



Billinge Chapel End Parish Council

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08 December 2014

Members are summoned to attend the Annual Meeting of Billinge Chapel End Parish Council. This will be held at the Public Hall, Pingot Road, Billinge on Monday 15 December 2014 at 7.30 pm.

Tom Kelly, Clerk to the Council

AGENDA

Before the meeting, the Chairman will give details of recent civic duties.

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 the 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 17 November 2014 (attached) as a correct record.
- 4 To consider response to planning applications:
 - P/2014/0841 12 Brownheath Avenue (Single storey rear extension projecting 4.95m from the rear, 3.3m high overall, and 2.4m to the eaves - following demolition of existing conservatory)
 - P/2014/0869 37 Douglas Avenue (Proposed first floor extension- above garage to front of property)
 - P/2014/0879 50 Beacon Road (Demolition of existing conservatory, and erection of single storey wrap around extension with pitched roof, to side and rear)
 - P/2014/0882 The Surgery, Recreation Drive (Siting of a cabin for a temporary period of 9 months)
- 5 Financial Matters
 - To consider and approve national pay awards for employees following NALC/ SLCC recommendations
 - To resolve to pay the accounts payable (list attached)
- 6 To identify any Member's proposals for financial expenditure in 2015/16 that will be considered by the Estimates Committee on 9 February 2015

- 7 To consider the Council's response to the proposed Post Office move to new premises.
- 8 To consider and select the most appropriate contractor to provide two new notice boards and a sign.
- 9 To consider the Council's response to the consultation on the draft Bold Forest Park Area Action Plan
- 10 To review progress in developing allotments in Rainford Road.
- 11 Clerk of the Council's report (attached for information only)