

**RAINHILL EXECUTIVE COMMITTEE – MINUTES**  
**19<sup>th</sup> October 2015**

At a meeting of the Parish Council held at 6.00pm on Monday 19<sup>th</sup> October 2015 at Rainhill Village Hall, the following were present:

Cllrs: J. DeAsha, M. Donovan, J. Doyle, B. Heydon, and D. Long, and Mr. M. Palin, Chief Executive of St.Helens Council.

**01. TO APPOINT A CHAIR OF THE EXECUTIVE COMMITTEE**

Resolved that Cllr. D. Long be elected as Chair of the Executive Committee.

**02. TO RECEIVE APOLOGIES FOR ABSENCE**

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

**03. TO RECEIVE DECLARATIONS OF INTEREST**

No interests were declared.

**04. 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>
5	Exempt information concerning the financial or business affairs of any particular person (Para 3 of Schedule 12a).

**05. TO CONSIDER THE FUTURE OF RAINHILL RAILWAY SIGNAL BOX**

Resolved that:

- a) A recommendation be put to Parish Council to engage in a process for visioning the future of Rainhill Village by: gathering information on current position; consulting community on needs and aspirations; and preparing a vision for the way forward.
- b) Formally request St.Helens Council consider piloting Rainhill for visioning project.
- c) Assess resources available at next finance meeting.

**06. TO DISCUSS FUTURE COMMUNICATION METHODS**

Resolved that a recommendation be put to Parish Council to investigate the cost of provision of tablets to all members. To defer to a future meeting discussion on improvements to the web site and other forms of social media.

Further it was resolved to recommend that proposals for the Remembrance Day service, including the road closure and a wreath be authorised.

**07. TO AUTHORISE REPAIRS TO RAINHILL CHANGING ROOMS**

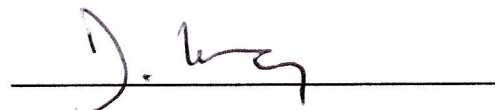
Resolved to authorise the repairs needed by accepting the quotation from ADG Plumbing and Heating.

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

It was resolved that the next Executive Committee Meeting would be held early November potential dates to be circulated by the Clerk, the venue being Rainhill Village Hall.

The meeting closed at 7.15 pm.



Chair of Rainhill Executive Committee  
4<sup>th</sup> November 2015