

CRONTON PARISH COUNCIL (KNOWSLEY)

7 Hampton Drive, Cronton, Knowsley, Merseyside WA8 5BZ

Parish Clerk: Vitti Osborne Answer Phone No. 0151 420 0235

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COUNCIL MEETING

14 March 2016

NOTICE IS HEREBY GIVEN THAT A <u>COUNCIL MEETING</u> WILL BE HELD ON <u>MONDAY 21 MARCH 2016</u> AT 7 HAMPTON DRIVE, CRONTON COMMENCING AT 7.00 PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS.

Vito OsDonne

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 15 February 2016

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 29 February 2016
- (b) Finance and Policy Committee meeting on 29 February 2016

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
- (e) PWKVC Advisory Board Cllr W Cook

7. Planning Applications

(a) To note planning decision

APP. NO: 16/00014/FUL

LOCATION: Castle View Cronton Road Cronton

PROPOSAL: ERECTION OF SINGLE STOREY EXTENSION TO SIDE AND ERECTON OF DORMER BEDROOM TO REAR OF EXISTING DWELLING

DECISION Granted

(b) To consider planning application

Application: 16/00094/FUL

Proposal: Installation of new shop front

Location: Sundaze, 17 Hampton Drive, Cronton, Knowsley WA8 5BZ

8. **Budgetary Control Report**

To consider and approve the Budgetary Control Report as at 21/3/16 as shown in Appendix A

9. Receipts and Payments

To note receipts and to authorise payments as listed in Appendix B

10. The Pasture Drainage Scheme

To approve contributing £4,000 (from Reserves) to the matching fund of the Pasture Drainage Scheme.

11. Grants 2015/16 Feedback

To receive feedback from Cronton Pathway Project Walks for Health

12. Risk Assessment

To consider Risk Assessment and Management for the year-ending 2015/16

13. Effectiveness of the System of Internal Control and Internal Audit 2015/16

To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2015/16, and to consider findings, if any.

14. Internal Audit - Terms of Reference

To review and approve the Internal Audit - Terms of Reference 2016/17

15. Mersey Gate Tolling Arrangements - Cronton

To consider a reply from Mersey Gateway Crossings Board Ltd

16. State of the Village

To consider the state of the village

17. Anti-Social Behaviour

To consider anti-social behaviour issues in the village

18. Cronton News

To consider the contents 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