

Minutes of the Full Council Meeting Held Wednesday 20 April 2022 at 6:30 PM

Those present :

Mayor : Cllr J Sayers

Councillors : Cllr R Ferguson, Cllr K Hughes, Cllr T Hughes, Cllr P Mc Kinley, Cllr Y Sayers, Cllr F Sharp Cllr T Carr

Officers : S Lawrence, A Mc Intyre

1 Apologies For Absence

Apologies have been received from Cllr C Carlsen, Cllr J Desmond, Cllr A Lloyd.

2 Declarations of Interest

None received.

3 Public Participation.

None attended.

4 To Confirm the Minutes of the Last Meeting

RESOLVED that the Minutes of the Full Council meeting on 2nd February 2022 were approved as a correct record.

5 The Venue Lease Arrangements

Members were informed that the Venue tender was opened under the Council's Contract Awarding rules in the presence of 3 councillors. Following an examination of the tender documentation it was agreed that the contract be awarded to Venue Events (NW) Ltd. The signed Heads of Terms have been sent to Legal Services so that the lease could be drawn up with a proposed start date of 1st May 2022.

RESOLVED that:-

1. All Members approved the decision taken at the Tender opening that the lease be awarded to Venue Events (NW) Ltd;

2. The report be noted.

6 Planning Applications.

DC/2022/00375 - Deyes High School

Development of a 'net zero carbon in operation' eight-form entry Secondary School for 1,200 pupils to replace the current Deyes High School buildings except for the Sixth Form, for 300 pupils, which will be retained. Development comprises the demolition of the existing school buildings, excluding the Sixth Form, and the erection of a two and three story new building with associated indoor and outdoor sports facilities, a part-covered six court multi-use games area (MUGA), external canopies, an energy centre and service compound, covered cycle parking, motorcycle and car parking, alterations to the site access, hard and soft landscaping, fencing, boundary treatments and signage, together with the formation of a temporary access from Deyes Lane for construction purposes and the provision of contractor facilities and associated works required during construction.

Members discussed the impact the construction could have on Maghull. All Members agreed for Town Clerk to contact Sefton Planning to suggest a temporary haul road off Northway be used for all construction traffic.

DC/2020/00418 - Site Of Former Royal British Legion

JTB

Inspectorate Ref: APP/M4320NV/21/3284528

Erection of Retirement Living Housing of 44 residential units with associated communal facilities, landscaping and car parking following the demolition of the existing building. Awaiting decision as no update on the Sefton Planning portal. Update to be provided at next Full Council Meeting.

LCC/2022/0003 - Simonswood Medical Waste Incinerator

Demolition of existing building and erection of purpose built building to house high temperature treatment facility for the management of medical waste. Members were informed of the petitions circulating opposing the incinerator. Cllrs discussed the potential health risks and all agreed for the Town Clerk to send a letter to West Lancashire Council with our objections and comments.

RESOLVED that:-

- 1. DC/2022/00375 - Deyes High School - Recommend Approval - The Town Clerk to contact Sefton Planning and request a temporary haul road off Northway be used for all construction traffic;**
- 2. DC/2020/00418 - Site Of Former Royal British Legion - Update be provided at the next Full Council meeting;**
- 3. LCC/2022/0003 - Simonswood Medical Waste Incinerator - Recommend Refusal - The Town Clerk to send a letter to Lancashire County Council with the objections and comments;**
- 4. The report be noted.**

7 Municipal Calendar

Members were informed MTC must hold an Annual Council meeting by 1st June 2023 except in an election year when it must meet within 14 days of that election. The date of the election is Thursday 4th May 2023 and therefore MTC must hold its Annual Council by Thursday 18th May 2023.

RESOLVED that:-

- 1. The Municipal Calendar for 2022-23 be agreed;**
- 2. The report be noted.**

8 Fair deal for Maghull Campaign

Members were informed the Fair Deal for Maghull Campaign was going well, the feedback received from Maghull residents was very positive. MTC were expected to achieve the target for signatories for the petition for Sefton MBC. Another update would be provided at the next available full council meeting.

9 Council Vacancy - Co-option

Members considered the information provided by both candidates for the Vacancy. However members felt that they could not make a decision based on the information provided, therefore have not yet filled the vacancy.

RESOLVED that:-

- 1. Both candidates be invited for an informal interview before the next annual council meeting;**
- 2. The report be noted.**



10 Report on Sefton Borough Council Matters

None received.

11 Chairman's Closing Comments

No Closing Comments.

12 Exclusion of the Press and Public

RESOLVED that the press and public be excluded due to confidential nature of the item under discussion.

13 Update on Leases

Members were informed of details of the valuations received following a market valuation completed by an independent commercial valuer, for the Council's current leases. The valuations given were considerably in excess of the rent currently being charged. This meant that the Town Clerk could not continue in negotiations with tenants under the Scheme of Delegation until Council had decided the level of rent to be charged.

Members discussed the issues and concerns around the proposed increases and agreed that the impact on the tenants would need to be taken into account when the rent charges were set.

RESOLVED that:

- 1. The rent for the Tennis Pavilion be set at £1070 p.a.;**
- 2. The Town Clerk be authorised to start negotiations with the ATC to set the rent for the forthcoming 4 years;**
- 3. The report be noted.**

CHAIR



