

Billinge Chapel End Parish Council Minutes of Council Meeting held on 18th February 2019

Present; Councillor B Bradbury (Acting Chairman)
Councillors D Clift, S Rahman
T Kelly (Clerk to the Council)

PUBLIC SESSION

Residents asked questions about the Local Plan (Submission Draft), particularly the designation of Barrows Farm. Residents also asked questions about ice near the doctor's surgery, the timing of Labour Party meetings, parking at Nugent House, the lack of police presence and CCTV.

There was no police report.

No 102

Apologies

Apologies for absence were received from Councillors K Cleary, M Flynn, A McCormack, D McDonnell, S Murphy, N Smith

No 103

Declaration of interest from Members

No declarations were made.

No 104

Minutes of last meeting

Resolved: The minutes of the Estimates Committee and the Council meeting, both held on 21st January 2019, were confirmed as a true record and signed by the Acting Chairman.

No 105

Planning Applications

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

P/2019/0063/HHFP 4 Ash Grove Crescent
P/2019/0071/HHFP 52 Windsor Road
P/2019/0081/HHFP 20 Avon Road
P/2019/0106/HHFP 15 Fair View

No 106

Financial Matters

Resolved: The Council authorises the payment of accounts numbered 99 to 109 for the total sum of £6,465.81 (attached).

No 107

St. Helens Borough Local Plan 2020-2035 Submission Draft

Resolved: The Council has concerns about the proposed designation of Barrows Farm as a brownfield site. The Clerk should respond to the consultation and set out the Council's concerns about this.

No 108**Greater Manchester Spatial Framework**

This framework was noted with the Council having no comments.

No 109**Risk Assessment**

Resolved: The Council has reviewed the report on risk assessment and is satisfied it is taking appropriate steps to manage the risks it faces. It was agreed to implement the following actions to mitigate risks identified:

- Register ownership of land and buildings with the Land Registry;
- Members should attend any relevant training;
- Clerk should attend relevant training on developing GDPR requirements; and
- Prepare procedure notes setting out key tasks for any temporary or permanent replacement for the Clerk.

No 110**Dam Slacks Play Area**

This item was deferred until the March Council meeting.

No 111**Environmental Policy**

Resolved: The Council confirms its approval of the revised Environmental Policy.

No 112**Clerk's Report**

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

Chairman

18th March 2109

**BILLINGE CHAPEL END PARISH COUNCIL
ACCOUNTS APPROVED FOR PAYMENT
February 2019**

No.	Name	Purpose	Amount
99	Bulb Energy	Electricity and gas supply (DD)	£29.86
100	P. Kelly	Monthly Wage	£363.03
101	T. Kelly	Monthly Wage (£874.17) and Sundries (£171.92)	£1,046.09
102	Merseyside Pension Fund	Employer and employee contributions	£366.58
103	HMRC	Income tax and national insurance	£381.77
104	St Helens Council	Grounds maintenance for Public Hall, Dam Slacks and Millennium Garden in 2018/19	£2,749.18
105	Waterplus	Water and wastewater (DD)	£36.18
106	Arena Group	Photocopying charges	£11.68
107	Cannon Hygiene Ltd	Sanitary services	£107.32
108	MX Plumbing & Heating Ltd	Repairs to water leak in grounds	£1,492.30
109	G Daniels and Son Ltd	Central heating repairs	£248.40
		TOTAL	£6,465.81