



Billinge Chapel End Parish Council

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

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11 October 2022

Members are summoned to attend a Parish Council Meeting of the Billinge Chapel End Parish Council, on Monday 17 October 2022 at 7.30pm.

This will be held in 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) from Borough Councillors Betts, Murphy and Peers
3. The public may speak of any matters of concern, but the Council may not make any lawful decision during the public session. The public cannot take part at any other time in the meeting.

Please note that Council Meetings are filmed.

Please note that The Clerk is publishing reports on the website along with Agenda unless they are of a confidential nature.

AGENDA

1. **To receive** any apologies for absence and approve reasons for absence.
2. **To receive** any declarations of interests from Members.
3. **To approve** the minutes of the meeting held on 3 October 2022 (attached) as correct record.

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

4. Library Service

4.1 **To note** report (attached) from Working Group on interim proposals and **to resolve** whether to approve the proposals for the short/interim period.

4.2 **To note** report (attached) from Clerk and **to resolve** whether to approve the proposed and revised approach to residents consultation agreed on 18 July 2022.

5. Flooding

To note letter (attached) chasing lack of progress with Section 19 Investigation sent to St Helens Council (to responsible Officer and Portfolio Holder) and the verbal report updating on any response from St Helens Council.

To note that advice was sought on taking legal action and the advice was to have pursued the complaint and evidence escalating it up to the Chief Executive and Leader before looking further at legal action.

6. Billinge Medical Practice

To note report from Care Quality Commission and **to resolve** any further action. The report can be found by following this link - [Billinge Medical Practice - Care Quality Commission \(cqc.org.uk\)](https://www.cqc.org.uk)

7. Community Governance Review

To note that the Clerk is publishing this information on the website and noticeboards to raise awareness of the consultation being undertaken by St Helens Council and that she will bring a report to the meeting on 21 November 2022 to enable a response to be submitted by the Parish Council before deadline.

8. St Aidans Church Christmas Tree Appeal

To note attached letter from St Aidans Church and **to resolve** whether to sponsor a Christmas Tree for £26.00.

9. Pupil Council

To note verbal report from Cllr J Barnes and **to resolve** whether to set up a Pupil Council.

10. Food Banks - to note verbal report from Cllrs S Murphy and F Gill.

11. Community Grants

11.1 To note report (attached) from the Chair and **to resolve** whether to approve the recommendations.

11.2 To note letter (attached) asking for support to purchase equipment to set up a free music group for children and **to resolve** whether in principle to give financial support

and if so how much. The organiser estimates the maximum cost would be £450.00. However the not-for-profit group has not yet set up a bank account and the Clerk has advised that proof of final cost would need to be provided and any grant awarded could therefore only be in principle.

12. Events Calendar - Work in Progress

To note report (attached) from Clerk.

13. Parish Council Surgeries

To resolve to approve attached calendar which will be updated as necessary.

14. Green Spaces

To note that the Clerk is in the process of getting quotes to do some tree maintenance (which will include thinning and felling) in the Millennium Garden following concerns raised by residents about overhanging branches and advice from St Helens Borough Council who do the regular grounds maintenance. She will report back to the next meeting.

15. Financial Matters

15.1 **To resolve** whether to authorise the payments on the Schedule of Payment for September 2022 (VN60-71 totalling £4,462.54) (attached)

15.2 **To note** the 2nd Quarterly Report for period April to September 2022 (attached)

16 Billinge Beacon (in Local Life) – to note that content will be submitted to Local Life for their deadline of 19 October 2022. This edition will be delivered to households on 2 November 2022 and a report will come to the meeting on 21 November with proposals for the future of the Billinge Beacon.

17 Clerks Report – to note for information only

The next meeting of the Parish Council will be Monday, 21 November 2022 at 7.30pm in The Public Hall