

# KNOWSLEY TOWN COUNCIL

## MINUTES

A Meeting of the Knowsley Town Council was held on Thursday 19 October 2023, in Room One, Community Pavilion, Pool Hey, Stockbridge Village, commencing at 7.15 p.m.

### **PRESENT**

**Councillors:-** B Donnelly (Mayor of the Town Council), D J Baum , V Boateng, M Burke, J Donnelly, K Gregory, B Thompson, F Wynn

**Officers:** Jane Thomas (Deputy Clerk of the Council)

### **APOLOGIES**

**Councillors:** L O'Keeffe (Deputy Mayor of the Town Council) N Joseph, L Tomlinson, I Smith

### **96. PUBLIC OPEN FORUM**

No questions were received from members of the public.

### **97. DECLARATIONS OF INTEREST**

Declarations of Interest were received from the following members:

Cllr D J Baum - Agenda Item 10 - Planning Notifications

Cllr M Burk - Agenda Item 10 - Planning Notifications

### **98. MINUTES OF THE PREVIOUS COUNCIL MEETING**

It was **UNANIMOUSLY RESOLVED** that the minutes of the Town Council Meeting held on Thursday 21 September 2023, be agreed as a true record and signed by the Mayor.

### **99. MINUTES OF THE COMMITTEES**

It was **UNANIMOUSLY RESOLVED** (by members of the Committee) that the Minutes of the Finance and General Purposes Committee held on Tuesday 10 October 2023 be agreed as a true record and signed by the Chairman.

**100. REPORTS FROM MEMBERS**

There were no announcements from Members of the Council.

**101. UPDATES FOR INCLUSION ON TOWN COUNCIL WEBSITE**

The schedule of items included on the site as presented by the Deputy Clerk of the Council were noted.

**102. ANNOUNCEMENTS FROM THE MAYOR**

The Mayor informed members that a meeting has been rescheduled with the Leader and Chief Executive of Knowsley Metropolitan Borough Council to be held on Tuesday 31 October 2023, to discuss and hopefully make significant progress relating to the dilapidations at Knowsley Village Hall.

Members were informed that the annual Mayoral Christmas Celebration would be held on Friday 22 December 2023 in the Derby Arms, Knowsley Village. Invitations would be sent out to members nearer the date.

**103. ANNOUNCEMENTS FROM THE CLERK OF THE COUNCIL**

There were no announcements from the Clerk of the Council.

(NOTE: That in accordance with the Town Council's Code of Conduct, Cllr D J Baum and Cllr M Burke declared an interest in the next item, stayed in the room, did not take part in any discussion and did not vote thereon).

**104. PLANNING NOTIFICATIONS**

Members considered the following planning applications as received from Knowsley Metropolitan Borough Council:

23/01288/FUL 23/02669/PDE

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

**105. EXTERNAL AUDIT FOR THE YEAR ENDED 31 MARCH 2023**

Members considered the report of the External Auditor for the Financial Year Ended 31 March 2023. Members noted that there were no issues raised by the External Auditor and it was **UNANIMOUSLY RESOLVED** that the Report of the External Auditor for the Financial Year Ended 31 March 2023 be noted and approved.

**106. FINANCIAL MATTERS (JULY TO SEPTEMBER 2023)**

Members were presented with details outlining the receipts and payments and the budget report from the periods July to September 2023.

It was **UNANIMOUSLY RESOLVED** that the receipts and payments and the budget report for the periods July to September 2023 be approved.

**107. REMEMBRANCE SUNDAY SERVICES**

Members received details of the Remembrance Sunday Services to be held within the Township.

Following consideration, it was **UNANIMOUSLY RESOLVED** that the Mayor and Deputy Mayor on Sunday 12 November, would lay a wreath on the erected memorial in Stockbridge Village then would take part in the Remembrance Sunday Service at St Mary's Church, and lay the wreath at the War Memorial in Knowsley Village.

**EXEMPT/CONFIDENTIAL**

(Under Section 1.10.1 of the Council's Standing Orders, it was **UNANIMOUSLY RESOLVED** that in 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.

**108. DEPUTY TOWN CLERK'S HOLIDAY ENTITLEMENT**

Not for Publication

The meeting closed  
at 7.30pm

Dated: 19 October 2023

Signed .....  
Cllr B Donnelly  
Mayor of the Town Council