



CRONTON PARISH COUNCIL (KNOWSLEY)

7 Hampton Drive, Cronton, Knowsley, Merseyside WA8 5BZ
Parish Clerk : Vitti Osborne
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ANNUAL MEETING

3 May 2016

NOTICE IS HEREBY GIVEN THAT the ANNUAL MEETING OF THE PARISH COUNCIL will be held at the Parish Council Office, 7 Hampton Drive, Cronton on **MONDAY 9 MAY 2016** commencing at **7.10 pm** for the purpose of transacting the following business

Vitti Osborne

Clerk to the Council

AGENDA

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1. **To elect a Chairman of the Council for 2016/17**
2. **To receive the Chairman's declaration of acceptance of office**
3. **To appoint a Vice-Chairman of the Council for 2016/17**
4. **To receive apologies for absence from members**
5. **To receive declarations of interest from members**
6. **Minutes**
To receive as a true and correct record the minutes of the meeting held on 21/3/2016
7. **Public Participation**
The public is invited to ask questions and make representations
8. **Committee minutes**
To receive **for information** minutes of the undermentioned Committee meetings
 - (a) General Purposes and Environment Committee meeting held on 11 April 2016
 - (b) Finance and Policy Committee meeting held on 11 April 2016
9. **Standing Orders and Financial Regulations**
To review and adopt Standing Orders and Finance Regulations (*see electronic copy*)
10. **Power of Delegation**
To review and adopt Power of Delegation to Committees
11. **Terms of Reference of Committees**
To review and adopt Terms of Reference of Committees
12. **Committees and Members**
To appoint Committees and members for 2016/17
 - (a) Finance and Policy Committee
 - (b) General Purposes and Environment Committee

13. Representatives to outside bodies

To appoint representatives to outside bodies for 2016/17

14. Complaints Procedure

To review and adopt the Council's Complaints Procedure (*see electronic copy*)

15. Freedom of Information

To review and adopt the Council's procedures for handling requests made under the Freedom of Information Act

16. End-of-year Reports

To receive end-of-year reports

(a) Chairman's Report

- Annual Report
- Finance and Policy
- Partnership Advisory Group
- Cronton Neighbourhood Network

(b) General Purposes and Environment Report

(c) Police Liaison Report

17. Annual Return for the year ended 31/3/16

(a) To consider and approval Section 1 (Annual Governance Statement)

(b) To consider and approval Section 2 (Statement of Accounts)

(c) To approve and authorise the Chairman and the Clerk to sign Section 1 and Section 2 of the Annual Return

18. Fixed Asset Register

To review inventory of assets as at 30 April 2016

19. Internal Auditor

To appoint an Internal Auditor for 2016/17 and approve the remuneration

20. Planning Application

To note the following planning decisions:

• **APP. NO: 16/00189/CLD**

APPLICANT: Mrs Nancy Cook

LOCATION: 499 Cronton Road Cronton Knowsley

PROPOSAL: CERTIFICATE OF LAWFUL DEVELOPMENT FOR ERECTION OF SINGLE STOREY SIDE EXTENSION

DECISION Granted

• **APP. NO: 15/00826/FUL**

LOCATION: B C Neill Air Conditioning Ltd Adj Brentwood Cronton Road Cronton

PROPOSAL: DEMOLITION OF EXISTING COMMERCIAL PREMISES AND

REMOVAL OF HARDSTANDING TOGETHER WITH ERECTION OF 1NO TWO

STOREY 5 BED DWELLINGHOUSE WITH REVISED VEHICULAR ACCESS AND

ASSOCIATED LANDSCAPING

DECISION Granted

21. Budgetary Control Report

To consider and approve the Budgetary Control Report as at 6/5/16 as shown in

Appendix A

22. **Receipts and Payments**
To note receipts and to authorise payments as listed in **Appendix B**
23. **Town/Parish Council Allowances 2016**
To consider the Report of the Independent Remuneration Panel on Town/Parish Council Allowance 2016
24. **Cronton Neighbourhood Network**
To consider dissolving the Cronton Neighbourhood Network
25. **Scrambler Bike**
To consider scrambler bike issue in Cronton
26. **State of the Village**
To consider a reply from Knowsley Council – Road surface repair in Cronton
27. **Anti-Social Behaviour**
To consider anti-social behaviour issues in the village
28. **Cronton News**
To receive feedback on the Spring Newsletter and to consider the publication of the Summer 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*