



Billinge Chapel End Parish Council

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

tel: 07483 325064

e-mail:clerk@billinge parishcouncil.gov.uk

12 July 2022

Members are summoned to attend a Parish Council Meeting of the Billinge Chapel End Parish Council, on Monday 18 July 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

1. Statement (if any) from Merseyside Police
2. Statements (if any) by Borough Councillors Betts, Murphy and Peers
3. 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 meetings held on 20 June 2022 and 30 June 2022 (attached) as correct records.

To note the verbal report from the Clerk on progress with the Action Log.

4. **Library Service**

1. **To note** report from Working Group.
2. **To note** Chair's verbal report on any decision taken at St Helens Cabinet Meeting on 13 July 2022 and the outcomes of the meeting with the Head of the Library Service on 18 July 2022..
3. **To resolve** whether to take any further action and if so, what that should be.

5. **Flooding**

To note that, in line with request from residents at last Parish Council Meeting, Borough Councillors Betts and Murphy have requested that the Section 19 Notice be actioned. St Helens BC has a duty to undertake investigations for flood incidents/events. The report will be public statement of the circumstances of a flood event; what parties have a role in managing the risks; and what their role is.

To note Chairs report on progress with Nugent Care Society and St Helens Council.

6. **Billinge Medical Practice**

To note Chairs report on meeting between representatives of the Parish Council and the Clinical Commissioning Group on 12 July 2022 and **to resolve** whether any further action is needed.

7. **Nugent House School Entrance**

To note issues raised by resident of Greenfield View and **to resolve** next steps.

8. **Proposed Changes to Bus Service**

To note that the deadline for feedback on proposed changes was 10 July 2022 so Parish Councillors responded as individuals and the Clerk has requested an extension to enable the Parish Council to discuss and submit observations as soon as possible after this meeting.

To resolve whether to submit observations.

9. **Review of Appointments**

To resolve to review the following appointments-**Billinge Residents Association** – the Association meets from 1400-1500. Unfortunately Cllrs Barnes and Bates (who were appointed in May 2022) both work so cannot attend. Two alternative representatives are required.

Bank Signatories – authorisation normally takes place on the Tuesday after the Parish Council during bank hours (0900-1500). An additional appointee who is available during these hours is therefore needed.

10. Financial Matters

1. **To resolve** whether to authorise payments on attached schedule for payments in July 2022 and also for August 2022 (the latter to be authorised with bank 15/16 August)
2. **To note** the Quarterly Report (April to June) on Budget 2022/23 (attached)
3. **To resolve** whether the Chairman's Allowance of £600.00 be vired to create a fund for community projects. If approved, Community representatives to make written submissions for how the amount could be spent by 6 September 2022. Any submissions would be reported to the Parish Council meeting on 19 September 2022 for discussion and resolution whether to support or not.

11. Planning

To resolve whether to make any observations on the following applications

P/2022/0411/HHFP 13 Lilac Grove Conversion of existing garage with 1st floor extension above and a pitched roof to the existing rear extension. Use of render on both front and rear elevations

P/2022/0427/HHFP 14 Lilac Grove Two storey side extension with dormer and single storey rear extension following demolition of existing conservatory.

12. Event Update

To note verbal report from the Events Working Group.

To resolve whether to approve that the Farmers Market can use the area at the bottom of Dams Slack and if approved, that they provide a risk/impact assessment to the Parish Council relating to their use; that of users of the play area; and what happens if any reinstatement is necessary.

13. Clerks Report

To note – for information only

The next meeting of the Parish Council will be Monday, 19 September 2022 at 7.30pm in The Public Hall, 216 Main Street, Billinge WN5 7PE