### AGENDA DECEMBER 2022

6th December 2022

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 1st November 2022
4. Public Participation
5. Clerk’s Report
6. Police Liaison – PC in attendance
7. Planning Applications
8. Financial Matters

(a) Financial Report

 (b) Accounts for Payment

(c) Asset Register

1. Omega Planning Application – Update
2. Defibrillators - Update
3. Land Lease
4. Street Lighting – Cranshaw Avenue
5. Sutton Park Run
6. Reports

Item 5 Clerks Report

Bank Account

The Deposit account should close on the 27th November and the funds transferred over within 5 working days.

S.137 Payments

It was advised on the recent audit that these payments are ratified separately than the normal monthly transactions.

These are the payments already made this year:

Uniform for Search & Rescue £618.81

Insurance for Bold Fest £749 & £116

Bouncy Castle Hire £445

Defib Training £116

First Rescue Training £155

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Item 7 Planning Applications

Please see below for this week's planning applications and decisions:

P/2022/0761/HHFP Bold And Lea Green Ward

The Bungalow

Warrington Road

Bold Heath

St Helens

WA8 3UX

Resubmission of

P/2022/0566/HHFP -

increase rear of detached

garage by 1m and change

tiles on bungalow and

garage roofs.

P/2022/0771/FUL Bold And Lea Green Ward

Tesco Stores Ltd

Four Acre Lane Shopping

Centre

Four Acre Lane

Clock Face

St Helens

Proposed new shop front.

P/2022/0773/HHFP Bold And Lea Green Ward

Pavilion Cottage

Penlake Lane

Bold

St Helens

WA9 4JL

Two storey front extension

P/2022/0774/TPO Bold And Lea Green Ward

2 Hazelwood Close

Clock Face

St Helens

WA9 4TA

Works to various trees

covered by a Tree

Preservation Order.

TOWN AND COUNTRY PLANNING ACT 1990

Application Number: P/2022/0761/HHFP

Proposal: Resubmission of P/2022/0566/HHFP - increase rear of detached

garage by 1m and change tiles on the bungalow and garage roofs.

For: Householder Planning Application

Location: The Bungalow, Warrington Road

Bold Heath

A planning application for the above has been submitted to the local planning authority. The details of

the application can be viewed at the following link http://publicaccess.sthelens.gov.uk/onlineapplications.

In accordance with S54 of the Planning and Compulsory Purchase Act 2004 and Article 25 of the Town

and Country Planning (Development Management Procedure) Order 2015. Please let me have your

comments by 28 November 2022, or sooner. Any correspondence you do submit regarding this

proposal will be displayed on the Council website and available for public viewing. If we do not hear

from you by the above date we will assume that you have no comments to make.

P/2022/0623/CLP Bold And Lea

Green Ward

Holly House

Warrington Road

Bold Heath

St Helens

WA8 3UX

Erection of outbuilding. 06-Sep-22 01-Nov-22 Granted

P/2022/0650/HHFP Bold And Lea

Green Ward

317 - 319 Walkers Lane

Sutton Manor

St Helens

St Helens

WA9 4AQ

Part loft conversion and

erection of the rear dormer. 08-Sep-22 01-Nov-22 Granted

TOWN AND COUNTRY PLANNING ACT 1990

Application Number: P/2022/0801/FUL

Proposal: Erection of 1no detached dwelling.

For: Full Planning Application

Location: Land Adjacent To 201 Gorsey Lane, Clock Face

St Helens

A planning application for the above has been submitted to the local planning authority. The details of

the application can be viewed at the following link http://publicaccess.sthelens.gov.uk/onlineapplications.

In accordance with S54 of the Planning and Compulsory Purchase Act 2004 and Article 25 of the Town

and Country Planning (Development Management Procedure) Order 2015. Please let me have your

comments by 15 December 2022, or sooner. Any correspondence you do submit regarding this

proposal will be displayed on the Council website and available for public viewing. If we do not hear

from you by the above date we will assume that you have no comments to make.

P/2021/0070/FUL Bold And Lea

Green Ward

The Hayloft

Sandy Lane Farm

Sandy Lane

Bold Heath

St Helens

WA8 3XR

External alterations and

change of use of existing

barn to a Wedding Ceremony

venue, retrospective consent

for the change of use of the

cafe to a mixed use cafe and

events reception, along with

alterations to car parking to

include additional parking

spaces (change of use land)

and associated planting.

26-Jan-21 18-Nov-22 Granted

P/2022/0680/FUL Bold And Lea

Green Ward

9A Reginald Road Industrial

Park

Brindley Road

Bold

St Helens

WA9 4HY

Erection of a single storey

side extension for storage

use.

26-Sep-22 18-Nov-22 Granted

P/2022/0673/HHFP Bold And Lea 7 Churchfields Proposed single storey rear 22-Sep-22 14-Nov-22 Granted

Item 8 Finance Matters

1. Following the payment of accounts approved at the last scheduled meeting, the bank balance currently stands a:

£0.12 Virgin Money Account

£15374.66 Virgin money Deposit Account

£ 1905.25 NatWest Account

£17280.03 Total

Details of payments and the total spend per budget item are shown on the statements signed by the Chairman.

Please see below this month’s bank reconciliation:

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|   |  |  |  |  |  |  |  |
| BALANCE B/F: |  16,789.17  |  | CURRENT ACCOUNT BALANCE |  1,397.26  |
|   |  |  |  | plus |  |  |  |
| ADD: TOTAL RECEIPTS |  31.03  |  | DEPOSIT ACCOUNT |  15,422.94  |
|   |  |  |  | less |  |  |  |
| LESS: TOTAL PAYMENTS |  -  |  | UNPRESENTED CHEQUES |  -  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| BALANCE c/f |  16,820.20  |  |  |  |  |  16,820.20  |
|  |  |  |  |  |
|  |  |  |  |  |  |  |

1. Accounts for Payment

It is recommended that authority be granted for the payment of the following amounts: -

|  |  |  |
| --- | --- | --- |
| Payee | Amount£ | Cheque Number |
| Y Prescott – Dec | 508.00 | BT |
| Amazon | 279.99 | BT |
| JRB – Dog Bag Dispenser  | 399.72 | BT |
|  |  |  |

(c) Assets Register

The Parish Council is, as part of its financial management controls, required to maintain an up-to-date Assets Register. A copy of the current Register has been circulated for information and approval. This will be checked as part of the Internal Audit process.

Recommended that the Assets Register is noted and approved.

Item 11 Land Lease

We would need to raise the precept from £12.27 to £14.42 to cover the Land Lease proposal. This would mean the income received via the precept would only cover the invoice for the Land Lease works and no income would be available for salaries, expenses or other purchases.

This is based on 1141 Band D properties as per the last precept calculation.

We pay £30.83 a year in land lease rent.