

**CRONTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **5 March 2018** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.21 pm.

**Present:** Councillors S Cooper (Vice-Chair in the Chair), D Bray, S Cooper, J Foran, G McGann, G Pentin and D Rostance

**In attendance:** Vitti Osborne (The Clerk)  
1 member of the public

**35. APOLOGIES**

**It was resolved** that apologies for absence received from Councillors W Cook and P M Green be accepted.

**36. DECLARATIONS OF INTEREST**

It was reported that no declarations of interest had been submitted.

**37. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the Finance and Policy Committee meeting held on **22 January 2018** as a correct record and signed by the Chairman.

**38. PUBLIC PARTICIPATION**

There were no matters raised by the member of the public.

**39. PARKS REVIEW**

- (a) Following a meeting with John Flaherty, Executive Director (Place) of Knowsley Council and two other Officer on the 19 February 2018, a letter dated 21 February 2018 had been received from John Flaherty summarising the discussion.

It was commented that Pex Hill JFC used the Pasture in the training seasons and matches were held. This specific requirement should be included in the Trust's business and operational plans. John Flaherty would be informed accordingly. Apart from this, the letter had included all the points discussed.

**It was resolved** that the letter be noted and John Flaherty be requested to include Pex Hill JFC specific requirement in their plans.

- (b) A decision on the future of the Pasture as to whether or not to transfer the site into the stewardship of the Trust must be made at the Full Council Meeting on the 26 March 2018. It would also give residents an opportunity to comment on it and to raise questions. The community could also witness the decision. Letters would be delivered to residents near the Pasture informing them of the meeting.
- (c) In view of the Parks Review and the possibility of the Trust taking over the maintenance of the Pasture from April 2019, the Council considered appropriate to continue maintaining the Pasture by Knowsley Council during the transition period.

**It was resolved** that Knowsley Council be contacted to extend the Pasture maintenance contract for one more year from April 2018.

**40. NALC – L02-18 REPORTING PERSONAL DATA BREACHES**

**It was resolved** that the new General Data Protection (GDPR) to be introduced on 25 May 2018 be noted.

**The meeting closed at 7.40 pm.**

Signed \_\_\_\_\_ Date 16 April 2018