



Date: 18.11.19

To: Members of Rainford Parish Council

You are summoned to attend a meeting of
RAINFORD PARISH COUNCIL
in the Council Chamber at Rainford Village Hall, Church Road, Rainford
on Monday 25 November 2019 at 7pm

The Press & Public are invited to attend

AGENDA

960. Apologies for Absence

961. Declaration of Acceptance of Office, of Interest, and Updating of the Register:
Councillors are reminded to make any new Declarations of Interest

962. Formal announcements from the Chairman

963. To hear and respond to any questions/deputations by members of the public:

Mr Sibley regarding a ceremony at the War Memorial outside the Village Hall at the 11th hour of the 11th day of the 11th Month of the year

964. To approve as a correct record the minutes of the Rainford Parish Council meeting held on Monday 28 October 2019 (See separate document)

965. Receipts and Payments for October 2019

For information. Full details will be available in the draft FPA minutes for November 2019 which will be distributed following the FPA meeting on 20.11.19.

| October 2019 | Receipts | Payments |
|-----------------------|---------------|---------------|
| Bar | £15,190 | £ 1250 |
| Communications | | £ 209 |
| Earmarked Expenditure | | |
| Events | £ 2393 | £ 171 |
| Fees | £ 660 | £ 361 |
| Pavilion | | £ |
| Precept | | |
| PWLB | | £ |
| S137 | | £ |
| Staff Costs | | £ 6900 |
| Utilities | | £ |
| Village Hall | £ 6300 | £ 3129 |
| TOTAL | £24543 | £12020 |
| VAT Refund | £ 647 | |

Bank balances @ 31.10.19:

Current Account **£12,202**

Business Premium Account **£58926**

966. **Half – Year Review:** *Councillor Monk*
967. **Clerk’s Report**
See Separate document
968. **School Liaison Councillor’s Report:** *Councillor Lamb*
969. **Report from the LALC Chairmanship workshop on 10.10.19:** *Councillor Brown*
See separate document
970. **Committee Reports:**
- **Bar Refurbishment Committee:** *Councillor Long*
Councillor Long to propose that the bar is replaced by a local firm. The bar would go straight across the area rather than the current L-shape, with new fixtures and fittings as necessary, at an approximate cost of £20,000.
 - **Borough Council:** *Councillor Reynolds*
 - **Community Development Committee:** *Councillor Lee*
For discussion and decision
Councillor Monk to propose that the Community Development Committee is disbanded.
Councillor Monk to propose that a Working Party is established to decide on the type of group that will replace the CDC and to establish the kind of projects that the Rainford public would like the Parish Council to be involved with.
 - **Finance, Planning & Administration Committee:** *Councillor P Jones*
If Councillor Long’s proposal is accepted:
Councillor Jones to propose that an application is made for a £15,000 loan to the PWLB to cover the majority of the cost of the bar replacement work.
Councillor Jones to propose that in future meetings of the Finance, Planning and Administration committee are held on the second Wednesday of the month
971. **Draft Budget for 2020/21:** *Councillor Jones*
This will be circulated with the FPA draft minutes following the meeting on 20.11.19
972. **Working Party Reports:**
- **Christmas Fayre Working Party:** *Councillors Jones, Monk, Lamb & Reynolds*
 - **Executive Working Party:** *Councillor Monk*
 - **Neighbourhood Plan Working Party:** *Councillor Travis*
973. **Community Speed Watch:** *Councillor Monk*
Update
974. **Health & Safety Policy Statements:** *Councillor Reynolds*
975. **Artwork in the Village Hall:** *Councillor Lee*
For discussion and decision
Councillor Lee would like to discuss which artwork in the Village Hall.

976. New Website

Update

977. Diary Dates

| | | |
|-------------|------------|--|
| 20.11.19 | 6.30pm | Finance, Planning & Administration Committee meeting |
| 25.09.19 | 7pm | Full Council Meeting |
| 29.11.19 | 7pm | Chairman's fundraiser; Casino Night |
| 01.12.19 | 3pm | Community Cinema; Polar Express |
| 04.12.19 | 7pm | Community Development Committee meeting |
| 07.12.19 | 11am – 4pm | Rainford Christmas Fayre |
| 07.12.19 | 11am | Borough Councillors' surgery |
| 11.12.19 | 6.30pm | Finance, Planning & Administration Committee meeting |
| 13/14.12.19 | 7pm | Christmas Parties at the Village Hall |
| 16.12.19 | 7pm | Full Council meeting followed by Festive refreshments with the Chairman's invited guests |



Clerk & RFO to Rainford Parish Council