

Billinge Chapel End Parish Council Minutes of Council Meeting held on 19th June 2017

Present; Councillor N Smith (Vice Chairman)
Councillors B Bradbury, H Craig, D Clift, D McDonnell, T McEvoy, S
Murphy
T Kelly (Clerk to the Council)

*One minutes silence was held for victims of recent tragedies.
In the public session, members of the public discussed tree felling on Carr Mill Road, the
lack of enforcement action at Barrows Farm and social media policies.
The Police report was presented by Cllr Smith.*

No 22

Apologies

Apologies for absence were submitted and accepted on behalf of Councillors K Cleary and P Roberts.

No 23

Declaration of interest from Members

Councillor Clift disclosed a non-pecuniary interest in item 29 and will not take part in the discussion or decision.

No 24

Minutes of last meeting

Resolved: The minutes of the meeting of the Council held on 15th May 2017 were confirmed as a true record and signed by the Vice Chairman.

No 25

Planning Applications

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

Reference	Address
P2017/0371	29 Rainford Road
P2017/0393	91 Newton Road
P2017/0408	38 Carr Mill Crescent
P2017/0428	Land of former Billinge Chapel End Petrol Station, Main Street
P2017/0433	25 Clifton Road
P2017/0436	102 Birchley Road
P2017/0464	Land of former Billinge Chapel End Petrol Station, Main Street (but will query the impact of the lights on neighbours)
P2017/0477	The Sheiling, Red Barn Road*

**the Clerk has confirmed this proposed development will not affect other properties*

Resolved: The Council agreed unanimously that the Clerk should inform St. Helens Council that it objects to application P/2017/0453/CLE (Portland Wine Warehouse, 5 Rainford Road) and the proposed certificate of lawfulness for existing use as A1 Retail Shop with ancillary 'de-minimis' wine tasting machines.

No 26**Financial Matters**

Resolved: The Council authorise the payment of accounts numbered 20 to 27 for the total sum of £2,579.49 (attached).

No 27**Residents' Survey**

Following the recent survey, the Clerk reported responses received about the concerns raised. As a result, the Council agreed further action, and resolved:

- The Clerk will publicise the number for the Dog Warden on Council notice boards
- The Clerk will request advice on the feasibility and cost of purchasing a speed sign for Main Street to address concerns about speeding.

No 28**Social Media**

This item will be deferred until the next meeting which will also consider adopting St Helens Council's social media policy.

No 29**Fly the Red Ensign Campaign**

Resolved: The Council confirms it wishes to support this campaign and agreed to purchase a flag. The Clerk will contact Billinge Chapel End Labour Club who have a flagpole, to consider working with them.

No 30**Merseyside Association of Local Councils**

No further appointment will be made.

No 31**Clerk's report**

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

No 32**Exclusion of Press and Public**

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

No 33**Offer from a Local Organisation**

Resolved: The Council agreed to establish a Working Group, with all councillors as members, to pursue this offer.

**BILLINGE CHAPEL END PARISH COUNCIL
ACCOUNTS APPROVED FOR PAYMENT
June 2017**

No.	Name	Purpose	Amount
20	British Telecom	Broadband charges (DD)	13.20
21	P. Kelly	Monthly Wage	346.95
22	T. Kelly	Monthly Wage	856.23
23	HMRC	Income tax and national insurance	361.34
24	Merseyside Pension Fund	Employer and employee contributions	359.39
25	Contract Natural Gas Ltd	Gas supply (DD)	24.38
26	Cllr Paul Roberts	Chairman's allowance	600.00
27	Unity Trust Bank	Bank charges	18.00
		TOTAL	£2,579.49