

MAGHULL TOWN COUNCIL
FULL COUNCIL
HELD 4th SEPTEMBER 2019

PRESENT - Councillor Josh Burns (In the Chair) and Councillors (Cllrs): June Burns, Carr, Carlsen, Desmond, Ferguson, K & T Hughes, McKinley and J & Y Sayers.

ALSO PRESENT – A. Spencer (Amenities Manager), P. Dillon (Community Services Manager), S. Lawrence (minutes) and David Eddy and Louisa Collins from Sefton MBC.

The Mayor welcomed all to the meeting.

1. **APOLOGIES FOR ABSENCE**: Cllr C Carragher, Cllr A Lloyd and Cllr F Sharp.
2. **DECLARATION OF INTERESTS**: Cllr A Carr, Cllr P Mckinley & Cllr J Sayers are Substitute members of the Planning Committee Sefton and declared an interest for agenda item 7 - UPDATE DAMFIELD LANE PLANNING APPLICATION.
3. **PUBLIC PARTICIPATION**: Dr John Rowlands.
4. **MINUTES OF PREVIOUS MEETINGS**:

Minutes to be amended as Cllr Chris Carlsen's apologies were not included.

RESOLVED that:

1. **Minutes to be amended and added to next Full Council 16th October 2019 for approval.**
2. **The report be noted.**

5. **SEFTON BOROUGH OF CULTURE 2020 PRESENTATION**:

Stephen Watson sends apologies, David Eddy and Louisa Collins from Sefton MBC delivered presentation on Sefton Liverpool City Region's Borough of Culture 2020. Initial Overview Booklet (13 pages) was provided to Cllrs. **(This booklet is not for onward distribution)**

Key Points made by David Eddy and Louisa Collins:

- Stephen Watson is the Project Manager
- Next year 2020 is Sefton's Nominated year – Each Local Authority will be giving the lead role of co-ordination, however will not determine or dictate.
- Each Local Authority a new partnership with Local Schools has been created, Local Culturally Education department (LCEP) brings together Schools and Culturally activities within the Region.
- Culturally Strategy should be developed which will inform how we maintain Culturally Activities after 2020.
- Legacy to be created for sustaining Culturally Activities moving forward.
- There is no actual fixed sum or budget, however bids can be placed to the Heritage lottery.

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Key Points made by Cllrs:

- Provide Sefton with details of blue plaques
- History of Grand National which originated in Maghull
- Links in with environmental United Nations Projects - Sefton signed up to zero Carbon
- Reconsider a new person for Maghull (excluding Isaac Roberts)
- New Train lines will run from 2020 through Maghull therefore Frank Hornby as a suggestion to link it together.

RESOLVED that

- 1. This to be a part of Community Support & Engagement Committee**
- 2. Phil Dillon will attend Meeting in October to liaise with Sefton with Ideas from MTC**
- 3. The report be noted**

David Eddy and Louisa Collins left the Council Chamber.

6. MAGHULL TOWN COUNCIL BUSINESS PLAN:

Town Clerk sends apologies – A. Spencer (Amenities Manager) provided brief explanation of report. Informed this is second occasion Business Plan and Corporate Objectives have been presented to Full Council. A number of amendments were suggested in the last Full Council meeting, Town Clerk did offer to further amend Business Plan but no amendments were received.

Business Plan and Corporate Objectives provided has got all amendments included.

- Cllr C Carlsen suggested an Environmentally Policy to be produced, manage waste properly, and how to monitor measure and reduce energy consumption.
- Cllr P McKinley – Town Clerk has removed operational plan for the implementation plan for the manifesto that Cllr's were all elected. Cllr Proposed the below needs to added back into Business Plan "MTC wishes to set out strategy for the forthcoming term of office, which runs from May 2019 to May 2023. This Document seeks to establish the key priorities based on 2019 collection Manifesto for Maghull."

RESOLVED that:

- 1. Suggested Amendments and Business Plan to be sent to Members and to be reviewed at the next available Council meeting;**
- 2. Corporate Objectives agreed**
- 3. The report be noted.**

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7. UPDATE DAMFIELD LANE PLANNING APPLICATION AP/2019/00190:

Town Clerk sends apologies – A. Spencer (Amenities Manager) provided verbal update on the appeal decision from planning inspector. Appeal was brought forward based on Sefton's Councils Failure to give notice of decision to refuse planning application. Based on the appeal the planning permission has now been granted for the erection of 14x 4 bedroom detached houses, additional garages, ponds, open spaces and ecologically zone. Reasons were provided to why this had been approved.

Key Points made by Cllrs:

- Cllrs expressed disappointment towards the approval
- Need to liaise with Sefton to find out what the situation is with the section106 fund.
- Cllrs need to decide with MCC want to speak the developers going forward.
- Suggestion to put article in local paper informing MTC did all what was possible to stop development. However it was still granted by Sefton.

RESOLVED that:

1. Meeting to be arranged with Sefton regarding S106 fund.
2. The report be noted.

8. REPORT ON SEFTON METROPOLITAN BOROUGH COUNCIL MATTERS

Confirmation of road closure of Liverpool Road South. (no exact date)

RESOLVED that the update be noted.

9. CHAIR'S REPORT

Travellers trespassing on KGV fields – Mayor thanked Town Clerk for great job in following policy and procedure and getting the issue resolved quickly.

Town Clerk sends apologies – A. Spencer (Amenities Manager) informed this is not the first time this has happened. Therefore himself and Town Clerk are reviewing the incursion policy to be formalised then will be brought to Cllrs for approval.

RESOLVED that the update be noted.

10. EXCLUSION OF THE PRESS AND PUBLIC:

Agreed to be removed

11. MAGHULL CRICKET CLUB – ELECTRICITY USAGE:

P. Dillon (Community Services Manager) provided brief verbal update regarding the efforts of working group for the Electricity issue for MCC, initial loan of £2000 was originally declined however another loan offered by MTC OF £2700 was agreed. Cllr Chris Carlsen

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changed supplier and switched to a cheaper tariff, and recommended a smart meter to be installed. MTC await response from MCC.

RESOLVED that the update be noted.



CHAIRMAN
27/11/19.