

MINUTES OF THE MEETING OF ECCLESTON PARISH COUNCIL held on TUESDAY 10 JULY 2018 at 7.30 pm in OUR LADY HELP OF CHRISTIANS CHURCH HALL, Portico Lane, Eccleston Park

PRESENT: Cllr G Pearl (Deputy Chairman)
Cllrs Ashcroft, Gray-Williams, Kempzell and C Pearl
Janet Anderson – Clerk

APOLOGIES FOR ABSENCE

18.35 Cllrs Broughton, Duncan and Sims

DECLARATION OF INTEREST

18.36 Cllr G Pearl declared an interest in item 18.44 – Planning Applications

MINUTES OF MEETING HELD 12 JUNE 2018

18.37 **Resolved that the Minutes be approved and signed by the Chairman as a correct record.**

MATTERS ARISING

18.38 Ref 18.28 – Cllr Pearl reported that he had received 3 offers from shopkeepers to open and close Ecclesfield car park. Cllr Ashcroft stated that a decision had been made by Ecclesfield Management Cttee that the car park would remain closed.

RESIDENTS' ISSUES

18.39 No issues were raised.

POLICE REPORT

18.40 No one had been available to attend from the police. Crime figures had been received and were given to the meeting.

SMITHY POINTING

18.41 A quote had been received from Stone Central along with a reference for their work. **It was agreed to accept the quote and have the work carried out by Stone Central.**

SILENT SOLDIER CAMPAIGN

18.42 **It was agreed to sponsor a soldier silhouette as part of the campaign. The Clerk would contact St Helens Council and suggest the silhouette be placed at the end of Broadway at its junction with Springfield Lane and Chapel Lane.**

REPORTS

18.43 Resolved to note the following:

Smithy Working Party – 10 July 2018, 7.00 pm – all Councillors were given a copy of the Curators' Report for July 2018. The following points were discussed:

- Heritage Open Days 8 and 9 September 2018 – special fair licence had been applied for
- Apple Day – 22 September 2018 12-5pm hosting apple themed activities along with sales of cider
- Pointing – Curators waiting to complete the thermometer with total required for pointing
- Schools – St Thomas of Canterbury had visited and Bleak Hill School visited with 4 classes
- Rubbish – being left at the side of the Smithy to be put into the bins. Clerk would speak to the caretaker.

PLANNING APPLICATIONS

18.44 Resolved to note the following:

Delegated

23 Crocketts Walk	Demolition of existing conservatory and erection of a single storey rear extension N/O
2 Brooklands Road	Single storey side extension to form garage N/O
44 Villiers Crescent	Changing from existing bungalow to dormer bungalow with alterations to roof and a 1 1/2 storey side extension N/O
9 Seddon Close	Demolition of existing conservatory and erection of a two storey side extension, single storey rear extension, and conversion of existing front and rear dormers to pitched N/O
28 Wokefield Way	Demolition of existing conservatory and erection of part two storey and part single storey rear extension N/O
66 Brookside Ave	Single storey front, side and rear extension Ensure sufficient off street parking

ACCOUNTS

18.45 Received: Village Hall Hire £408, R Kelsey PAYE £77.80, 2nd half precept £28,826.73, Windle telephone £52.53, Smithy donation from Bleak Hill School £150, IBD cider £20, interest 0.02 and 1.49

Total Receipts **£29,536.57**

Payments:

GPS Telecoms – Clerk phone – May	38.88
Water Plus	11.91
Water Plus	26.61
St Helens Council – temporary market licence	390.00
T Poole – July	415.65
J Chamberlain – July	168.86
V Griffiths – July	168.86
J Anderson – July + petty cash	1277.24
Merseyside Pension Fund – July employer and employee contributions	430.52
Golden Hygiene – extra sanitary disposal unit	81.00
Chubb Fire and Security – annual service of fire equipment	107.67
Our Lady Help of Christians – hall hire	20.00
Total Payments	£3137.20

RECONCILIATION - The Clerk reported that as at 29 June 2018 the Balance of the Current Account was £6,500.00, Reserve Account £58,332.98 and Capital Deposit Account £465.29.

PETTY CASH - Expenditure for the month of June 2018	£10.56
Approximate balance at the end of June 2018	£14.84

DELEGATED POWERS OVER RECESS

18.46 **Resolved that the Chairman Cllr Sims and Deputy Chairman Cllr G Pearl, in conjunction with the Clerk, be authorised to act on the Parish Council's behalf over the August recess.**

CORRESPONDENCE

18.47 **Resolved to note the following:**

De La Salle School – thank you letter for prize/merit award money

Bleak Hill Primary School – thank you letter for prize/merit award money

Service Level Agreement for cleaning at the hall – received for April 2018-March 2019
£3478 + VAT – up £256pa

Letter from Newgate Communications on behalf of Mulbury Homes informing the Parish Council that Crown Golf had closed Eccleston Park Golf Course. Mulbury Homes would take steps to secure the site and maintain land to an acceptable standard for residents of Ryder Court.

DATES OF MEETINGS

18.48 **Resolved to note the following:**

Tuesday 4 September 2018	7.00pm	Ecclesfield	Village Hall
Tuesday 11 September 2018	7.00 pm	Smithy Meeting	Village Hall
	7.30 pm	Parish Council Meeting	Village Hall

The meeting closed at 8.00 pm.

SIGNED

DATED