

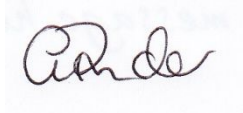
27<sup>th</sup> December 2018

Dear Councillor,

You are summoned to attend the meeting of the Executive Committee to be held on Friday 4th January 2019, in the Elm Room at the Village Hall, commencing at 4.30pm.

If you have any queries please do not hesitate to contact me.

Yours faithfully,



G. Pinder  
Clerk to the Council

## AGENDA

- 1 To receive apologies for absence
- 2 To receive declarations of interest from members
- 3 To consider and approve the minutes of Executive Committee held on 10th July 2018
- 4 To receive a report from the Rocket 190 Group
- 5 To establish the terms of reference for the safer community partnership
- 6 To consider lack of availability of fibre broadband
- 7 To consider final funding amount for commemorative plaques
- 8 Date & Time of Next Meeting



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**RAINHILL PARISH COUNCIL  
EXECUTIVE COMMITTEE – MINUTES  
10<sup>th</sup> July 2018**

At a meeting of the Parish Council held at 7.30pm on Tuesday 10<sup>th</sup> January 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 29<sup>TH</sup> JANUARY 2018**

It was resolved that the minutes of the Executive Committee Meeting held on the 29<sup>th</sup> 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 25<sup>th</sup> 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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10<sup>th</sup> July 2018**

**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.

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Chair of Rainhill Executive Committee  
4<sup>th</sup> January 2019

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**4. TO RECEIVE A REPORT FROM THE ROCKET 190 GROUP**

- 4.1 At the December meeting of Rainhill Parish Council it was considered that regular updates on progress with the Rocket 190 celebrations should be brought to Executive Committee when possible. A verbal report on progress will be given.

**The Committee should note the report.**

**5. TO ESTABLISH THE TERMS OF REFERENCE FOR THE SAFER COMMUNITY PARTNERSHIP**

- 5.1 At the December meeting of Rainhill Parish Council the following item was deferred to Executive Committee:  
At the meeting of Parish Council in October, revisions to the Police Community Compact were considered. It was resolved:  
(MIN 18.135) to change the second Community Compact commitment to “A partnership be established to provide a network for communication of information to residents in relation to community safety. Partners to provide a bi-annual update of their work in Rainhill in return for RPC promoting direct communication with the partners through their web site and social media.”

Since that time contact has been established with the following bodies:  
St.Helens Council - ASB Manager and St.H Private Landlord Officer;  
Merseyside Fire Service - Fire Protection & Arson Officer; and  
Torus - Housing Manager.  
Together with Merseyside Police and Police & Crime Commissioners Office.

An invitation to contribute to a Community Safety Partnership for Rainhill was extended on 9<sup>th</sup> November, no written responses have yet been received, though verbally all agreed to send a representative.

- 5.2 Before going back to the invited bodies, a Terms of Reference (ToR) should be agreed. A draft ToR is attached at appendix 1. Consideration should be given to the following:
- Whether the aim is to develop new strategies, or more simply to communicate information?
  - The methods by which the aim will be achieved e.g. including contact details for the partner organisations on the Parish Council website, or providing annual (or more regular) reports from partners?
  - Agreement should be reached on the date for an inaugural meeting and frequency of subsequent meetings; and
  - Who will Chair the meetings.

**The Committee should agree Terms of Reference for the Safer Community Partnership and agree a date for an inaugural meeting.**

**6. TO CONSIDER LACK OF AVAILABILITY OF FIBRE BROADBAND**

- 6.1 Members will recall that the following complaint was reported to the December meeting of Parish Council.
- 6.2 “Complaints continue to be received regarding the lack of fibre broadband in certain areas of Rainhill. The issue appears to be those properties connected to FTTC cabinet 13. In 2017, following contact with Openreach, it was anticipated that the cabinet would be

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upgraded, however recent enquiries have confirmed that cabinet 13 is not now included in the rollout programme.

Openreach have indicated:

“We are working hard to find alternative solutions for those homes and businesses not yet able to benefit from fibre broadband – with initiatives such as the Community Fibre Partnership (CFP) scheme which has already enabled hundreds of hard to reach communities with fibre broadband.

A CFP is where we work with a local groups representing two or more premises to bring superfast, or ultrafast, to an area. Where possible we bring together funding from Local Authorities, Government voucher schemes and other grants to help make things affordable – plus we contribute toward the cost in line with our own commercial model too.

At present, around 600 communities across the UK have signed up for a CFP with Openreach via this scheme. We’ll never say no to bringing fibre to any community, so anyone interested in this option can find more information and register on our website: <https://communityfibre.openreach.co.uk/>”

The information has been forwarded to the complainants. The area affected by cabinet 13 is unknown, and despite several attempts, Openreach are unable to provide this information.”

- 6.3 Since that meeting an email has been forwarded Openreach to request further details as to why cabinet 13 had been excluded from the programme. A holding response has been received. If further details are available before the meeting they will be circulated electronically.

**The Council should consider if there is any further help they are able to provide with this issue.**

**7. TO CONSIDER FINAL FUNDING AMOUNT FOR THE COMMEMORATIVE PLAQUES**

- 7.1 To date the Parish Council have resolved to support a proposal from the Civic Society to facilitate the provision of commemorative plaques, both on lamp posts and attached to the walls in Houghton Street, however final costing had yet to be agreed. (Minute 18.128 of 15<sup>th</sup> October 2018)
- 7.2 Following a meeting with officers of St.Helens Council it was agreed that strengthening/fixing bars should be added to the lamp post plaques. A final costing for these has been requested from the manufacturer and may be available by the time of the meeting. Further an estimate of the fixing of the plaques to lamp posts has been requested from St.Helens Council. Again, these will be reported if received before the meeting.
- 7.3 A montage of the wall screens was forwarded to St.Helens Council, planning section, to ascertain if permission would be required. The Conservation Officer has offered support for the proposals provided they are finished in black and fixed to pointing rather than bricks. A decision on the need for planning permission has not been forthcoming.

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7.4 Current known costs:

	Unit Cost	Number	Fixing	Total
Wall plaques for Houghton Street	£125.00	3	Undertaken 'in house'	£375.00
Lamp post plaque	At least £50.00	4	TBC	£200.00 plus fixing

Confirmation of support from CIF funds has been agreed with Ward Councillors, however the percentage split or contribution has not been agreed. Together with the above costs would be the planning fee should consent need to be sought.

**If sufficient information on costs is received before the meeting takes place members are asked to consider agreeing how the funding will be split and confirming the Parish Council's proportion of the funding.**

**8. DATE & TIME OF NEXT MEETING**

8.1 The Committee should consider whether a future meeting date is needed.

**Rainhill Safer Community Partnership Terms of Reference**

Following on from the Community Police Compact established in 2015 between the Police & Crime Commissioner's Office and Rainhill Parish Council, a commitment has been made to form a Safer Community Partnership (SCP).

**Aim**

To work together to develop and implement strategies to protect our local communities from crime and to help people feel safe.

**Membership**

The partnership will include members from the following organisations:

Merseyside Police;

Rainhill Parish Council;

St.Helens Council;

Merseyside Fire & Rescue Service;

Torus Group; and

Other members whose contribution would be beneficial to the overall aims of the partnership.

**Commitments**

SCP Members will:

- Contribute to a network for communication of information to residents in relation to community safety.
- Provide a bi-annual update of their work in Rainhill.
- Attend a meeting of the partnership on an annual basis.

In return Rainhill Parish Council will promote direct communication with the partners through their web site and social media.