

**RAINHILL PARISH COUNCIL
EXECUTIVE COMMITTEE – MINUTES
10th July 2018**

At a meeting of the Parish Council held at 7.30pm on Tuesday 10th July 2018 at Rainhill Village Hall, the following were present:

Cllrs: J.DeAsha, B. Grunewald, S. Glover, B. Heydon, and D. Long.

53. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs: L. Glover and P. Long.

54. TO RECEIVE DECLARATIONS OF INTEREST

Non-pecuniary interests were declared on planning matters by Cllrs J.DeAsha, B. Grunewald and D. Long, Members of St.Helens Borough Planning Authority.

55. TO CONSIDER AND APPROVE THE MINUTES OF EXECUTIVE COMMITTEE HELD ON 29TH JANUARY 2018

It was resolved that the minutes of the Executive Committee Meeting held on the 29th January 2018 should be approved and signed by the Chair as a correct record.

56. TO APPOINT A NEW CHAIR OF EXECUTIVE COMMITTEE

It was proposed that Cllr. B. Heydon be Chair of Executive Committee. Being no other nominations it was resolved that Cllr. B. Heydon be elected Chair.

57. TO CONSIDER THE QUESTIONS POSED BY RAINHILL SAVE OUR GREEN BELT

Resolved that the Clerk confirm that the Parish Council's position was unaffected by consultation on amendments to the NPPF. Further consideration would be given on publication of a revised NPPF. All other issues would be discussed at a meeting to be held on 25th July.

58. TO CONSIDER THE EXACT FORM AND EXTENT OF CONSULTATION ON THE TREE PLANTING PROPOSALS

Resolved that a flowering cherry be proposed and that subject to agreed amendments the consultation flyer be distributed to properties fronting Warrington Road, nos. 364-390.

59. TO CONSIDER REQUEST FOR SUPPORT FOR SCHOOL CROSSING PATROL FROM OAKDENE

Resolved that, as CIF money had been committed to retain the service, no further action was necessary.

60. TO CONSIDER QUOTES FOR REPLACEMENT OF THE SANDSTONE WALL

Resolved that the Clerk obtain a quote from Penketh Fencing, and that authority be delegated to the Clerk in consultation with the Chair, to accept the quote offering the best value for money.

61. TO REVIEW THE PARISH COUNCIL'S STANDING ORDERS

Resolved that no review was required.

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62. DATE AND TIME OF NEXT MEETING

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

The meeting closed at 7.25pm.



Chair of Rainhill Executive Committee
4th January 2019