



Billinge Chapel End Parish Council

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13 September 2016

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 19 September 2016 at 7.30 pm.

Tom Kelly, Clerk to the Council

AGENDA

The public will then 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.

- 1 To receive any apologies for absence.
- 2 To receive any declarations of interest from members.
- 3 To approve the minutes of the last meeting of the Council on 15th August 2016 (attached) as a correct record.
- 4 To consider the Council's response to planning applications:
 - P/2016/0598/HHFP 22 Carr Mill Crescent (Single storey rear extension with alterations to raise height of existing roof and garage conversion)
 - P/2016/0611/HHFP 42 Coultshhead Avenue (Flat to pitched roof on existing front dormer)
 - P/2016/0620/HHFP The Sheiling, Red Barn Road (First floor extension to existing bungalow with two storey side extension along with single storey side extension to create two storey dwelling)
 - P/2016/0627/HHFP 41 Coultshhead Avenue (Flat to pitched roof on existing front and rear dormers along with pitched roof to existing porch)
 - P/2016/0644/R2R 138 Main Street (Prior approval for change of use from office to tea room)

- 5 Financial Matters
 - To resolve to pay the accounts payable (list attached)
- 6 To consider the cost of wild flowers on grass verges and agree next steps.
- 7 To consider options for the proposed playground on Douglas Avenue and agree next steps.
- 8 To consider the completion of the external audit and to approve and accept the audited Annual Return and certificate for 2015/16.
- 9 Clerk of the Council's report (attached for information only)
- 10 To consider whether under the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from the meeting during the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 11 To consider personal correspondence relating to the allotments and the Billinge Horticultural Society.