



Billinge Chapel End Parish Council

Public Hall, Pingot Road, Billinge, WN5 7LX

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12 May 2015

Members are summoned to attend a meeting of Billinge Chapel End Parish Council. This will be held at the Public Hall, Pingot Road, Billinge on Monday 18 May 2015 at 7.30 pm.

Tom Kelly, Clerk to the Council

AGENDA

ANNUAL MEETING

- 1 To elect the Chairman of the Council and receive the Chairman's Declaration of Acceptance of Office
- 2 To elect the Vice Chairman of the Council
- 3 To appoint members to serve on Council committees and other bodies (see attached list)
- 4 To agree delegation arrangements for urgent decisions
- 5 To review and approve Standing Orders and Financial Regulations for the Parish Council
- 6 To review the Council's asset register and deeds, including insurance arrangements
- 7 To agree dates and times of ordinary meetings of the Council and Committees for next year (proposed dates attached)
- 8 To review and approve the Annual Return for 2015/16

PUBLIC SESSION

The public will be allowed to speak on any matters of concern but the Council may not make any lawful decision during this session.

Statement (if any) by Merseyside Police.

ORDINARY BUSINESS

- 9 To receive any apologies for absence
- 10 To receive any declarations of interest from members

- 11 To approve the minutes of the last meeting of the Council on 20 April 2015 (attached) as a correct record.
- 12 To consider response to planning applications:
- P/2015/0270 21 Goyt Hey Avenue (Single storey rear extension with first floor side extension along with conversion of garage to a habitable room)
 - P/2015/0277 Crookhurst Farmhouse, Rainford Road (Installation of 48 solar panels ground mounted system for domestic use)
 - P/2015/0278 9 School Brow (Erection of summerhouse)
 - P/2015/0288 19 Avon Road (Demolition of existing conservatory, and erection of single storey rear extension)
 - P/2015/0317 Little Houghwood Farm, Red Barn Road (Demolition of existing storage building and erection of new storage building for hay and agricultural equipment)
 - P/2015/0324 Pharmacy, Rainford Road (Consent to display 1 internally illuminated fascia sign, 1 internally illuminated projecting sign, and 1 non illuminated menu board)
- 13 Financial Matters
- To resolve to pay the accounts payable (list attached)
- 14 To consider attendance at future training events:
- LALC Annual Conference (Leyland - 6th June)
 - New councillors course (Preston – 11 and 25 July)
- 15 To determine the best option for the renewal of the gas contract for the Public Hall.
(Report available at meeting once comparative prices are available)
- 16 Clerk of the Council's report (attached for information only)