

CRONTON PARISH COUNCIL

ANNUAL MEETING



Minutes of the ANNUAL MEETING OF THE PARISH COUNCIL held on 11 MAY 2015 at 7.05 pm at the Parish Council Office, 7 Hampton Drive, Cronton.

Present : Councillors W Cook (Chairman), D Bray, S Cooper and G Pentin

In attendance: Vitti Osborne (The Clerk)

1. ELECTION OF CHAIRMAN 2015/16

It was moved by Councillor S Cooper, seconded by Councillor G Pentin and **resolved unanimously** that Councillor Will Cook be re-elected Chairman for 2015/16.

2. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

After signing the Declaration of Acceptance of Office, Councillor Will Cook took the Chair.

3. ELECTION OF VICE-CHAIRMAN 2015/16

It was moved by Councillor G Pentin, seconded by Councillor D Bray and **resolved unanimously** that Councillor S Cooper be re-elected Vice-Chairman for 2015/16.

4. APOLOGIES

It was resolved that apologies for absence received from Councillors J Foran, G McGann and D Rostance be accepted.

5. DECLARATIONS OF INTEREST

It was reported that no declarations of Interest were received.

6. MINUTES

It was resolved to accept the minutes of the Council Meeting held on 30 March 2015 as an accurate record and signed by the Chairman.

7. PUBLIC PARTICIPATION

There were no members of the public present.

8. COMMITTEE MINUTES

It was resolved that the minutes of undermentioned Committees be noted:

- (a) General Purposes and Environment Committee meeting held on 13 April 2015
- (b) Finance and Policy Committee meeting held on 13 April 2015

9. STANDING ORDERS AND FINANCIAL REGULATIONS

It was resolved that the Standing Orders and Financial Regulations be adopted for 2015/16.

10. POWER OF DELEGATION

It was resolved that the Powers of Delegation to Committees be adopted for 2015/16.

11. TERMS OF REFERENCE OF COMMITTEES

It was resolved that the Terms of Reference of the undermentioned Committees be adopted for 2015/16.

- (a) General Purposes and Environment Committee
- (b) Finance and Policy Committee

12. COMMITTEES AND MEMBERS

It was resolved that the undermentioned Committees be appointed for 2015/16:

FINANCE AND POLICY COMMITTEE

Cllr W Cook (Chairman)
Cllr S Cooper (Vice-Chairman)
All other Council Members

GENERAL PURPOSES AND ENVIRONMENT COMMITTEE

Cllr D Rostance (Chairman)
Cllr S Cooper (Vice-Chairman)
All other Council Members

13. REPRESENTATIVES TO OUTSIDE BODIES

It was resolved that the undermentioned representatives to outside bodies be appointed:

- **POLICE LIAISON** – *Cllr D Rostance*
- **MAPTC** - *(Depends on the agenda – a Cllr will attend)*
- **UK AGE** – *Cllr D Bray*
- **MERSEYTRAVEL : CUSTOMERS FORUM** – *Cllr G McGann*
- **CONNECT2 SCHEME: HUYTON – CRONTON GREENWAY STEERING GROUP** – *Cllr G McGann*
- **CRONTON PATHWAYS PROJECT**- *Cllr D Rostance*
- **PRESCOT, WHISTON, CRONTON AND KNOWSLEY VILLAGE PARTNERSHIP BOARD** – *Cllr W Cook*
- **KNOWSLEY COUNCIL AND PARISH AND TOWN COUNCIL LIAISON COMMITTEE** – *Cllr W Cook and The Clerk*
- **CRONTON GALA COMMITTEE** – *Cllrs W Cook and D Bray*
- **CRONTON NEIGHBOURHOOD NETWORK** – *Cllrs W Cook and D Bray and the Clerk*

14. COMPLAINTS PROCEDURE

It was resolved that the Complaints Procedure be adopted for 2015/16.

15. FREEDOM OF INFORMATION

It was resolved that the Freedom of Information Publication Scheme is adopted for 2015/16.

16. END-OF-YEAR REPORTS

It was resolved that the undermentioned End-of-Year Reports be received:

- (a) Chairman's Annual Report
- (b) Finance and Policy Report
- (c) Partnership Board Report
- (d) Environment Report
- (e) Cronton Neighbourhood Network Report
- (f) Police Report

17. ANNUAL RETURN 2014/15

- (a) **It was resolved** that Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) of the Annual Return for the year ended 31/3/15 be approved.
- (b) **It was resolved** that the Chairman and the Responsible Financial Office be authorized to sign Sections 1 and 2 of the Annual Return.

18. FIXED ASSET REGISTER

It was resolved that the Fixed Asset Registered as at 30 April 2015 be accepted.

19. INTERNAL AUDITOR

It was resolved that Dave Blanchflower be re-appointed Internal Auditor for 2015/16 and a remuneration of £90 be approved.

20. PLANNING APPLICATIONS

APP. NO: 15/00191/FUL
APPLICANT: The Land Restoration Trust
LOCATION: Former Site of Cronton Colliery Cronton Road Cronton
PROPOSAL: INSTALLATION OF WORKS TO FORM A PUBLIC COUNTRY PARK ON SITE OF DISUSED COLLIERY

It was resolved that no observations be made on this planning application.

21. BUDGETARY CONTROL REPORT

It was resolved that the Budgetary Control Report as at 11 May 2015 shown in Appendix A be received and approved.

22. RECEIPTS AND PAYMENTS

It was resolved that receipts and payments as listed in the attached Appendix be noted and approved.

23. PARISH/TOWN COUNCIL ALLOWANCES

It was resolved that the Report of the Independent Remuneration Panel on Parish/Town Council Allowance 2015 received from Knowsley Council be noted.

24. KNOWSLEY LOCAL PLAN: CORE STRATEGY EXAMINATION - RECONVENED

It was resolved that the Hearing Agenda be noted and the Council will not be represented.

25. CPRE LIAISON WITH PARISH COUNCIL

It was resolve that the circular letter from CPRE about Liaison with Parish Council regarding planning be noted.

26. STATE OF THE VILLAGE

This item had been covered by the Environment Annual Report.

27. ANTI-SOCIAL BEHAVIOUR

This item had been covered by the Police Annual Report.

28. CRONTON NEWS

The next publication will be in mid-July.

The meeting closed at 7.48 pm.

Signed _____ Date 22 June 2015