

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

13 June 2016

NOTICE IS HEREBY GIVEN THAT A <u>COUNCIL MEETING</u> WILL BE HELD ON <u>MONDAY 20 JUNE 2016</u> AT 7 HAMPTON DRIVE, CRONTON COMMENCING AT <u>7.00</u> PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS.

Vits Osbonne

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. Co-option

To consider co-option

4. Minutes

To receive as a true and correct record the minutes of the Council Annual Meeting held on 9 May 2016

5. Public Participation

The public is invited to ask questions and make representations

6. Committee minutes

To receive **for information** minutes of the undermentioned Committee meetings

- (a) General Purposes and Environment Committee meeting held on 23 May 2016
- (b) Finance and Policy Committee meeting on 23 May 2016

7. 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) Local Advisory Board Cllr W Cook

8. Planning Applications

(a) To consider planning application

APP. NO: 16/00387/PDE CASE OFFICER: Cathy Jones

APPLICANT: Mrs Duxbury

APP. TYPE Prior Notification - Household LOCATION: 75 Chapel Lane Cronton Knowsley

PROPOSAL: ERECTION OF CONSERVATORY TO REAR MAXIMUM DEPTH FROM ORIGINAL REAR WALL: 4 METRES, MAXIMUM HEIGHT: 3.04 METRES, HEIGHT OF

EAVES: 2.26 METRES

9. Budgetary Control Report

To consider and approve the Budgetary Control Report as at 20/6/16 as shown in Appendix A

10. Receipts and Payments

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

11. Internal Audit

- (a) To consider the Internal Audit 2015/16 Report
- (b) To approve payment of Internal Audit fee

12. The Pasture

To authorise payment of 50% of the Pasture grounds maintenance contract cost

13. **2016 – 2018 National Salary Award**

- (a) To adopt the new pay scales for clerks and other employees employed under the terms of the model contract to be applied from 1 April 2016
- (b) To approve the increase in 2015/16 be funded by the Reserve Budget

14. Grants 2016/17 Applications

To receive grants applications 2016/17

15. Cronton Neighbourhood Network

To consider a reply from Knowsley Council regarding support for the Neighbourhood Network and information on the PWCKV Network

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 summer 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