



CRONTON PARISH COUNCIL (KNOWSLEY)

7 Hampton Drive, Cronton, Knowsley, Merseyside WA8 5BZ
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ANNUAL MEETING

5 May 2015

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 11 MAY 2015** commencing at **7.30 pm** for the purpose of transacting the following business

Vitti Osborne

Clerk to the Council

AGENDA

1. **To elect a Chairman of the Council for 2015/16**
2. **To receive the Chairman's declaration of acceptance of office**
3. **To appoint a Vice-Chairman of the Council for 2015/16**
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 30/3/2015
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 13 April 2015
 - (b) Finance and Policy Committee meeting held on 13 April 2015
9. **Standing Orders and Financial Regulations**
To review and adopt Standing Orders and Finance Regulations
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 2015/16
 - (a) Finance and Policy Committee
 - (b) General Purposes and Environment Committee

13. **Representatives to outside bodies**
To appoint representatives to outside bodies for 2015/16
14. **Complaints Procedure**
To review and adopt the Council's Complaints Procedure
15. **Freedom of Information**
To review and adopt the Council's procedures for handling requests made under the Freedom of Information Act 2000 (*see electronic copy*)
16. **End-of-year Reports**
To receive end-of-year reports
 - (a) Chairman's Report
 - Annual Report
 - Finance and Policy
 - Partnership Board
 - Cronton Neighbourhood Network
 - (b) General Purposes, Environment and Policing Report
17. **Annual Return 2014/15**
 - (a) To consider and approve Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) of the Annual Return for the year ended 31/3/15
 - (b) To approve and authorise the Chairman and RFO to sign Section 1 and Section 2 of the Annual Return
18. **Fixed Asset Register**
To review inventory of assets as at 30 April 2015
19. **Internal Auditor**
To appoint an Internal Auditor for 2015/16 and approve the remuneration
20. **Planning Application**
To consider the following planning application:

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.
WARD: Halewood North
21. **Budgetary Control Report**
To consider and approve the Budgetary Control Report as at 11/5/15 as shown in **Appendix A**
22. **Receipts and Payments**
To note receipts and to authorise payments as listed in **Appendix B**
23. **Parish/Town Council Allowances**
To consider the Report of the Independent Remuneration Panel on Parish/Town Council Allowances 2015
24. **Knowsley Local Plan: Core Strategy Examination - Reconvened**
To receive Hearing Agenda and consider if the Parish Council will be represented

25. **CPRE Liaison with Parish Council**
To receive for information a circular letter from CPRE – Liaison with Parish Council regarding planning
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 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*