



WHISTON PARISH COUNCIL

Dear Councillors,

You are hereby summoned to attend the Parish Council Meeting to be held on **Monday 20th February 2023** at **Whiston Parish Hall** commencing at **6.30pm** for the purpose of transacting the following business:

Simon Oldham
Clerk to the Council

14th February, 2023

AGENDA

20th February 2023

1. To receive apologies and approve reasons for absence
2. To consider any motion to vary the order of business (if any)
3. To receive declarations of interest
4. 15 Minute public discussion period
5. To approve the minutes of the Parish Council meeting – 16th January 2023
6. **REPORT OF THE RESPONSIBLE FINANCIAL OFFICER**
 - a) To approve the monthly accounts - February 2023
 - b) To receive the bank reconciliation @ 31st January 2023
 - c) To receive budget monitoring statement @ 31st January 2023
 - d) Annual internal audit for 2022/23
 - e) Review of the effectiveness of internal controls
7. **REPORT OF THE CLERK**
 - a) HSBC mandate to revise WPC authorised signatories
 - b) Health & Safety – (i) quotation for refreshing disabled parking bay line markings outside Parish Hall entrance; (ii) Scope for locating a defibrillator on the wall of the chemist shop
 - c) Youth Club update
 - d) Manorial Barn – to review the lease terms/way forward and to arrange an inspection visit
 - e) Newsletter – to review the current distribution list and delivery methodology
 - f) Order placed for new Village bench & funding support from Sitwell Ward Cllrs
 - g) Feedback on de-brief meeting held with Christmas Plus 2/2/23
 - h) Progressing a new noticeboard and seeking RMBC consent on proposed location
 - i) Brook Street Planning application – RMBC proposed condition re Arboricultural method statement
 - j) Cornerstone – proposed base station (mobile communications) upgrade – Long Lane, S60 5QZ
 - k) Quote for damaged seat repair – corner of Cowrakes Lane/Birchall Ave
 - l) Cowrakes recreation field – damaged litter bin and replacement request/quotation

8. RMBC – Ward councillor report (if present)

9. MEMBERS ITEMS

- a) To consider Members requirements/use of I-Pads in support of WPC business
- b) Summer Festival 2/7/23 – update on preparations
- c) Proposals for the recruitment and appointment of a WPC Event Planner
- d) Update on proposed/potential events for 2023
- e) Update on level of consultation responses to delivery of flooding questionnaire
- f) Quote for maintenance of piece of land off Hillside, Whiston
- g) Request for School crossing patrol person re-instatement for Whiston Worrygoose School, to be sited at the junction of Worrygoose Lane/Cowrakes Lane/Hall Close Avenue

10. CORESPONDENCE/INFORMATION ITEMS – previously circulated by e-mail

1	YLCA	White Rose Bulletin 3/2/23 & Law & Governance Bulletin Feb 2023
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11. ITEMS FOR FUTURE AGENDA

12. PLANNING APPLICATIONS

1	RB2023/0032	Vale Farm Morthen Hall Lane, Morthen	Application of Lawful Development Certificate re erection of Class E outbuilding comprising; Swimming pool, Gym, Cinema, Office, Spa, Changing Room and Plant.
2	RB2023/0011	37 Lathe Road Whiston	Two storey side and single storey front extension
3	RB2022/1888	land at Long Lane Whiston	Application for prior approval of the siting and appearance re: erection of replacement 17.8m high telecommunications mast and cabinets
4	RB2022/1889	Dairy Cottage Upper Whiston Lane, Upper Whiston	Alterations and rear extension to Dairy Cottage and conversion of attached cart shed to residential use
5	RB2022/1891	Dairy Cottage Upper Whiston Lane, Upper Whiston	Listed Building Consent for alterations and rear extension to Dairy Cottage and conversion of attached cart shed to residential use
6	RB2023/0107	Sitwell Cottage Morthen Hall Lane Morthen	Demolition of front conservatory, erection of front extension and porch to rear
7	RB2023/0144	The Mews Morthen Hall Lane Morthen	Discharge of condition 3 imposed, by RB2021/2148
8	RB2023/0160	Morthen Lodge Morthen Hall Lane, Morthen	Replacement of porch & conservatory and erection of detached garage with annex

13. PLANNING DETERMINATIONS

1	RB2022/0451	Five Acres Upper Whiston Lane Upper Whiston	Demolition of first floor extension and outbuildings and erection of two storey and single storey rear extensions and balcony - GRANTED Jan 2023
2	RB2022/1848	54 Reresby Crescent Whiston	Two storey side & single store rear extension – GRANTED Feb 2023

14. DATE & TIME OF NEXT MEETING – Monday 20th March, 2023 6.30pm