



Billinge Chapel End Parish Council

Public Hall, Pingot Road, Billinge, WN5 7LX

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14 August 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 21st August 2017 at 7.30 pm.

Tom Kelly, Clerk to the Council

AGENDA

The public may 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 17th July 2017 (attached) as a correct record.
- 4 To consider candidates for co-optation onto the Parish Council and elect two as councillors.
The successful candidates will sign a declaration of acceptance of office if they are present.
- 5 To elect the Chairman of the Council and receive the Chairman's Declaration of Acceptance of Office.
(If required, the meeting will also elect the Vice Chairman of the Council).
- 6 To consider the Council's response to planning applications:
 - P/2017/0576/HHFP 1A Windsor Road (Increase in roof height of existing bungalow, along with addition of dormers to front and rear elevation)
 - P/2017/0578/HHFP 7 Wells Avenue (Single storey side extension)
 - P/2017/0580/HHFP 21 Garswood Road (Single storey extension to side and rear and front porch extension)

- P/2017/0602/HHFP 21 St Marys Avenue (Two storey extension to side and rear elevation, along with alterations to roof, window and door openings)
 - P/2017/0610/HHFP 17C St Marys Avenue (Erection of glazed canopy)
- 7 Financial Matters
 - To resolve to pay the accounts payable (list attached)
 - 8 To consider the completion of the external audit and to approve and accept the audited Annual Return and certificate for 2016/17.
 - 9 To consider whether to purchase a defibrillator for the Public Hall, and if so, consider applying for a grant to purchase this.
 - 10 To consider whether and how to respond to St Helens Council's consultation on school crossing patrols.
 - 11 To consider whether to pay for the cost of repairing and refurbishing the rails on Beacon Road.
 - 12 To consider the long-term future of the Public Hall and the recommendations of the Working Group.
 - 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 the recent Standards Committee meeting and subsequent training, and any issues arising from this.

Date of next meeting –Monday 18th September 2017 at 7.30pm (Public Hall, Pingot Road)