



Billinge Chapel End Parish Council

Public Hall, Pingot Road, Billinge, WN5 7LX

tel: 01744 892355

e-mail: tomkelly@billingeparishcouncil.gov.uk

14 February 2017

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 20th February 2017 at 7.30 pm.

Tom Kelly, Clerk to the Council

AGENDA

The public will be allowed to speak on any other 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 16th January 2017 and the Estimates Committee on 16th January 2017 (attached) as a correct record.
- 4 To consider the Council's response to planning applications:
 - P/2017/0049/FUL Billinge Chapel End Petrol Station, 215 Main Street (Alterations to convenience store/petrol filling station to install new shop front and reposition new store entrance; demolish fuel kiosk, bin store and ATM and raise fuel canopy heights and creation of associated car parking)
 - P/2017/0081/ADC 1 Rainford Road (Consent to display 2 internally illuminated fascia signs)
 - P/2017/0085/FUL Billinge Chapel End Petrol Station, 215 Main Street (Installation of replacement fuel tanks)
 - P/2017/0108/FUL Barrows Farm, Carr Mill Road (Retrospective application for the erection of hardstanding for the storage of plant and machinery)
- 5 Financial Matters
 - To resolve to pay the accounts payable (list attached)

- 6 To consider arranging events to commemorate 100 years since the end of WW1 in November 2018.
- 7 To consider and develop plans for the proposed “cultural experience” at the three primary schools.
- 8 To make arrangements for the analysis of the Parish Council survey in March 2016.
- 9 To consider and approve internal audit arrangements for 2016/17.
- 10 To consider the Council’s risk assessment for 2016/17.
- 11 To consider changing the date of the April Council meeting to avoid bank holiday Monday.
- 12 To consider and approve an updated outreach policy.
- 13 Clerk of the Council’s report (attached for information only)
- 14 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.
- 15 To consider whether to follow up an offer from a local organisation.

: