

**MAGHULL TOWN COUNCIL**  
**FULL COUNCIL**  
**HELD 4<sup>th</sup> JULY 2018**

**PRESENT** - Councillor Carragher (In the Chair) and Councillors (Cllrs): June Burns, Carlsen, Esterson, Hart, McKinley, J. Sayers and Y. Sayers.

**ALSO PRESENT** – A. McIntyre (Chief Executive) and S. Larking (Minutes).

The Chair welcomed Cllr Duffy who was attending his first meeting.

1. **APOLOGIES FOR ABSENCE** – Apologies received from Cllrs Josh Burns, Byrne, Carlsen, J. Deegan, R. Deegan, Desmond, Mullen and Shaw.

2. **DECLARATION OF INTERESTS** - None received.

3. **PUBLIC PARTICIPATION** – None notified

4. **MINUTES OF PREVIOUS MEETINGS:**

**RESOLVED** that the minutes of Full Council held on 4<sup>th</sup> June 2018 and minutes of Town Assembly held on 18<sup>th</sup> April 2018 were approved as correct records.

5. **Minutes to Note:**

**RESOLVED** that the minutes of Community Support and Engagement held 4<sup>th</sup> April 2018 were noted

6. **APPOINTMENT TO COMMITTEES**

The Chief Executive reported that appointment to Committees had been deferred from the last meeting. Since that meeting, there had been a resignation from Community Support and Engagement Committee and the chair had stepped down and Audit and Governance would benefit from an additional member to ensure a quoracy. Cllr Duffy offered to sit on both committees. It was proposed that the Chair of Community Support and Engagement Committee would be agreed at the next meeting of that Committee on 12 September. Cllrs confirmed they are happy with membership of Personnel Committee.

The Chief Executive provided clarification about substitution arrangements. The aim is to get full attendance. If members are unable to attend a substitute will be sought as agreed at Annual Council. She encouraged Cllrs to respond to requests for confirmation of attendance.

Cllr Hart asked for substitute for meetings on 18<sup>th</sup> and 20<sup>th</sup> July. It was agreed that Cllr McKinley would substitute at Audit and Governance Committee on 18<sup>th</sup> July and Cllr Duffy for Personnel on 20<sup>th</sup> July.

**RESOLVED** that

1. **Cllr Duffy to join Community Support and Engagement and Audit and Governance Committees**

OC

2. Chair of Community Support and Engagement Committee to be agreed at the next meeting.
3. Cllrs McKinley and Duffy to substitute for Cllr Hart at meetings in the week of 16<sup>th</sup> July
4. Cllrs to respond to emails/calls about attendance at meetings
5. The report be noted

## 7. BOWLING PAVILLION. KGV PARK

The Chief Executive provided an update on refurbishment of the bowling pavilion:

- Heads of Terms agreed;
- Refurbishment works ongoing;
- bowlers still able to use pavilion and bowling green.

Cllrs noted that Scrummies were not required to provide accounts to support their lease. The Chief Executive explained that there is dual charging schedule. Under arrangements for sports/community groups they are required to provide accounts to support applications for leases and free room hire. Cllrs noted that Scrummies are paying for electrical works, the costs of refurbishment and will be charged for electricity usage.

**RESOLVED that the report be noted.**

## 8. NEIGHBOURHOOD PLAN

The Chief Executive provided an update

- Sefton Council Planning Team approached 3 companies who provide Independent External Examiners
- Reviewed proposals taking into account work in areas equivalent to Maghull
- Recommend Jonathan King as the examiner with relevant experience of policies including the green belt, green corridors and canals/waterways and reports demonstrate a robust approach
- Examiner will make an unaccompanied site visit
- Will meet with Cllrs McKinley and Sayers to discuss the proposals under delegated authority
- Regulation 16 consultation finishes on 30th July
- Sefton Council pay for the independent examiner
- Examiner could say
  - Plan ready to go to referendum; or
  - Plan meets basic conditions but needs some modifications

Cllrs noted the following

1. Concerns about SUDS on new development as issues with national policy
2. Issues on Park Haven development with developer breaching planning conditions

**RESOLVED**

CC

1. That authority to agree the Independent Examiner be delegated to the Chief Executive Officer in consultation with the Leader and Deputy Leader of the Council;
2. That the report be noted.

#### 9. MAGHULL CRICKET CLUB

The Chief Executive reported

- Maghull Cricket Club had signed the lease.
- Cricket Club had made a first payment towards utility recharges for 2017/18
- The Council would look to transfer responsibility for all utilities to the Cricket Club
- The club owe over £9,000 for rent and utilities
- United Utilities had reduced the surface water and highway drainage band from 5 to 3. It had taken over a year for Water Plus/United Utilities to complete the review.

**RESOLVED that the report be noted.**

#### 10. WW1 PROJECT

Cllr McKinley explained that there are 3 strands to the project

1. Public art. 7ft bronze statue of a soldier and nurse. Meeting with Merseyrail and Mersey travel to secure some land for the statue. Aim is to unveil the stature in November 2018. The project will be the first public art installation in Maghull
2. Commissioned 3 information panels at Maghull North station to trace the historical development of Moss Side hospital. It will be a memorial to those who have suffered as a result of conflict
3. Permanent exhibition of primary research by Dr John Rowlands. Looking for exhibition space. Cllr June Burns to take this work forward including proposal for using corridor between the Town Hall and Meadows Leisure Centre as this links to the courtyard which provides space for private reflection

**RESOLVED that the report be noted.**

#### 11. REPORT ON SEFTON AREA PARTNERSHIP OF LOCAL COUNCILS

The Chief Executive reported she had attended a meeting with other Clerks and Cllrs still affiliated to discuss the future of 10 Parishes. It was found that 10 Parishes is no longer fit for purpose. Will be reviewed in 6 months.

**RESOLVED that the report be noted.**

#### 12. REPORT ON SEFTON METROPOLITAN BOROUGH COUNCIL MATTERS

Cllr McKinley reported that Universal Credit was causing problems for Sefton residents

The Chief Executive and Cllr McKinley reported that the Royal British Legion in Maghull was closing at the end of September 2018. As it is a community asset which may need to be reviewed by the Council. There are memorial panels/plaques on the building which may need to be moved. Possibly to St Andrews or incorporated into the WW1 project.

CC

**RESOLVED that the report be noted**

**13. CHAIR'S REPORT**

The Chair thanked

- Everyone for their donations for the food bank.
- Cllr Josh Burns for his help and support at civic events. She had big shoes to fill
- All who had taken part in the world cup sweep stake for her charity.

She noted that a lot of good work goes under the radar. She had been thanked for the Town Council's support by St Johns Ambulance, Maghull Wind Orchestra and Maghull Musical Theatre Company. The Baptist Church had offered to provide reciprocal support at events.

**RESOLVED that the report be noted**



**CHAIRMAN**

12/9/18