



CRONTON PARISH COUNCIL (KNOWSLEY)

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COUNCIL MEETING (Remote)

To Members of the Council

22 March 2021

You are hereby summoned to attend an Ordinary Meeting of **Cronton Parish Council** to be held remotely on **MONDAY 29 MARCH 2021** 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 and approve reasons for absence**
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 15/2/21
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 1/3/21
 - (b) Finance and Policy Committee meeting held on 1/3/21
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 Application**
 - (a) **APP. NO: 20/00630/FUL**
APPLICANT: Callum Mckay
APP. TYPE Full Application
LOCATION: Meadows Pex Hill Cronton

PROPOSAL: CONVERSION OF LOFT INCLUDING THE ERECTION OF A REAR DORMER EXTENSION AND INSTALLATION OF 1 NO. JULIET BALCONY

(b) **APP. NO: 21/00002/FUL**

CASE OFFICER: Lee Osborne

APPLICANT: MFG Construction Ltd

APP. TYPE Full Application

LOCATION: 22 Smithy Close Cronton WA8 5BT

PROPOSAL: ERECTION OF A 1 NO. TWO STOREY SEMI-DETACHED DWELLING TOGETHER WITH ALTERATIONS TO EXISTING DWELLING INCLUDING THE ERECTION OF A TWO STOREY REAR EXTENSION

(c) **APP. NO: 21/00165/FUL**

CASE OFFICER: Mark Quinn

APPLICANT: Mr and Mrs Jones

APP. TYPE Full Application

LOCATION: Dragon House Farm 370A Cronton Road Cronton

PROPOSAL: ERECTION OF 1 NO. AGRICULTURAL STORAGE BARN FOR PERSONAL USE

9. United Utilities Fencing Proposal for Pex Hill Pumping Station

To consider an updated from United Utilities

10. Cyclepath Fox's Bank Lane/Penny Lane

To consider updates on the proposed cyclepath between Fox's Bank Lane and Penny Lane
(*Councillor G McGann*)

11. Budgetary Control Report

To consider and approve the Budgetary Control Report as at 29/3/21 as shown in **Appendix**

12. Receipts and Payments

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

13. Grant 2020/21

To consider change to approved purposes – Cronton Bowling Club £100

14. Council Insurance 2020/21

To consider the Council insurance for 2021/22 – Terms and premium
(*A 3 year Long Term Undertaking annual premium £917.17*)

15. 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 debits – WaterPlus, British Gas and CF Corporate Finan (photocopier)

16. Financial Regulations Annual Review

To review the Financial Regulations adopted on 7/9/20

17. Internal Audit Terms of Reference

To review the Internal Audit Terms of Reference adopted on 17/2/20

18. Risk Assessment Annual Review

To consider Risk Assessment and Management for the year-ending 2020/21

19. Effectiveness of the System of Internal Control and Internal Audit 2020/21 Annual Review

To review the Effectiveness of the Council's System of Internal Control and Internal Audit 2020/21, and to consider findings

20. Council Review

To review the Council (*Chairman*)

21. NALC - preparing for the possible return of face to face meetings

To consider NALC updates on preparing for the possible return of face to face meetings

22. THE PASTURE MAINTENANCE

To consider renewing the Pasture maintenance contract for 2021/22 (current contract finishes on 31/3/21) – *the cost would be £4,123.99 (exclusive of VAT) which is a 2% increase of £80.86 on the 2020/202 maintenance cost of £4,043.13 (exclusive of VAT)*

23. THE PASTURE MANAGEMENT MASTER PLAN

To consider Knowsley Council's proposal for a management master plan for the Pasture

24. Website

To consider feedback on the website

25. Village and Community Matters

To consider village and community updates and issues

26. Gala 2021

To consider a request for holding the Gala at the Pasture on Saturday 11 September 2021

27. Cronton Newsletter

To consider topics for the spring newsletter