### AGENDA FEBRUARY 2023

7th February 2023

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 10th January 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. Union Bank Lane Telephone Box
3. Reports

Item 5 Clerks Report

Confirmation was received from the bank that the Term Deposit Account has been closed and we should be receiving the cheque shortly.

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Item 7 Planning Applications

P/2022/0795/HHFP

Bold And Lea

Green Ward

138 Chester Lane

Clock Face

St Helens

WA9 4DE

First floor side extension and

single storey rear extension.

16-Nov-22 19-Jan-23 Granted

P/2022/0771/FUL Bold and Lea

Green Ward

Tesco Stores Ltd

Four Acre Lane Shopping Centre

Four Acre Lane

Clock Face

St Helens

WA9 4BZ

Proposed new shop front.

External alterations to side

elevation.

10-Nov-22 04-Jan-23 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

£ 101.26 NatWest Account

£15476.04 Total

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1. Accounts for Payment

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

|  |  |  |
| --- | --- | --- |
| Payee | Amount£ | Cheque Number |
| Y Prescott – Jan | 508.00 | BT |
| Y Prescott – Back Pay  | 424.80 | BT |
| C Hughes | 1314.00 | 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.