### AGENDA FEBUARY 2024

6th February 2023

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 9th January 2024
4. Public Participation
5. Appointment of Chair
6. Clerk’s Report including Precept and Budget proposal and Council Vacancies
7. Police Liaison
8. Planning Applications
9. Financial Matters

(a) Financial Report

(b) Accounts for Payment

(c) Asset Register

1. Local Plan Update – Update
2. Union Bank Lane Telephone Box – Update
3. Rainford Parish Council 50 Years
4. Burtonwood Brewery
5. New Bold Land Ownership
6. Bridleway Path
7. Reports

Item 5 Clerks Report

Precept as proposed on documents issued.

Safeguarding Policy – any comments or additions?

Policy and Documents table – this is just for information at the moment, anything in red is what BPC doesn’t have currently.

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Item 7 Planning Applications

P/2024/0016/HHFP Bold and Lea Green Ward

10 Cranshaw Avenue

Clock Face

St Helens

WA9 4UR

Two-storey side extension, single-storey rear extension, with a canopy to front and installation of Velux windows to the rear.

P/2024/0018/FUL Bold and Lea Green Ward

The Clock Face Hotel

408 Clock Face Road

Clock Face

St Helens

WA9 4QS

Change of use, refurbishment, and extension of Clock Face Public House to provide a new SEND school for 54

students, including partial demolition, landscaping, parking, and other associated works.

Application Number: P/2024/0018/FUL

Proposal: Change of use, refurbishment and extension of Clock Face Public

House to provide new SEND school for 54 students, including partial

demolition, landscaping, parking and other associated works.

Application Number: P/2024/0016/HHFP

Proposal: Two storey side extension, single storey rear extension, with canopy

to front and installation of Velux windows to rear

Item 8 Finance Matters

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

£ 7491.16 NatWest Account

£ 7491.16Total

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| --- | --- | --- | --- | --- | --- | --- |
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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 |
| Salary YP Jan | 633.05 | BT |
| Viking | 40.78 | BT |
| PKF Audit | 300.00 | 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.