

**RAINHILL PARISH COUNCIL
EXECUTIVE COMMITTEE – MINUTES
27th April 2016**

At a meeting of the Parish Council held at 4.00pm on Wednesday 27th April 2016 at Rainhill Village Hall, the following were present:

Cllrs: J. Doyle, B. Heydon, and D. Long.

17. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs: S. Glover and B. Grunewald.

18. TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

19. TO CONSIDER AND APPROVE THE MINUTES OF EXECUTIVE COMMITTEE HELD ON 4TH NOVEMBER 2015

It was resolved that the minutes of the Executive Committee Meeting held on the 4th November 2015 should be approved and signed by the Chair as a correct record.

20. TO CONSIDER FUNDING OF PLANTING FOR ROAD SIDE VERGES

Resolved that a scheme of mixed herbaceous shrubs be ordered from St.Helens Council, funded equally between CIF and the Parish Council and that expenditure of £2295.53 be authorised to meet the Parish Council share.

21. TO DISCUSS FORMAT OF NEW WAR MEMORIAL BRONZE

Resolved that the names suggested by residents be added to the War Memorial. Following discussion it was resolved that, in order to be consistent with the existing plaque and in line with the War Memorials Trust's guidance, the names be added in rank order.

22. TO AUTHORISE PAYMENTS

Resolved that the following payments be authorised:

Payee	Description	Amount	Ref
EWS Colour Print	Production/Printing - 2016 Annual Report	1185.00	TFR172
LDS Ltd	Distribution of 2016 Annual Report	437.37	TFR171
G Pinder	Telephone	18.50	
G Pinder	Salary - Apr (less Tax, NI & Pens Ded)	1014.60	
G Pinder	Photocopying	35.50	
		1068.60	TFR165
Merseyside Pension Fund	LGPS – Apr	383.82	TFR166
St.Helens Council	Kendal Drive Barrier Baskets	752.22	TFR173

23. DATE AND TIME OF NEXT MEETING

The next meeting of the Executive Committee would be determined when the need arose.

The meeting closed at 4.35pm.

Chair of Rainhill Executive Committee
4th July 2016