

RAINHILL PARISH COUNCIL

At a meeting of the Parish Council held on Monday 14th December 2009 at Rainhill Village Hall, the following were present:

Cllrs: J. De'Asha, J. Carroll, L. Glover, D. Kelly, J. Kelly, C. Moore, I.T. Walker and W.M. Wood.

747. APOLOGIES FOR ABSENCE

Received from Cllrs. J. Doyle, S. Glover, B. Grunewald, B. Heydon, and G Jamieson.

748. DECLARATIONS OF INTEREST

None.

749. CO-OPTION OF NEW COUNCILLOR

It was resolved that Mr. Brian Almond is co-opted onto the Parish Council.

750. MINUTES OF THE MEETING HELD ON 26TH OCTOBER 2009

The minutes of the Ordinary Parish Meeting held on 26th October 2009 were agreed as a correct record.

751. POLICE REPORT

No Police Officer present. It was resolved that the Clerk writes to Merseyside Police to determine why no Police Officer could attend.

752. CLERK'S REPORT

The Clerk reported on actions taken relating to resolutions made and issues raised.

753. CORRESPONDENCE

Merseyside Pension Fund	LGPS 2009 DVD
Civic Society (email)	Photograph and query re Rose Bowl insurance
IOG Scotsturf	Exhibition 11/12 November
HMRC	BACS Remittance Advice
The National Training Strategy for Town and Parish Councils	CiLCA Registration
HMRC	Employer Bulletin Issue 33
HMRC	PAYE Coding Notice
CPRE	Countryside Voice Magazine Autumn 2009
D Smithson (email)	MALC Agenda
Merseyside Pension Fund	MPF Courses in December
Civic Society (email)	Information re Briars Hey

St Helens Council	Ward Committee Agenda 10th November
B Walsh	Additional website photographs
NALC	New Policy consultation - Freedom to Lead
St Helens Council	Decision: 11 Whitebeam Gardens - Approved with conditions
St Helens Council	Appeal Decision: 13-14 Dane Court - Dismissed
St Helens Council	Decision: 17 Lawton Road - Approved with conditions
St Helens Council	Decision: 5 Briars Close - Approved with conditions
St Helens Council	Decision: Wylde Cop, Mill Lane - Approved with conditions
St Helens Council	Decision: Land adj to 25 Bartholomew Close - Approved with conditions
LALC	LALC Conference Feedback Papers
Blackburn Cathedral	Invite to Chair and guest to Lancashire Civic County Epiphany Service
LALC	Annual Report and financial accounts summary
HMRC	Notice to file online by 19 May 2010
Rekk	Advertising for Youth Shelters
Weightmans (email)	Request for information
Alan Short (email)	Complaint about website
St Helens Council (Email)	Local Development Framework newsletter
David Gavin	Rainhill Trials Exhibition - Request to update the Council
LCR	Local Council Review - Winter 2009
David C Roberts	Electrification of line and Rainhill Station
CPRE	Fieldwork - December 2009
LALC	2010 Workshops, December Newsletter
Merseyside Travel Advisory Panel	Letter re electrification of Rainhill line and other docs
	Quotes for Plastering

754. PLANNING APPLICATIONS

P/09/0932 3-5 The Meadows – Demolish swimming pool & garage; erect 1 det 2 storey & 1 bungalow

An objection was submitted prior to the meeting, on behalf of the Council.

P/09/0955 Plot 1 Sandstone Close - Works to protected trees

A comment was submitted prior to the meeting, on behalf of the Council, supporting the opinion of the Tree Officer.

The Council considered the following applications but did not feel it appropriate to make any observations:

P/09/0911 The Rocket - Retrospective application for 2m boundary fence and lighting column

P/09/0928 1 Fairlie Drive - Single storey pitched extension to rear

P/09/0930 53 Deepdale Drive - Erection of porch and wc to front

P/09/0931 Land adj 25 to 35 Ellaby Road - Erection of terrace of 3 dwellings

P/09/0935 52 View Road - Works to trees in a conservation area

P/09/0947 Rainhill Ex Servicemens Club - Retention of 2 portakabins for changing rooms

P/09/0950 Turris Heah Mill Lane - Works to protected trees

P/09/0993 25 Honiston Avenue - Conservatory to rear, alteration to rear door, change to window

P/09/0998 Wylde Cop, Mill Lane - Works to protected trees
P/09/1012 Blundell Hill Golf Club - Extension to rear of existing greenkeeper's shed
P/09/1038 6 Knowsley Road - Retrospective application to retain new access, double gates, piers and hardstanding
P/09/1040 Warburton Hey - Modification of condition 16 of P/2009/0356 relating to size of dwellings/apartments and elevational treatments
P/09/1053 17 Manor Avenue - Two storey side extension and single storey rear extension
P/09/1054 16 Lawton Road - Demolish rear extension, erect conservatory to rear and single storey extension to side

755. ACCOUNTS FOR PAYMENT

Description	Amount	Ref
Zurich Municipal - Insurance Renewal	1,961.86	2978
Merseyside Pension Fund - LGPS September	296.80	2979
Stone Central - War Memorial Cleaning	1,483.50	2980
United Utilities - Holt Playing Fields - Aug, Sep, Oct	223.94	2981
United Utilities - Deepdale Drive (Rainhill Park) - Aug, Sep, Oct	140.37	2982
Topcoat - War Memorial Railing Painting	280.00	2983
St Helens Council - Grounds Maintenance, Exchange Place	209.19	2984
Leymac Engineering Services Ltd - Boiler Repairs	923.33	2985
ScottishPower - (Holt & Rainhill Park) - October	75.00	2986
Mason Landscapes - Hedge cutting	210.00	2987
T Brown - Cleaners Wages - December	64.27	2988
W Wood - Mileage allowance and car parking	72.15	2989
D Blanchflower - Clerk Advertisement	395.60	2990
ABM Security Systems Ltd - Visit re alarm	166.45	2991
ScottishPower - (Holt & Rainhill Park) - November	75.00	2992
J Kelly - Previous Clerk, Final Payment	69.50	2993
M Paton - Salary (Oct/Nov), Copying, Postage, Stationery, Telephone, Ink, Key-cutting and Local Council Administration (Edition 8)	1841.32	2994
Churchyard Maintenance November	359.00	STO

756. GOOD CITIZENSHIP AWARDS

It was resolved that the recommendations of the Working Party be accepted in full.

It was resolved that the Clerk will contact each successful resident and make arrangements for a presentation evening.

757. CHRISTMAS LIGHTS

It was resolved that the Clerk write to the Ward Committee Clerk confirming the Parish Council will contribute towards the cost of further improvements to the village Christmas lights in 2010.

758. CCTV CAMERA

It was resolved that the Clerk write to the Ward Committee Clerk confirming the Parish Council will contribute a third of the cost of the proposed CCTV placement, i.e. approximately £7,000.

759. NOTICE BOARDS

It was resolved that the Clerk write to the Ward Committee Clerk confirming the Parish Council will contribute a third of the costs of 3 new notice boards, i.e. approximately £800.

760. RAINHILL PARK AND HOLT CHANGING ROOMS

It was resolved that the Clerk will write to St Helens Council and the Ward Committee to request a meeting between the Parks Department, Rainhill Ward Committee and Rainhill Parish Council Open Spaces Committee.

It was resolved that the Clerk seeks to obtain planning permission to site a container at Rainhill Park for equipment storage.

It was resolved that the Clerk ensures faulty shower mixer taps at Holt Playing Fields are replaced.

761. ST ANN'S CHURCHYARD

It was resolved that the Clerk determines whether the existing maintenance contract needs to be re-tendered.

It was resolved that the Clerk seeks further advice about any maintenance requirements.

762. LETTERHEAD AND PRINTING

In the absence of Cllr. Heydon, it was resolved that this be carried forward to the next meeting.

763. RESIDENTS COMMENTS AND COMPLAINTS

Public Toilets

It was resolved that Public Toilets be made an Agenda Item for the January Meeting.

764. REPORTS:

- Public Open Spaces: It was resolved that the Open Spaces Committee will meet specifically to inspect all Open Spaces, owned or leased by the Parish Council, 3 times per year.
- Churchyard Committee: No report - see item 762.

- Village Hall Management Committee: It was resolved that the Clerk obtains a copy of the Village Hall Lettings Policy.
- Rainhill Heritage Society: Report from Cllr. Wood.
- Merseyside Travel Advisory Panel: In her absence, Cllr. Doyle submitted a written report.
- St. Helens South & West Crime Prevention Panel: Report from Cllr. Wood. No response yet from letter sent by the Clerk.
- Merseyside Association of Parish & Town Councils: Cllr. Wood reported back on the LALC Annual Conference, LALC AGM and MALC AGM. The Chair was invited to attend the February MALC meeting hosted by Rainhill Parish Council.
- Rainhill Ward Committee: Report from Cllr. Wood.

765. DATE OF NEXT MEETING

It was agreed that the next meeting would be held on Monday 18th January 2009, the venue being Rainhill Village Hall.

The meeting closed at 9.20 pm.

Chairman of the Parish Council
18th January 2010