

**CRONTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **23 May 2016** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 8.08 pm.

**Present:** Councillors S Cooper (Vice-Chairman in the Chair), J Foran, P M Green, M O'Dowd, G Pentin and D Rostance

**In attendance:** Vitti W M Osborne (The Clerk)  
4 members of the public

**1. APOLOGIES**

**It was resolved** that apologies for absence received from Councillors D Bray, W Cook and G McGann be accepted.

**2. DECLARATIONS OF INTEREST**

It was reported that no declarations of interest had been submitted.

**3. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the Finance and Policy Committee meeting held on **11 April 2016** as a correct record and signed by the Chairman.

**4. PUBLIC PARTICIPATION**

There were no matters raised by members of the public present.

**5. THE PASTURE – GROUND MAINTENANCE CONTRACT**

An annual review site meeting was held with Knowsley Council Officers on the 4 May 2016. It was attended by Councillors D Rostance and J Foran, the Clerk, John Eves (Development Manager – Initiative) and Steven Jones (Development Manager – Infrastructure). The site has been maintained at Green Flag standard and works have been carried out as scheduled. Future maintenance plan was also discussed and arrangements will be made to repair the trees and a piece of play equipment recently vandalised.

**It was resolved** that the Council is satisfied with the grounds maintenance service carried out by Knowsley Council and the Ground Maintenance Contract Year-End Performance Update 2015/16 be noted.

**6. THE PASTURE DRAINAGE PROJECT - FUNDING**

**It was resolved** that the Pasture Drainage Project funding approval dated 16 May 2016 from Cory Environmental Trust in Britain be noted.

**It was resolved** that the Council Chairman Councillor Will Cook and the Clerk Mrs W M Osborne be approved to sign the Fund Agreement.

**The meeting closed at 8.20 pm.**

Signed \_\_\_\_\_ Date 4 July 2016