



**MINUTES OF THE MEETING HELD WEDNESDAY 15TH MAY 2019
AT 7.15PM IN THE COMMUNITY HALL, BILLINGE ROAD**

Present:

Councillors J Pearson, Chairman
S Barton, Vice Chairman
Mrs B Ashcroft
GK Cleary
Mrs S Murphy
P Peers
B Pilkington

2019/01	<p>To pass as a true record the Minutes of the meeting of the Council held on Wednesday 10th April 2019 <i>Resolved: to pass the above and for the Chairman to sign the Minutes as a true record.</i></p>
2019/02	<p>To Note Apologies for Absence Apologies had been received from Cllr J Stevenson <i>Resolved: to note the above apology</i></p>
2019/0	<p>*Public Participation Among Items raised this evening: Older people having a problem in getting timetables if they have no internet, Hattons bus is keeping their engine running whilst parked at the bus stop under her window beginning at 6 in the morning. Resident has complained but no resolution yet A resident asked if Parish Council has a plan of what they wish to achieve and may encourage residents to take a more active interest in the meetings: proposed a regular Agenda item possibly at each meeting. Chair responded by saying it's a good idea and assured those present Members are active outside of the meetings and Cllr Murphy gave examples of this and agreed we should publicise the various projects more. A 'wish list' was mentioned as a starting point. This will be an Agenda item at a future meeting. Resident put forward an idea re cycling to improve children's health in the area. Cllr Barton said he had spoken about this initiative and also mentioned the new Youth Council is passionate re this. Cllr Barton will liaise with resident and bring the information back, Youth Council to be involved. This will be an Agenda item at next meeting. Damage to cars on School Lane involving buses <i>for information only, issues that require further discussion will appear on the Agenda of a future meeting</i></p>
2019/0	<p>To Receive Declarations of Interest from Members There were no Declarations of Interest from Members <i>Resolved: to note the above</i></p>
2019/0	<p>* Policing of the Area Councillors wish clerk to write again the Jane Kennedy re the lack of attendance and lack of reports.</p>

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2019/0	<p>*Chairman, Councillors and Clerk's Updates</p> <p>Thanks were recorded to Cllr Cleary, the outgoing chairman for the past year and for all his years in office and best wishes given for the continuance of this in the years to come</p> <p>Amongst items in Clerk Report were: Code of Conduct, Crime Reports, Attendance of Police update, Query re cable boxes cleaning.</p> <p><i>for information only, issues that require further discussion will appear on the Agenda of a future meeting</i></p>																																																				
2019/0	<p>To Note the Decisions of the Planning Committee</p> <p>APPLICATIONS</p> <p>*P/2019/0304/HHFP 9 Birch Grove Retention of garden shed</p> <p>DECISIONS</p> <p>P/2019/0204/HHFP 15 Hillbeck Crescent WN4 0RP Two Storey side and single storey rear extension. Granted</p> <p>P/2019/0214/HHFP 39 Leyland Green Road Front porch with canopy feature, single storey rear extension and hip to gable roof extension with rear dormer extension. Granted</p> <p>P/2019/0227/HHFP 143 Billinge Road First floor side extension along with new front porch and canopy Granted</p> <p>P/2019/0190/HHP A 22 Oban Drive Demolition of existing conservatory, and erection of single storey rear extension projecting 5.5m from the rear, 3.3m high overall, and 2.35m to the eaves Approval Not Required</p> <p>P/2019/0140/FUL Bridge View Arch Lane WN4 0XL Change of use of part of residential dwelling for special event /private hire taxi business. Granted</p> <p>*Committee reported the garden shed retention application had been objected to.</p> <p>Resolved: to receive and note above information</p>																																																				
2019/08	<p>To Pass Accounts for Payment/Receive Financial Update</p> <table border="0"> <tr> <td>713</td> <td>DD</td> <td>BT</td> <td>210.17</td> </tr> <tr> <td>714</td> <td>BACS</td> <td>St H Council - rates CH</td> <td>1252.10</td> </tr> <tr> <td>715</td> <td>BACS</td> <td>St H Council - rates PH</td> <td>570.58</td> </tr> <tr> <td>716</td> <td>BACS</td> <td>Water Plus CH</td> <td>816.41</td> </tr> <tr> <td>717</td> <td>BACS</td> <td>Water Plus PH</td> <td>816.41</td> </tr> <tr> <td>718</td> <td>BACS</td> <td>E-on PH</td> <td>224.93</td> </tr> <tr> <td>719</td> <td>BACS</td> <td>E-on CH</td> <td>1425.18</td> </tr> <tr> <td>720</td> <td>DD</td> <td>SMART PENSION - apri</td> <td>102.14</td> </tr> <tr> <td>721</td> <td>BACS</td> <td>HMRC - Period 12 (18/19) and Period 1 (19/20)</td> <td>273.45</td> </tr> <tr> <td>722</td> <td>BACS</td> <td>Clerk May Salary</td> <td>1193.01</td> </tr> <tr> <td>723</td> <td>BACS</td> <td>Sports Attendant May Salary</td> <td>278.08</td> </tr> <tr> <td>724</td> <td>BACS</td> <td>Caretaker PH and CH May Salary</td> <td>602.38</td> </tr> <tr> <td>725</td> <td>202681</td> <td>Truline</td> <td>434.51</td> </tr> </table> <p>TOTAL £8199.35 – NO S137 PAYMENTS</p> <p>Resolved: to pass the above schedule of accounts for payment and note there are no S137 payments</p>	713	DD	BT	210.17	714	BACS	St H Council - rates CH	1252.10	715	BACS	St H Council - rates PH	570.58	716	BACS	Water Plus CH	816.41	717	BACS	Water Plus PH	816.41	718	BACS	E-on PH	224.93	719	BACS	E-on CH	1425.18	720	DD	SMART PENSION - apri	102.14	721	BACS	HMRC - Period 12 (18/19) and Period 1 (19/20)	273.45	722	BACS	Clerk May Salary	1193.01	723	BACS	Sports Attendant May Salary	278.08	724	BACS	Caretaker PH and CH May Salary	602.38	725	202681	Truline	434.51
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2019/0	<p>Addition to Hire Charges</p> <p>It was proposed to set an hourly cost for those regularly hiring who may need longer than the four hour session: £10 hourly charge for commercial/retail</p>																																																				

	<p>companies and a £5 hourly charge for community/charity groups – in addition to the normal sessional cost of £28 and £18.10 respectively</p> <p>Resolved: to agree the above proposal and set an additional hourly charge of £10 for commercial/retail use and £5 for community/charity use.</p>
2019/11	<p>Update on Halls</p> <p>There was no further update from last month on this item due to other priorities. Cllr Murphy proposed for the Clerk to liaise with the Chairman over priorities and the work currently required. Prioritise the work in accordance with the Chairman White car parked up right up against the gates at the Parish Hall. Cllr Barton reported a delay on the planters being delivered which will resolve the issue</p> <p>Resolved: To receive and note update For the Clerk to liaise with the Chairman over priorities and current work For Cllr Barton to further liaise with the Clerk in relation to the planters</p>
2019/12	<p>Youth Club Update</p> <p>Cllr Barton reported nothing further to update on this from last month and basically that the bureaucracy involved in the set up takes time</p> <p>Resolved: to receive and note the above update</p>
2019/13	<p>Youth Council Update</p> <p>Cllr Barton reported the Youth Council had now been formally been set up and Daniel Murphy (Chairman of the Youth Council) was invited to update Members. He reported Youth Mental Health issues were their priority. Meetings will be set up each Thursday between 6-8pm. Parish Council purchase of 'hoodies' (burgundy) were requested: ten are needed. Cllr Pearson expressed his delight at their interest in the community. Cllr Murphy proposed the provision of budget for the Youth Council; for the chair and secretary to attend Parish Council meetings and take a seat at the table with the facility to contribute to discussions; for badges of office be provided; for invitations sent to the Chairman of Parish Council also be extended to them; for a budget for the Youth Council to be agreed. Cllr Barton proposed for a press release/photocall to be organised re the Youth Council once their hoodies and badges of office are received.</p> <p>Resolved: To receive and note the above report To agree a budget at the next meeting To agree the purchase of hoodies and badges of office and for the Clerk to liaise with Cllr Barton in relation to this For the Clerk to forward invitations to the Chairman of Youth Council</p>
2019/14	<p>Seneley Green Carnival</p> <p>The Clerk reported a meeting of the Carnival Committee was held on 2nd May where members decided to confirm the date (6th July) and venue (Garswood Football Club). The next meeting will be held on 19th June (half term means a meeting prior to this was not possible). The Clerk is undertaking Risk Management, Event Plan (in conjunction with the football club) and working alongside members of the Youth Council to publicise - a 'flyer' publicising will also be delivered to every household two weeks prior to the event. The Clerk is also co-ordinating activities and Eileen Littler is co-ordinating stalls</p> <p>Resolved: to receive and note the above report</p>
2019/15	<p>Wildflower Planting at Spindle Hillock/Village in Bloom</p> <p>Cllr Barton reported on this and firstly requested the Agenda item to be amended to 'Friends of Seneley Green' for future meetings. Cllr Barton updated on the group's formation, confirmed more volunteers are being sought and mentioned several current and proposed projects: wildflower planting done, plant up all</p>

	<p>existing planters; planting at the train station, regular litter picks, scarecrow festival (this has a new Facebook page and is gathering momentum). Budget for this group was requested and it was proposed for this to be agreed at next meeting. Cllr Cleary mentioned the Lancashire Best Kept Village – he will pass on information to Cllr Barton.</p> <p>Resolved: To receive and note the above update To amend the name of the group/Agenda Item to ‘Friends of Seneley Green’ To agree a budget for this group at the next meeting</p>
<p>2019/16</p>	<p>Noticeboards</p> <p>This item was raised at the Annual Parish meeting and it was proposed to agree in principle to provide one for Rectory Road and to review the existing one in the grounds of Garswood Primary School. It was further proposed for budget for this to be agreed at next meeting.</p> <p>Resolved: To agree in principle to provide a noticeboard for Rectory Road For the Chairman to review the one in the grounds of Garswood Primary School in conjunction with the Clerk</p>
<p>2019/17</p>	<p>Wellbeing at Work</p> <p>The meeting was closed to the public prior to taking this Agenda item. The item was requested following last meeting when it was reiterated that whilst the clerk maintains the noticeboard at the Community Hall, she was unable to use the one at Hamilton Road (as mentioned above).</p> <p>It was proposed to carry out an appraisal with the Clerk to resolve this issue above and to further assist in identifying and resolving any other areas of concern. It was further proposed that this be carried out by Cllrs Pearson and Barton.</p> <p>Resolved: For Cllrs Pearson and Barton to carry out the appraisal of the Clerk</p>