



## Billinge Chapel End Parish Council

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

tel: 07483 325064

e-mail: [clerk@billinge-parish-council.gov.uk](mailto:clerk@billinge-parish-council.gov.uk)

14 June 2022

Members are summoned to attend a meeting of the Billinge Chapel End Parish Council, on Monday 20 June 2022 at 7.30pm. The meeting will be held at The Public Hall, 216 Main Street, Billinge WN5 7PE. Please note that meetings are filmed.

Hazel Broatch, Clerk to the Council

### **PUBLIC SESSION**

1. Statement (if any) by Merseyside Police.
2. Statements (if any) by Borough Councillors Betts, Murphy and Peers
3. The public may speak on any other matters of concern, but the Council may not make any lawful decision during this session.

### **AGENDA**

- 1 **To receive** any apologies for absence.
- 2 **To receive** any declarations of interest from members.
- 3 **To approve** the minutes of the last Council meeting, held on 16<sup>th</sup> May 2022 (attached), as a correct record.

**To note** the Clerks verbal report on progress with action log.

#### 4 REVIEW OF POLICIES

1. **To note** the report from the Parish Councillor S Gardner (Chair) on proposed changes to the Standing Orders and to resolve whether **to approve** the proposed changes.
2. **To resolve** to put together a draft priority schedule for reviewing other policies for discussion at the next Parish Council Meeting.
3. **To resolve** whether to set up a Working Group to review Parish Council funded organisations policies to ensure they have suitable arrangements in place for those with Disabilities and other Protected Characteristics.

#### 5 PARISH COUNCILLOR SURGERIES

**To note** report from Parish Councillor S Gardner (Chair) proposing a rota of dates for surgeries at which Billinge Residents can discuss issues with Parish Councillors and **to resolve** whether to approve the recommendations.

#### 6 FLOODING

**1. To note** verbal report from the Parish Councillor S Gardner ( Chair) about communication with Nugent Care Society Trustees.

**3.To note** any reports from St Helens Council

#### 7 BILLINGE MEDICAL PRACTICE

**To note** that the Chair has asked for a meeting between representatives of the Parish Council and the Clinical Commissioning Group which has been set up for Tuesday 12 July 2022 at 1300 in The Public Hall and **to resolve** which Parish Councillors will represent the Council at that meeting.

#### 8 LIBRARY SERVICE

**To note** the attached report from the Parish Councillor S Gardner (Chair) and that, for the Parish Council, any **resolutions** would be dependent on the decisions that St Helens Council make at their meeting in June 2022 where the Library Strategy will be discussed.

#### 9 DOG FOULING

**To note** that the lack of visible signs stating “no dog fouling” was raised in the public session at the last meeting and **to resolve** whether to approach St Helens Council to ask them to supply and install signage. Members to advise on locations for signage.

**To note** that a request was made at the public session for a dog fouling bin at London Fields and **to resolve** that the Clerk write to St Helens Council asking them to supply and service an

additional bin to be located at bottom of London Fields.

#### 10 FINANCIAL MATTERS

1. **To resolve** to pay the accounts payable (list attached)
2. **To note** that the cost of repairing the damaged stone walls including the requirements from the Highways Authority for traffic management measures is £3960.00 and will be subject of a claim to the Parish Council's insurers.
3. **To note** that the Chair asked the Clerk to explore the cost of installing CCTV at the Public Hall to improve her security as a lone worker and to provide evidence for any further damage to the car park stone wall etc and **to resolve** whether to approve the expenditure identified in attached report.
4. **To note** that St Helens Council have quoted £.....for the maintenance of 4 Baskets for summer and autumn 2022 and **to resolve** whether to approve the quote or to seek alternative quotes and report back to the next meeting.
5. **To resolve** whether to ask the Clerk to get quotes for the maintenance of the grounds at The Public Hall which would mainly consist of weed killing; maintenance of the Graveyard; planting; and maintaining planters and report back to the next meeting.
6. **To resolve** whether to ask the Clerk to get quotes for the supply of an additional Parish Council Noticeboard for the top of the village; to identify sites for installation and any associated costs and report back to the next meeting.

#### 11 CCTV IN THE VILLAGE

**To note** the report from Parish Councillor S Gardner (Chair) and **to resolve** whether to progress the recommendations.

#### 12 SOCIAL MEDIA TO IMPROVE TRANSPARENCY AND ACCOUNTABILITY

**To note** that the use of social media (Facebook, Twitter, Instagram etc) as a means to improve transparency and accountability was raised at the last meeting and **to resolve** to set up a Working Group about this and ask it to report back to the Parish Council .

**To resolve** who should be on the Working Group.

#### 13 EVENT UPDATE

**To note** verbal report from the Events Group

#### 14 FOOTPATH GAYT VALLEY

**To note** verbal report from Parish Cllr A Armstrong

#### 15 CLERKS REPORT

**To note** the attached report from the Clerk to the Council (for information only)

If you would like a copy of any of the reports please contact the Clerk to the Council by emailing - [clerk@billingsparishcouncil.gov.uk](mailto:clerk@billingsparishcouncil.gov.uk)