

CRONTON PARISH COUNCIL (KNOWSLEY)

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www.cronton.org

COUNCIL MEETING

10 February 2020

To Members of the Council

You are hereby summoned to attend an Ordinary Meeting of Cronton Parish Council to be held at the Parish Council Office, 7 Hampton Drive, Cronton on MONDAY 17 FEBRUARY 2020 commencing at **7.00 pm** for the purpose of transacting the following business.

Vitti Osbonne

Vitti Osborne Clerk to the Council

AGENDA

- 1. To receive apologies for absence from members
- 2. To receive declarations of interest from members Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or personal interest in any item on the agenda
- 3. Minutes

To receive as a true and correct record the minutes of the Council Meeting held on 6 January 2020

4. Cronton Gala Committee

- (a) To receive update from the Gala Committee
- (b) To consider The Pasture hiring Easter Egg Hunt (Friday 10/4/20) and Gala (Saturday 4/7/20)
- 5. Public Participation

The public is invited to ask questions and make representations on the items of business on the agenda

6. Ward Councillor Reports To receive Ward Councillor Reports

7. Councillors Reports

To receive for information only the undermentioned verbal reports:

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

8. Planning Applications(s)

(a) To consider planning decisions

APP. NO: 19/00496/FUL

LOCATION: Cronton Water Booster Station Alder Lane Cronton PROPOSAL: CONSTRUCTION OF NEW ACCESS JUNCTION TO ALDER LANE INCLUDING VEHICULAR TURNING POINT TOGETHER WITH THE ERECTION OF FENCING, PEDESTRIAN ACCESS GATE AND VEHICULAR ACCESS GATE TO SITE PERIMETER **DECISION Granted**

APP. NO: 19/00627/FUL

LOCATION: Lower House Farmhouse Prescot Road Cronton PROPOSAL: DEMOLITION OF GARAGE AND ERECTION OF TWO STOREY SIDE EXTENSION **DECISION Granted**

(b) To consider an application for Certificate of Lawful use/dev proposed

APP. NO: 20/00003/CLD APP. TYPE Certificate of Lawful Use/ Dev. Proposed LOCATION: 13 Iver Close Cronton WA8 5DL PROPOSAL: CERTIFICATE OF LAWFULNESS FOR ERECTION OF SINGLE STOREY REAR EXTENSION

9. Budgetary Control Report

(a) To consider and approve budget virements(b) To consider and approve the Budgetary Control Report as at 17/2/20 as shown in Appendix A

10. Receipts and Payments

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

11. Bank Reconciliation

To consider and approve the Bank Reconciliation as at 31 December 2018

12. PRECEPT 2020/21

To consider and approve precept for 2020/21

13. 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 WaterPlus and British Gas

14. Risk Assessment Annual Review

To consider Risk Assessment and Management for the year-ending 2019/20

15. Effectiveness of the System of Internal Control and Internal Audit 2019/20 Annual Review To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2019/20, and to consider findings

16. **Financial Regulations Annual Review** To review the Financial Regulations adopted on 13/5/19

17. Internal Audit Terms of Reference To review the Internal Audit Terms of Reference

18. Village and Community Matters

To consider updates on the following issues:

- Parking at the exit of The Roundabout/Hall Lane Richard Thorpe's proposal
- Parking at Iver Close (Keith Moyles Civil Parking Services attendance to be confirmed)
- Parking on the pavements in Smithy Close update
- Smiley face speeding detection device update
- Speed gun training update
- Halsnead Garden Village Fox's Bank Lane/Cronton Road proposed junction improvement
- Rat issues update

19. Cronton News - To consider topics for the next newsletter