

CRONTON PARISH COUNCIL (KNOWSLEY)

7 Hampton Drive, Cronton, Knowsley, Merseyside WA8 5BZ Parish Clerk : Vitti Osborne Answer Phone No. 0151 420 0235 e-mail: <u>council@cronton49.freeserve.co.uk</u>

www.cronton.org

COUNCIL MEETING

20 March 2017

NOTICE IS HEREBY GIVEN THAT A <u>COUNCIL MEETING</u> WILL BE HELD ON <u>MONDAY 27 MARCH 2017</u> AT 7 HAMPTON DRIVE, CRONTON COMMENCING AT <u>7.00 PM</u> FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS.

1) the Roome

Vitti Osborne Clerk to the Council

AGENDA

- 1. **Apologies** To receive apologies for absence from members
- 2. To receive declarations of interest from members
- 3. Minutes

To receive as a true and correct record the minutes of the Council Meeting held on 13 February 2017

4. **Public Participation** The public is invited to ask questions and make representations

5. **Committee minutes**

To receive for information minutes of the undermentioned Committee meetings

- (a) General Purposes and Environment Committee meeting held on 23 January 2017
- (b) Finance and Policy Committee meeting held on 23 February 2017

6. Reports

To receive for information only the undermentioned verbal reports:

- (a) Policing in Cronton Cllr D Rostance
- (b) Healthwatch activities in Cronton Cllr D Bray
- (c) **Transportation in Cronton** Cllr G McGann
- (d) Environment Cllr D Rostance

7. Planning Applications

(a) To consider planning application

APP. NO: 15/00826/NMA APPLICANT: Mr & Mrs N & K Avraam APP. TYPE Non-Material Amendment LOCATION: B C Neill Air Conditioning Ltd Adj Brentwood Cronton Road Cronton PROPOSAL: APPLICATION FOR A NON-MATERIAL AMENDMENT FOLLOWING GRANTING OF PLANNING PERMISSION 15/00826/FUL - DEMOLITION OF EXISTING COMMERCIAL PREMISES AND REMOVAL OF HARDSTANDING TOGETHER WITH ERECTION OF 1NO TWO STOREY 5 BED DWELLINGHOUSE WITH REVISED VEHICULAR ACCESS AND ASSOCIATED LANDSCAPING -AMENDMENT SOUGHT TO APPROVED PLANS TO ALLOW FOR THE INCLUSION OF SOLAR PANELS TO THE ROOF AT REAR AND SIDE

- (b) To note planning decision (to be informed by Knowsley Council, if any)
- (c) To receive an informal hearing notice Ref APP/V4305/C/16/3143036 (circulated on receipt)

8. Budgetary Control Report

To consider and approve the Budgetary Control Report as at 27/3/17 as shown in Appendix A

9. Receipts and Payments

(a) To consider and approve:

- the insurance renewal quotation for the Parish Council 2017/18 from Came and Company (Insurer – Aviva)
- the LALC membership renewal for 2017/18
- (b) To note receipts and to authorise payments as listed in Appendix B

10. Merseyside Pension Fund

To receive the Fund's Triennial Valuation 2016 Results and the Parish Council's contribution plan for the period 1/4/17 to 31/3/20

11. **Parish Council Non-Domestic Rate** To receive <u>for information</u> the Parish Council Non-Domestic Rate increase 2017/18

12. Risk Assessment

To consider Risk Assessment and Management for the year-ending 2016/17

- 13. Effectiveness of the System of Internal Control and Internal Audit 2016/17 To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2015/16, and to consider findings, if any.
- 14. **Ground Maintenance Contract** To consider the tenders for the ground maintenance contract 2017/19 and to approve a quotation
- 15. **Parks and Greenspaces review board** To consider an update on the Parks and Greenspaces Review Board
- 16. **'Friends of Pex Hill'** To consider an e-mail from 'Friends of Pex Hill' regarding litter issues
- 17. Village and Community Issues To consider environmental issues in the village

18. Cronton News

To consider the progress on the spring 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