

Billinge Chapel End Parish Council Minutes of Council Meeting held on 15th April 2019

Present; Councillor N Smith (Chairman)
Councillors B Bradbury, D Clift, McCormack, D McDonnell and S
Rahman.
T Kelly (Clerk to the Council)

PUBLIC SESSION

A resident asked questions about school crossing patrols. Another resident asked questions about the future of the Public Hall, speed limits and the current political matters. No police report was received.

No 124

Apologies

Apologies for absence were received from Councillors K Cleary, M Flynn and S Murphy.

No 125

Declaration of interest from Members

No declarations were made.

No 126

Minutes of last meeting

Resolved: The minutes of the Council meeting held on 18th March 2019 were confirmed as a true record and signed by the Chairman.

No 127

Planning Applications

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

P/2019/0169/FUL	3 Linden Grove
P/2019/0178/HEDG	Land Between, Billinge Wastewater Treatment Works Birchley Road and Sandy Lane
P/2019/0251/TPO	91 Carr Mill Road

No 128

Financial Matters

The Council considered the budget monitoring report at 31st March 2019. There were no issues arising from this.

Resolved: The Council authorises the payment of accounts numbered 1 to 10 for the total sum of £5,567.88 (attached).

Resolved: The Clerk should write to those with unpaid debts and explain that the Council will take recovery action through the County Court if these are not paid by 17th May 2019.

No 129

Billinge Walking Day

Resolved: The Council agrees to support the closure of the road for the Walking Day on 23rd June. Cllr McDonnell will try to finance this through the Councillor Improvement Fund. If this is not possible, the Parish Council will meet these costs as a payment under s137 of the Local Government Act 1972.

No 130

Clerk's Report

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

No 131

Exclusion of Press and Public

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

No 132

Proposed Purchase of a New Hall and Sale of Public Hall

The Clerk reported the current position on the sale of the Public Hall and purchase of a new hall.

Resolved: The Parish Council has considered the offer received for the Hall and the requirements of the Secretary of State's General Disposal Consent. The Council believes the sale of the Hall and the move to the proposed new premises will meet these requirements by improving the social well-being of the area. The new premises will provide a better building in a more central location and with improved parking. This will increase the use of the Hall by the community and provide opportunities for new activities that will appeal to a wider range of individuals and groups. The Council therefore unanimously agrees to sell the Hall to Craig Construction.

Resolved: A new valuation should not be carried out, but the contract should include a claw-back clause so that if more than two properties are built on the site, the Council should receive an additional sum of £32,000.

Chairman

20th May 2109

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

No.	Name	Purpose	Amount
1	Bulb Energy	Electricity and gas supply (DD)	£29.86
2	British Telecom	Telephone and broadband (DD)	£142.00
3	Water Plus	Wastewater charges (DD)	£183.16
4	Public Works Loans Boards	Loan repayments (DD)	2013.08
5	P. Kelly	Monthly Wage	£391.08
6	T. Kelly	Monthly Wage	£892.10
7	Merseyside Pension Fund	Employer and employee contributions	£478.99
8	HMRC	Income tax and national insurance	£382.23
9	Lancashire Association of Local Councils	Subscription for NALC and LALC 2019/20	£742.88
10	St Helens Council	Waste collection 2019-20	£312.50
		TOTAL	£5,567.88