



## Billinge Chapel End Parish Council

The Public Hall, 216 Main Street, Billinge WN5 7PE

tel: 07483 325064

e-mail:clerk@billingeparishcouncil.gov.uk

15 February 2022

Members are summoned to attend a meeting of the Billinge Chapel End Parish Council, on Monday 21<sup>st</sup> February 2022 at 7.30pm. This will be held at The Public Hall, 216 Main Street, Billinge WN5 7PE.

Hazel Broatch, Clerk to the Council

### **PUBLIC SESSION**

Merseyside Police Statement – to note any reports

The public may speak on any matters of concern, but the Council may not make any lawful decision during this public session. The public cannot take part at any other time.

***Please note that Council Meetings are filmed.***

### **AGENDA**

- 1 **To receive** any apologies for absence and approve reasons for absence.
- 2 **To receive** any declarations of interest from Members.
- 3 **To approve** the minutes of the last Council meeting and the Estimates Committee, both held on 17<sup>th</sup> January 2022 (attached), as correct records.
- 4 **Flooding – to note** the update/report from the Chair.
- 5 **Billinge Medical Practice – to note** the update/report from the Chair following the meeting between representatives of the Parish Council, Clinical Commissioning Group and the Medical Practice.
- 6 **Queens Platinum Jubilee Celebrations**
  1. Picnic in the Park – **to note** the update and **to resolve** next steps (Chair to report).
  2. Beacon – **to note** any response from St Helens BC (see Agenda Item 14) and **to resolve** whether to take any further action.

## 7 **Library Service**

**To note** that St Helens BC have asked Parish Councils for their views on community run library services (circulated 31/01/22) and **to resolve** whether representatives of the Parish Council should meet with Officers from St Helens to discuss the implications.

## 8 **Planning**

**To consider** the Council's response to the following planning applications:

P/2022/0078/HHFP 23 Gerrard Road Proposed single storey rear extension for DA use

P/2022/0076/TPO 28 St Marys Ave Works to oak tree subject to TPO

P/2022/0085/HHFP 18 Ross Close Single storey rear extension

P/2022/0086/TPO 89 Newton Rd Felling & Works to trees subject to TPO

## 9 **Financial Matters**

1. **To note** that the Clerk/RFO has advised St Helens BC that the Parish Council Precept for 2022/23 will be not increase and be set at £52,276.00. St Helens BC advise that the Precept will be paid to the Parish Council in two halves – one half of 14/4/22 and the other on 16/6/22.

2. **To resolve** to pay the accounts payable in February 2022 (list attached).

## 10 **Code of Conduct**

**To note** that St Helens BC has adopted a revised Code of Conduct and to resolve whether to adopt the revised Code of Conduct (circulated on 24/01/22).

## 11 **Community Governance Review**

**To note** that a Community Governance Review will be undertaken. It is a statutory requirement to review every 10-15 years (details circulated 01/02/22) and **to resolve** whether the Parish Council has any observations on the proposals for the review and/ or the Terms of Reference.

## 12 **Risk Assessment 2022/23**

**To resolve** whether to approve the revised Risk Assessment for 2022/23 (see attached) including changing the notice required in Clerk/RFO Contract from one month to three months.

13 **To note** that a non-animal circus provider has inquired about having a circus at Dam Slacks in September 2022 and **to resolve** whether the Clerk investigate further and report back.

14 **To note** Clerk of the Council's report (attached for information only).

**Date of next meeting: 21 March 2022 at 7.30pm**