



8<sup>th</sup> April 2016

Dear Councillor,

You are summoned to attend the meeting of the Executive Committee to be held on Wednesday 20<sup>th</sup> April 2016, in the Willow Room at the Village Hall, commencing at 6.45pm. As we will only have time for a short meeting, I would urge you to consider the information provided and forward any questions in advance of the meeting to facilitate resolution.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G. Pinder'.

G. Pinder  
Clerk to the Council

## AGENDA

*The public will be allowed to speak on any matters of concern, subject to prior written notification being received. No requests have been received.*

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 4th November 2016
4. To consider funding of planting for road side verges
5. To discuss format of new war memorial bronze
6. To authorise payments
7. Date & Time of Next Meeting



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**RAINHILL PARISH COUNCIL  
EXECUTIVE COMMITTEE – MINUTES  
4<sup>th</sup> November 2015**

At a meeting of the Parish Council held at 10.00am on Wednesday 4<sup>th</sup> November 2015 at Rainhill Village Hall, the following were present:

Cllrs: J. DeAsha, M. Donovan, J. Doyle, B. Grunewald, and D. Long.

**09. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. S. Glover and B. Heydon.

**10. TO RECEIVE DECLARATIONS OF INTEREST**

Cllr De'Asha, Chair of Planning Committee.

**11. TO CONSIDER AND APPROVE THE MINUTES OF EXECUTIVE COMMITTEE HELD ON 19TH OCTOBER 2015**

It was resolved that the minutes of the Executive Committee Meeting held on the 19<sup>th</sup> October 2015 should be approved and signed by the Chair as a correct record.

**12. TO DISCUSS FUTURE COMMUNICATION METHODS**

Resolved that investigations be made into updating the web pages. Clerk to contact Rainhill High School and St.Helens College to assess if there is any interest in a project for media students; write to Mr Walsh to inform him of proposed update; write to local organisations and publications to assess public expectation of site. Facebook and Twitter accounts discounted as too labour-intensive at present.

**13. TO DISCUSS STORAGE AT RAINHILL PARK CHANGING ROOMS**

Following a resident's complaint the Clerk and Councillor Donovan had met with Rainhill United to discuss alternative storage arrangement. Resolved that the Clerk write to the resident and explain agreement reached, and write to Rainhill United to thank them for their cooperation.

Cllr Grunewald entered the meeting at this point.

**14. EXCLUSION OF THE PUBLIC**

**Resolved that the public be excluded from the meeting during consideration of the following items for the reason stated:**

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
15	Exempt information concerning the financial or business affairs of any particular person (Para 3 of Schedule 12a).

**15. TO CONSIDER THE RAINHILL VISION PROCESS**

Resolved that proposal be discussed at Finance Meeting to joint fund visioning project with St.Helens Council. Members to consider visioning paper and make further suggestions to Clerk. Structure and timetable for progress to be drafted for discussion. Further discussions on this subject would be in a Working Group forum, a meeting date was not set.

**RAINHILL PARISH COUNCIL  
EXECUTIVE COMMITTEE – MINUTES  
4<sup>th</sup> November 2015**

**16. DATE AND TIME OF NEXT MEETING**

A provisional date of 10am 17<sup>th</sup> December 2015 was agreed, the venue being Rainhill Village Hall. If meeting is not considered necessary, this will be cancelled.

The meeting closed at 11.10 am.

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Chair of Rainhill Executive  
Committee  
20<sup>th</sup> April 2016

**RAINHILL PARISH COUNCIL  
EXECUTIVE COMMITTEE – APRIL 2016**

**4. TO CONSIDER FUNDING OF PLANTING FOR ROAD SIDE VERGES**

At the Parish Council meeting on 7 March 2016 it was resolved that “a long term strategy to determine how all planting areas were to be treated was needed; that St.Helens Council be informed that bedding plants would not be needed and a scheme of mixed herbaceous shrubs be ordered. A decision on funding for the new scheme was delegated to the Executive Committee.” (Minute: 724)

Since that time it has been agreed that the first year costs of £4591.06 for a scheme of mixed herbaceous shrubs would be divided equally between CIF and the Parish Council, £2295.53 each. St.Helens Council have been informed of the decision.

**The Executive Committee should consider authorising the £2295.53 Parish Council share.**

**5. TO DISCUSS FORMAT OF NEW WAR MEMORIAL BRONZE**

The addition of a new bronze plaque to the Civic War Memorial was agreed at the Parish Council meeting held on 7 March 2016 (Minute: 721).

Initially Mr Renshall’s research uncovered 11 names acknowledged on nearby memorials but not on the Civic memorial. It is thought that the original qualifying criteria for being added to the War Memorial was residency, though this is not certain.

Adverts were placed in local publications to invite further ‘missing’ names, which has resulted in five names suggested by Anne Slater, Rainhill Civic Society, and one name suggested by Mr Davies. I have included a schedule of names at appendix 1, together with a ‘header’ repeating the wording on the original memorial plaque, for approval.

On 8<sup>th</sup> March I circulated an email of options for the new plaque. I now recommend Option 1: Replicate existing WW1 plaque and cast the names directly onto the plate  
Pros: cheaper to produce (cost of bronze only = approx. £1515 for plaque); replicates original.  
Cons: if additional names subsequently emerge they would be on an additional strip, which would stand proud of the back plate.

The timetable for production, to meet the deadline of unveiling at a ceremony on 3<sup>rd</sup> July, requires that the final format be with Procast by 18<sup>th</sup> April, and therefore agreement must be reached at this meeting.

As the timescale for submission of names only closes on the 3<sup>rd</sup> May any additional names suggested will be circulated separately for approval.

**The Executive Committee should consider approving the names suggested for inclusion; the wording of the header; and the format of the plaque.**

**6. TO AUTHORISE PAYMENTS**

At the Parish Council meeting held on 7 March 2016 (Minute: 720) it was resolved that payment of the invoices for production and distribution of the Annual Report be delegated to Executive Committee. The following invoices have been received:

<b>Payee</b>	<b>Description</b>	<b>Amount</b>	<b>Ref</b>
EWS Colour Print	Production & Printing of 2016 Annual Report	1185.00	TFR172
LDS Ltd	Distribution of 2016 Annual Report	437.37	TFR171

**The Executive Committee should consider approving the above payments.**

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

The Committee should consider if a future meeting date needs to be set at this point.

## **APPENDIX 1 - NAMES AND WORDING FOR WAR MEMORIAL PLAQUE**

Names acknowledged on nearby memorials but not on the Civic memorial as follows:  
**T. J. Ball, G. H. Brown, G. Brown, R. Gorst, F. Hankinson, A. Hunter, H. Travers, A. Shearim, J. Stott, J. S. Wainwright, R. Wright.**

### **Lt Osmund Joseph Stapleton-Bretherton, 9th Lancers**

He was killed in action 22 March 1918 aged 19 years

He is commemorated on the Pozieres Memorial in France and on the Memorial Cross in the churchyard at St Bartholomew's erected by the Stapleton-Bretherton family.

His uncle Wilfred Stapleton-Bretherton is also commemorated on this memorial and on the Warrington Road Memorial.

Osmund Stapleton-Bretherton was the only son of Frederick Bartholomew Stapleton-Bretherton who also fought in WW1 and whose family owned Rainhill Hall (now known as Loyola Hall). Had he lived, and, if the family had not sold it in 1920, he would have inherited the Rainhill Estate from his father.

### **Pte Henry Foster, South Lancashire Regiment**

He was killed in action 12 April 1918 aged 31 years.

He is commemorated in Loos, France and on an Inscription on the family gravestone in the churchyard at St Bartholomew's.

### **Pte. William Percival Ball, Royal Garrison Artillery**

He was killed in action 14 Aug 1917 aged 32 years.

He is commemorated at the Bard Cottage Cemetery in France and on an inscription on the family gravestone in the churchyard at St Ann's.

### **Sgt. John Saggerson Naylor, South Wales Borderers**

He was killed in action 31 July 1917 aged 23 years.

He is commemorated at the Menim Gate in France and on an Inscription on the family gravestone in the churchyard at St Ann's.

### **2<sup>nd</sup> Lt. Charles Henry Rowed South Lancashire Regiment**

He was killed in action at the Battle of the Somme on 9 Sept. 1916 aged 22.

He is commemorated at the Thiepval memorial in France and on an inscription on the family gravestone in the churchyard at St Ann's.

### **L/Cpl William Titterington, South Lancashire Regiment**

He was killed on 14th August 1917 aged 36, and was buried at Estaires, near Armentieres. Was born in Bradford, Prestwich but moved to Rainhill aged 2, 1883. The 1901 census recorded William, aged 20, living in Grant Street, St. Helens with his brother John, also recording that they had been born in Rainhill, which whilst not true, but was what they believed. The 1911 census, recorded William, aged 30, born Manchester (?) living with Martha Platt at Shuttleworth Cottage, Rainhill. His address on enlistment is unknown, as there is no service record for him. There were two births registered at Prescott District in Jan – March 1913, apparently twins, George and Martha Titterington whose mother's maiden name was Platt, so William might have been at Rainhill in 1913.

The plaque header would read:

TO THE GLORIOUS MEMORY OF  
THE MEN OF RAINHILL  
WHO FELL IN THE GREAT WAR 1914-1919

Mr. Renshall has kindly agreed to list the above men in order of rank, then alphabetically, with their regiment, to match the details on the original plaque.