



# CRONTON PARISH COUNCIL (KNOWSLEY)

7 Hampton Drive, Cronton, Knowsley, Merseyside WA8 5BZ  
Parish Clerk : Vitti Osborne  
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## ANNUAL MEETING

1 May 2017

**NOTICE IS HEREBY GIVEN THAT the ANNUAL MEETING OF THE PARISH COUNCIL** will be held at the Parish Council Office, 7 Hampton Drive, Cronton on **MONDAY 8 MAY 2017** commencing at the rising of the Annual Parish Council which will begin at 7.00 pm for the purpose of transacting the following business

*Vitti Osborne*

*Vitti Osborne*  
**Clerk to the Council**

### AGENDA

1. **To elect a Chairman of the Council for 2017/18**
2. **To receive the Chairman's declaration of acceptance of office**
3. **To appoint a Vice-Chairman of the Council for 2017/18**
4. **To receive apologies for absence from members**
5. **To receive declarations of interest from members**
6. **Minutes**  
To receive as a true and correct record the minutes of the meeting held on 27/3/2017
7. **Public Participation**  
The public is invited to ask questions and make representations
8. **Committee minutes**  
To receive **for information** minutes of the undermentioned Committee meetings
  - (a) General Purposes and Environment Committee meeting held on 10 April 2017
  - (b) Finance and Policy Committee meeting held on 10 April 2017
9. **Standing Orders and Financial Regulations**  
To review and adopt Standing Orders and Finance Regulations
10. **Power of Delegation**  
To review and adopt Power of Delegation to Committees
11. **Terms of Reference of Committees**  
To review and adopt Terms of Reference of Committees
12. **Committees and Members**  
To appoint Committees and members for 2017/18
  - (a) Finance and Policy Committee
  - (b) General Purposes and Environment Committee

13. **Representatives to outside bodies**  
To appoint representatives to outside bodies for 2017/18
14. **Complaints Procedure**  
To review and adopt the Council's Complaints Procedure
15. **Freedom of Information**  
To review and adopt the Council's procedures for handling requests made under the Freedom of Information Act 2000
16. **End-of-year Reports**  
To receive end-of-year reports
  - (a) Chairman's Annual Report
  - (b) General Purposes and Environment Report
  - (c) Finance and Policy Report
  - (d) Police Liaison Report
17. **Annual Return 2017/18**
  - (a) To consider and approval Section 1 - Annual Governance Statement 2016/17
  - (b) To consider and approval Section 2 – Accounting Statements 2016/17
18. **Fixed Asset Register**  
To review inventory of assets as at 30 April 2017
19. **Internal Auditor**  
To appoint an Internal Auditor for 2017/18 and approve the remuneration
20. **Planning Application**  
To note the following planning decisions:  
  
APP. NO: 17/00148/CLD  
LOCATION: 7 The Roundabout Cronton WA8 5DU  
PROPOSAL: ERECTION OF REAR EXTENSION  
**DECISION Granted**
21. **Budgetary Control Report**  
To consider and approve the Budgetary Control Report as at 8/5/17 as shown in **Appendix A**
22. **Receipts and Payments**  
To note receipts and to authorise payments as listed in **Appendix B**
23. **Knwosley Local Plan**  
To note the Adoption of Huyton Village Masterplan Supplementary Planning Document and the Statement of Community Involvement
24. **Knowsley Sustainable Urban Extension - consultation**  
To consider the consultation on the Draft Knowsley Sustainable Urban Extension
25. **Village and Community Issues**  
To consider village and community issues
26. **Cronton News**  
To receive feedback on the Spring Newsletter and to consider the publication of the next Newsletter

***THE PRESS AND PUBLIC ARE INVITED TO BE PRESENT***

*Public Bodies (Admission to Meetings) Act 1960 s.1*

*But may be excluded from the meeting or part of it by a resolution on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business to be transacted.*

*For disabled access requests, please contact the Clerk on 0151 420 0235 or by e-mail  
Before the meeting*