

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

19 March 2018

NOTICE IS HEREBY GIVEN THAT A <u>COUNCIL MEETING</u> WILL BE HELD ON <u>MONDAY 26 MARCH 2018</u> AT 7 HAMPTON DRIVE, CRONTON COMMENCING AT 7.00 PM FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS.

Vitti Osborne
Vitti Osborne

Clerk to the Council

AGENDA

- 1. 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 19 February 2018

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 5 March 2018
- (b) Finance and Policy Committee meeting held on 5 March 2018
- 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 (to be notified by Knowsley Council)

(b) To note planning decision

APP. NO: 17/00660/CLU

LOCATION: 103 Hall Lane Cronton WA8 5DQ

PROPOSAL: RETENTION OF CONVERTED GARAGE BEING USED AS STANDALONE

HABITABLE BUILDING TO REAR OF EXISTING DWELLING

DECISION Refused

8. Budgetary Control Report

To consider and approve the Budgetary Control Report as at 26/3/18 as shown in Appendix A

9. Receipts and Payments

- (a) To note receipts and to authorise payments as listed in Appendix B
- (b) To consider and approve Lancashire Association of Local Councils Annual subscription renewal (£206.71)

10. Council Insurance Renewal

To consider renewing the Council insurance with Came and Company

11. Standing Orders and Direct Debit Review

- (a) To review the standing orders The Clerk's monthly salary and office cleaner's monthly charge
- (b) To review direct debit BT, WaterPlus and British Gas

12. Risk Assessment

To consider Risk Assessment and Management for the year-ending 2017/18

13. Effectiveness of the System of Internal Control and Internal Audit 2017/18

To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2017/18, and to consider findings, if any.

14. Parks Review - The Pasture from 2019

- (a) To consider the Knowsley Council's recommendations
- (b) To make a decision on the future of the Pasture in respect of
 - the lease with Knowsley Council and maintenance from April 2019
 - joining the charity Trust

15. Village and Community Issues

To consider village and community issues

16. Cronton News

To consider topics for the next village 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