



POLICY & GENERAL PURPOSES COMMITTEE MEETING

THURSDAY 1 MARCH 2018 - 7 P.M.
SHEVINGTON LIBRARY

AGENDA

1. **Apologies** – to receive apologies from Committee members.
2. **Declaration of Interests** - to receive any declarations of interest (personal and/or prejudicial) with regard to items on the Agenda.
 Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
3. **Minutes of the Last Policy & General Purposes Committee Meeting (1 February 2018)**
 - to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
4. **Village Issues – for information only**
 To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make.)
5. **Update on Train Services – Southport Line – for information** (enclosed)
 Members are invited to receive and discuss Mr King's report.
6. **Decline of Bus Services – for information** (enclosed)
 Members are invited to receive and discuss Mr King's report.
7. **Drainage Remediation Works in Memorial Park - for discussion and agreement**
 The Clerk recently met on site with the company responsible for the work on the drainage remediation in the park and the LA's officer supervising the work, as they have not returned to try to improve the re-instatement of the land. They have also not carried out the work they agreed to do on the repairs to the paving as part of The Deal for Contractors. The company have agreed to introduce a French drain which will run from the beginning of the dent they caused by their comfort suite (which is now creating a pool that did not exist previously) and empty into the new facility created at the exit of the trimtrail. The company

said that they had lifted several flags along the footpath and tried to improve things, but were not prepared to do anymore. Cllr W McKnight will lead on this.

Members are invited to agree the best way forward.

8. The Format of the Annual Parish Meeting – for approval

It has been proposed that a Working Party be set up to consider the format of the Annual Parish Meeting.

Members are invited to agree the best way forward.

9. March Newsletter – for approval (enclosed)

The proposed text for items received so far for the March edition of the newsletter is enclosed. Text for any further items must be with the Clerk by Wednesday, 7 March.

Members are invited to approve what has so far been submitted.

(Co-opted Committee members may vote on this.)

10. General Data Protection Regulations – for information (to follow)

11. Privacy Statements – for information and consideration (to follow)

12. Planning Applications – to consider for comment

There are no relevant planning applications to consider at present.

13. Dates of Next Meetings: 15 March (Annual Parish Meeting);
22 March (Council); 5 April (Policy & GP Committee).

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K Pilkington

Clerk to the Parish Council