act 1972 (no. 145 - £500.00).

**No 118**

**Proposed Skate Park**

Councillor Murphy noted the need for the Parish Council to apply for grant funding towards the cost of the proposed skate park. He will send details to the Clerk who will complete applications.

Councillor Murphy will send details to Councillor Roberts so the Residents Association can also apply for grant funding.

**No 119**

**Council Action Plan 2016/17**

Resolved: The Council approves the Council Action Plan for 2016/17.

**No 120**

**Grounds Maintenance work 2016/17**

Resolved: The Council accepts the proposed work programme and costs from St Helens Council for grounds maintenance work at Public Hall, Dam Slacks and Millennium Garden in 2016/17. The Clerk will return the forms to request this service

**No 121**

**Clerk's report**

Resolved: The Clerk's report for March is received and noted.

**No 122**

**Exclusion of Press and Public**

Resolved: In view of the confidential nature of the matters being discussed, the press and public should be excluded from the meeting under the Public Bodies (Admission to Meetings) Act 1960.

**No 123**

*This item is excluded from these minutes due to its confidential nature*

**PARISH COUNCIL OF BILLINGE CHAPEL END  
ACCOUNTS FOR PAYMENT**

March 2016

<b>No.</b>	<b>Name</b>	<b>Purpose</b>	<b>Amount</b>
133	British Telecom	Broadband charges (DD)	10.80
134	St Helens Council	Fee for temporary event notice (for Party in the Park)	21.00
135	P. Kelly	Monthly Wage	245.42
136	T. Kelly	Monthly Wage	849.82
137	HMRC	Income tax and national insurance	388.04
138	Merseyside Pension Fund	Employer and employee contributions	313.95
139	Contract Natural Gas Ltd	Gas supply (DD)	49.33
140	Lancashire Association of Local Councils	LALC and NALC subscriptions	644.09
141	e-on	Electricity supply (DD)	140.19
142	St Helens Council	Rotavating ground and supplying bulbs for Field of Hope	151.20
143	British Telecom	Broadband charges (DD)	10.80
144	British Telecom	Telephone charges (DD)	49.76
145	Billinge East Residents Association	Grant under s137 of Local Government Act 1972	500.00
		<b>TOTAL</b>	<b>£3,374.40</b>