

KNOWSLEY TOWN COUNCIL

MINUTES

A meeting of Knowsley Town Council was held on Thursday 20 June 2019 in Community Room Two, Community Pavilion, Pool Hey, Stockbridge Village, commencing at 7.15pm

PRESENT

Councillors:- J Donnelly (Mayor of the Council), L Tomlinson (Deputy Mayor of the Council) D J Baum, B Donnelly, K Gregory, N Joseph, C Milne, L O’Keeffe, M Seed, I Smith, D Watkinson

Also Present: Heather Weightman (Clerk of the Council)
Jane Thomas (Administration Officer)

ABSENT

Councillors: B Thompson

APOLOGIES

There were no apologies received from members

24 PUBLIC OPEN FORUM

No questions were received from members of the public.

25. DECLARATIONS OF INTEREST

No declarations of interest were received from members.

26. MINUTES OF THE PREVIOUS COUNCIL MEETING

It was **UNANIMOUSLY RESOLVED** that the Minutes of the Annual General Meeting held on Thursday 16 May 2019 be agreed as a true record and signed by the Mayor.

27. TOWN COUNCIL COMMITTEES 2019/20

It was **UNANIMOUSLY RESOLVED** that the membership of the Town Council’s Committees for the year 2019/20 be **CONFIRMED** as follows:

General Purposes and Community Grants Committee

- Cllr J Donnelly (Mayor of the town Council)
- Cllr L Tomlinson (Deputy Mayor of the Town Council)
- Cllr D J Baum
- Cllr B Donnelly
- Cllr N Joseph

- Cllr I Smith
- Cllr D Watkinson

Environment Committee

- Cllr J Donnelly (Mayor of the Town Council)
- Cllr L Tomlinson (Deputy Mayor of the Town Council)
- Cllr D J Baum
- Cllr B Donnelly
- Cllr N Joseph
- Cllr L O’Keeffe
- Cllr M Seed
- Cllr B Thompson
- Cllr D Watkinson

Human Resources Committee

- Cllr J Donnelly (Mayor of the Town Council)
- Cllr L Tomlinson (Deputy Mayor of the Town Council)
- Cllr D J Baum
- Cllr N Joseph
- Cllr L O’Keeffe
- Cllr I Smith
- Cllr D Watkinson

Mayors Charity Committee

- Cllr J Donnelly (Mayor of the Town Council)
- Cllr L Tomlinson (Deputy Mayor of the Town Council)
- Cllr N Joseph
- Cllr C Milne
- Cllr M Seed
- Cllr B Thompson
- Cllr D Watkinson

28. REPORTS FROM MEMBERS

Cllr O’Keeffe informed members that a representative from the White Ribbon Campaign would like to attend a future Council meeting to carry out a presentation for members.

Cllr O’Keeffe asked about the period poverty campaign within the Community Pavilion. The Clerk of the Council informed members that the campaign would be rolled out in the Pavilion when the premises were re-opened to the public.

Cllr Joseph informed members that he had been invited to attend a meeting in London following the Grenville Tower Block disaster. The meeting was being held to discuss safety in tower blocks.

Cllr Baum stated that he had been appointed by Knowsley Metropolitan Borough Council to sit the Community Voice Board, however, he would not be able to vote on any of the issues raised. Members were informed that residents of Stockbridge Village had raised a number of issues, especially relating to the installation of the sprinkler system in the high rise flats.

Following discussion, members requested that the Chairman of the Community

Voice Board and the Community Initiatives Manager for ForHousing be invited to attend a future meeting of the Town Council.

The Clerk of the Council was asked to contact Stockbridge Tenants Forum to request that a member of Knowsley Town Council be appointed to serve on the Committee.

29. UPDATES FOR INCLUSION ON TOWN COUNCIL WEBSITE

There were no updates for inclusion on the Town Council website.

30. ANNOUNCEMENTS FROM THE MAYOR

There were no announcements from the Mayor.

31. ANNOUNCEMENTS FROM THE CLERK OF THE COUNCIL

a. Listed Building Status - War Memorial - Knowsley Village

Members were informed that the War Memorial situated on the Village Green in Knowsley Village had now been listed as a grade two monument. The Clerk was in the process of obtaining an insurance valuation of the memorial and would report back to members.

b. Maureen Clunan Award 2019

The Clerk informed members that the recipient had been contacted and was delighted to accept the award and that Millenium Morris Dancers had been nominated to receive the associated grant.

32. PLANNING NOTIFICATIONS:

The following planning applications were considered by members.

19/00258	CLD	19/00243	OUT	19/00242	FUL
19/00229	FUL	19/00281	FUL		

Following consideration, it was **UNANIMOUSLY RESOLVED** that members had no objection to the above planning applications.

33. DRAFT MINUTES OF THE ANNUAL TOWN MEETING

It was **UNANIMOUSLY RESOLVED** that the Minutes of the Annual Town Meeting held on Thursday 16 May 2019, be noted.

34. THE ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019

The Clerk of the Council presented members with Sections 2 (Accounting Statement) of the Annual Return for the Year Ended 31 March 2019.

Following consideration, it was **UNANIMOUSLY RESOLVED** that Sections 2 (Accounting Statement) of the Annual Return for the Year Ended 31 March 2019 be approved.

EXEMPT/CONFIDENTIAL

(Under Section 1.10.1 of the Council's Standing Orders, it was **RESOLVED** that in the view of the confidential nature of the business about to be transacted, the press and public were temporarily excluded from the meeting for the following item)

35. URGENT REMEDIAL WORKS - COMMUNITY PAVILION

Members considered the contents of the Structural Engineers report, the plans and the estimated costs relating to the remedial works required at the Community Pavilion.

Following discussion, it was **RESOLVED** that:

- a. the Architect and Structural Engineer be invited to attend a meeting of the General Purposes and Community Grants Committee to discuss the findings of the Structural Engineers Report and the plans and costings relating to the remedial works.
- b. the General Purposes Committee be given authority to act in relation to the costs of the works required.

**The meeting closed
At 8.25 p.m.**

Dated: 20 June 2019

Signed
Cllr J Donnelly
Mayor of the Town Council