



CRONTON PARISH COUNCIL (KNOWSLEY)

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COUNCIL MEETING

11 February 2019

NOTICE IS HEREBY GIVEN THAT A COUNCIL MEETING WILL BE HELD ON MONDAY 18 FEBRUARY 2019 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 7 January 2019
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 21 January 2019
 - (b) Finance and Policy Committee meeting held on 21 January 2019
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(s)**
 - (a) To consider planning application(s) – to be notified by Knowsley Council, if any
 - (b) To note planning decision(s)

APP. NO: 18/00565/FUL

LOCATION: Stone Cottage Pex Hill Cronton

PROPOSAL: DEMOLITION OF EXISTING DWELLING AND GARAGES AND
ERECTION OF REPLACEMENT DWELLING AND GARAGES

Decision : Granted

8. **Budgetary Control Report**
 - (a) To approve virements
 - (b) To consider and approve the Budgetary Control Report as at 19/2/19 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 a donation of £30 to the Holy Family Social Club's refurbishment programme for having the Carol Service reception at its hall free of charge
10. **Bank Reconciliation**

To consider and approve the Bank Reconciliation as at 31 December 2018
11. **Precept 2019/20**
 - (a) To consider tenders received for the maintenance of The Pasture
 - (b) To consider buying defibrillators for the village
 - (c) To consider the Clerk's job evaluation and salary for 2019/20
 - (d) To consider the Precept for 2019/20
12. **Standing Orders and Direct Debit Annual 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, British Gas and O2 office mobile phone usage
13. **Risk Assessment Annual Review**

To consider Risk Assessment and Management for the year-ending 2018/19
14. **Effectiveness of the System of Internal Control and Internal Audit 2018/19 Annual Review**

To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2018/19, and to consider findings, if any.
15. **Financial Regulations Annual Review**

To review the Financial Regulations adopted on 25/11/13
16. **St Helens Borough Local Plan 2020-2035 Local Plan Consultation**
 - (a) To receive feedback on a presentation on emerging St Helens Local Plan
 - (b) To consider the St Helens Local Plan consultation (closing date 13/3/19)
17. **Village and Community Matters**

To consider village and community matters and updates
18. **Cronton News**

To consider 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*