

SEFTON AREA PARTNERSHIP OF LOCAL COUNCILSm
Aintree Village-Formby-Hightown-Ince Blundell-Little Altcar
Lydiate-Maghull-Melling-Sefton-Thornton

**Minutes of the Meeting of the Area Partnership held on Thursday 2nd July, 2015
at Maghull Town Hall**

PRESENT:

Cllrs G.Lee (Chair, Melling), P.Wiencke (Formby), D.Warren (Hightown), I.Cowell (Ince Blundell), A.Ibbs (Little Altcar), M.Byrne (Maghull), J.Desmond (Maghull), R.Baker (Melling), J.Duffy (Clerk, Sefton), C.Jones (Sefton), Jan Leonard (Southport & Formby/Sefton CCG)

APOLOGIES:

Cllrs G.Downey (Aintree Village), M.Coles (Formby), T.Asbury (Hightown), K.Hounsell (Thornton)

** It was agreed that Councillor Mike Coles of Formby Parish Council should be made an Honorary Member of the group in view of the 6 years of service he gave to the group in the position of Chair.*

The Chair welcomed all present to the Meeting and introduced the Guest Speaker Jan Leonard of Southport & Formby/Sefton Clinical Commissioning Group, and thanked her for her attendance.

1. GUEST SPEAKER

Jan Leonard – Southport & Formby / Sefton Clinical Commissioning Group

1.1 Introduction

Jan explained that she is the Chief Commissioning and Redesign Officer for the Southport & Formby and South Sefton Clinical Commissioning Groups. The Clinical Commissioning Groups Jan works for were previously a Primary Care Trust.

1.2 NHS Responsibilities

Jan circulated a document outlining the NHS Responsibilities from April 2013. This outlined the following information.

1.2.1 NHS ENGLAND

This was set up during the re-organisation, and is sub-divided into several sub-groups. NHS England is responsible for the following,

- Primary Medical Care (GPs)
- Dentistry
- Optometry
- Prison Health
- Oral Surgery
- Specialist Health

Pharmacies also fall under their remit.

1.2.2 PUBLIC HEALTH ENGLAND

Public Health England is responsible for the following,

- Vaccinations & Immunisations
- National Screening Programmes (e.g. Bowel and Breast Cancer)
- 0-5's Public Health (e.g. Health Visiting)

1.2.3 LOCAL AUTHORITY

The Local Authority is responsible for delivering the following,

- Sexual Health Services
- Drug & Alcohol Services
- Health Promotion
- Lifestyle Services (e.g. Smoking Cessation, Obesity Services)
- NHS Health Checks

1.2.4 CLINICAL COMMISSIONING GROUPS

Clinical Commissioning Groups are responsible for the delivery of services, but they do not inspect them as that is the role of the Care Quality Commission. The Clinical Commissioning Groups look at how services are prescribed, i.e. are the most vulnerable people accessing their services? The following services are delivered by Clinical Commissioning Groups.

- Urgent & Emergency Care
- Out of Hours GP Care
- Ambulances
- Elective Care
- Community Health Services
- Maternity Care
- Mental Health
- Children's Health Services
- Continuing Health Care (Assessing needs then deciding upon and delivering a Care Package)

1.4 Comments / Questions

- (a) The Hightown Surgery now has a Patient Group. The CCG are currently working with NHS England to ensure the level of service at the Hightown Practice is improved and delivered.
- (b) The matter of Service Delivery was questioned; given that different Localities have different needs.
- In the case of the South Sefton CCG, this is split up into several Localities. Jan agreed to provide a list of the Locality Managers.
- (c) Cllr Warren requested that someone from the Southport CCG come along to a future meeting and explain their future intentions for local residents.
- Both those present and Jan Leonard were in agreement.

2. MINUTES OF PREVIOUS MEETING (21/5/15)

Cllr Warren proposed that the Minutes were a true and accurate record of the Meeting and Ian Cowell seconded this. Those present were in agreement.

3. MATTERS ARISING

3.1 Merseytravel Presentation

Raised under item 1 – Guest Speaker on the previous Minutes, it was reported back to the group that,

- (a) Ian Cowell, Clerk to Ince Blundell PC, reported that he is still waiting to hear back on some of the issues he raised. He also stated that the problems with the Arriva bus service between Formby and Southport Hospital continue to persist. Clearly lack of bus services makes it difficult to access health services. Seemingly the **44 Arriva bus service** is no longer serving KIRKLAKE ROAD in Formby; instead it is turning round at FORMBY LIBRARY.
- (b) Cllr Lee also reported that the **Arriva 345 service** serving Melling Village also seems to do what it wants. It is also rumoured that Melling might be getting a weekend bus service.
- (c) Worryingly it has been reported that there will be less carriages on the new Merseyrail rolling stock; despite our representations about this to Liam Robinson of Merseytravel.

4. CORRESPONDENCE

- * Johnny Duffy, Clerk – Sefton PC - 27/5/15
- Request for copy of Parish Charter

- * Barbara Keenan, Clerk – Lydiate PC - 27/5/15 + 23/6/15
- Advising Lydiate PC happy to have just 1 representative for now & name of their representative is Cllr John Bailey. He will replace Cllr Tony Robertson.

- * Glyn Harris, Clerk – Aintree Village PC (6700) - 27/5/15, 28/5/15 +
Claire Jenkins, Clerk – Formby PC (23,000) 7/6/15
Ian Cowell, Clerk – Ince Blundell PC (416)
Barbara Keenan – Lydiate PC (6308)
Pat Annal, Clerk - Maghull TC (19,872)
Pam Crilley, Clerk – Melling PC (2810)
Johnny Duffy, Clerk – Sefton PC (1000)
- Population Statistics

- * Burbo Bank Community Fund - 28/5/15
- Notification that the Burbo Bank Community Fund is now open for applications.
More information on www.grantscape.org.uk

- (* Ince Blundell PC commented that private organizations are excluded from applying for this funding. A recent application by their Sailing Club was declined. Local Authorities can however apply, and from May 2016 each applicant can apply for £350/year.*

- * Ian Cowell, Clerk – Ince Blundell PC - 31/5/15
- Advising that Cllr Kevin Sharples is their nominated representative, although they have requested another name

- (* Discussions took place about the number of representatives per Council since some member Councils have more than the stipulated two. It was agreed this could be any 2 representatives from a member Council, although this is not rigid and we would not turn away additional representatives to avoid an empty room. It was stressed that Ward Councillors are always welcome.*

- * Cllr Mike Coles, Formby PC - 1/6/15
- Requesting that the group pass on Congratulations to Steve Kermode on his new appointment as Mayor of Sefton

- * Cllr Ken Hounsell, Thornton PC - 2/6/15
- Request to attend CSAC Meeting on 4/6/15

- * Cllr Gerry Lee, Chair - 3/6/15
- Presentation for Annual Event

- * Noel James, Historic Towns Forum - 8/6/15
- Information on forthcoming 'Green Events'

- * Joan Croasdell + Cllr David Warren, Hightown Parish Council - 8/6/15, 11/6/15,
- Donation Cheques for Hightown & Little Altcar Parish Councils 15/6/15, 21/6/15+22/6/15

- * Pam Crilley, Clerk – Melling PC - 9/6/15
- Claire Jenkins, Clerk – Formby PC 12/6/15
- Request for input on Neighbourhood Plans for Annual Event.

(*) *Chad Thompson the lead on the Melling Neighbourhood Plan is on holiday until 22/6/15 so it is unknown until then what input they can provide. Formby PC however do not think they can provide an input as the 3 members who have taken on responsibility for their Neighbourhood Plan following the recent Election are all new, so are not familiar with its' background or detail.*

⇒ Cllr Ron Baker agreed to provide an input for Melling PC, and Cllr Paul Wiencke agreed to pursue someone from Formby PC.

- * Jan Leonard, Southport & South Sefton CCG - 10/6/15
- Confirmation of attendance at our Meeting on 2/7/15
- * Mandy Boulton, SMBC - 10/6/15
- Weekly Planning List
- * Andrea Watts, SMBC - 19/6/15
- Comments on Draft Agenda for Annual Event
- * Pat Annal, Clerk – Maghull Town Council - 22/6/15
- Email address for Cllr Jonathan Desmond, jmdesmond2015@gmail.com
- * Stephen Birch, SMBC & Bill Esterson MP - 22/6/15
- Annual Event invitation. Bill Esterson confirmed his attendance & Stephen Birch stated he had noted the date and assumes he will be able to attend.
- * Stephen Penn, Sefton CVS (Communications & I.T) - 23/6/15
- Request to attend Annual Event in technical capacity
- * Cllr Ken Hounsell, Thornton Parish Council - 23/6/15
- Apologies for Meetings on 2/7/15 & 9/7/15
- * Johnny Duffy, Clerk – Sefton Parish Council - 24/6/15
- Donation Cheque
- * Old Roan Baptist Church - 30/6/15
- Arrangements for Annual Event
- * Cllr Mike Coles, Formby Parish Council - 1/7/15
- Declining invite to Annual Event on ill health grounds

5. FUTURE SPEAKERS

- * The Chair has received an email from Tony Young and Maureen Golding, who represent an Independent group of People. They recently attended a Melling Parish Council meeting, and wish to come and discuss the issue of Fracking with the group. This could potentially affect House Insurance premiums, and cause possible subsidence. It is feared MPs are not listening to Constituents' views on this important issue.

⇒ The consensus of opinion was that the group must hear both sides of the argument.

- * Representative of Peel Holdings

6. ANY OTHER BUSINESS

6.1 Annual Event

The group was reminded that the Annual Event with Sefton Council will take place on Thursday 9th July, 2015 in The Hope Centre at Old Roan Baptist Church, meeting at 6.45pm for a 7pm start.

The group was in agreement for the Chair to invite a representative of The Champion newspaper along to publicise the event.

6.2 Bank Account

After much effort by the Secretary all donations for the financial year 2014/15 have been received, plus 1 advance payment for the year 2015/16. Thanks to all Clerks for your understanding and assistance with this, due to the delay caused with establishing the new bank account. The bank balance now stands at **£1024.40**. Clerks will now be contacted for donations for the financial year 2015/16 which are now due.

After the following deductions, the bank balance will be as noted below.

Secretary's fee (21/5/15 + 2/7/15) & Stationery - £106.80
Photocopying for Annual Event - £35.00
Room Hire & Secretary's fee for Annual Event - £150.00

Balance:- **£732.60**

6.3 Planning Department

Solar Park - Ince Blundell and Hightown Parish Councils had been meeting collectively, and had jointly agreed to a proposal for a Solar Park. Interestingly SMBC have since rejected this application on the proviso that it could interfere with the listed status of White Edge Farm. It has become apparent that SMBC did not in fact conduct a site visit, and were not familiar with the location of this particular farm.

Area Committee Meetings – Ian Cowell commented on the terrible undemocratic format of meetings, and stated this has put him off attending future meetings.

7. AREA ROUND UP

7.1 Melling Parish Council

- Cllr Ron Baker will provide a report at the Annual Event detailing the current position with the *Melling Neighbourhood Plan*.
- A *Scarecrow Festival* recently took place in the Village.
- Another *Community Litter Pick* is scheduled to take place on Saturday 18th July, 2015 meeting at 11am in the Horse & Jockey Pub Car Park. The plan was to provide food and a bouncy castle to encourage families to participate, but it is now unsure if the Bouncy Castle will be provided due to Health and Safety/Insurance issues.

7.2 Little Altcar Parish Council

- The Parish Council is currently struggling to be quorate. More positively names of several interested parties have been received.

7.3 Hightown Parish Council

- An application to erect a fence for security reasons at the Altcar Range has been rejected. It is now thought an application will be made for the installation of CCTV cameras. Notably the security risk has increased since the opening of the cycle track, and Arabic graffiti has also been found on a building recently.
- There have been notably improvements since the Village Surgery was put into 'special measures'. As such Hightown Parish Council would definitely recommend complaining about poor service delivery standards with local Surgeries.

7.4 Sefton Parish Council

- A Caravan with a man and dog living in it has been parked up in Brickwall Lane. Ron Stafford at SMBC has been contacted and a notice will be served for its' removal.
- The hearing for the gating off of Back Lane in Lunt just after Longdale House on Langdale Lane will take place on 10th July, 2015 at South Sefton Magistrates Court.
- Plans are already being made for the Queen's 90th birthday next year. A Community Event and renaming part of Brickwall Lane have been suggested.
- SMBC had been cutting the grass but omitting Wingfield Close and some grass verges in Lunt. It has since been discovered that 12 of the 53 houses in Lunt are owned by One Vision Housing. This situation has now been rectified, and Lunt Village is now being well maintained. In addition £300 funding has also been received from One Vision Housing.

7.5 Maghull Town Council

- Following the Election there has been substantial changes to the Councillors. There are now more younger Councillors which is rather refreshing.
- They are currently looking into the matter of Data Protection, and think each Councillor might need to be registered at the cost of £35 each.
() Ian Cowell, Clerk to Ince Blundell Parish Council, stated he understands this only applies to information stored electronically. Cllr Wiencke believes the £35 fee, is a registration fee for each Parish/Town Council.*
- Maghull Fest will take place on Saturday 11/7/15 on Whinneybrook field.
- Sadly the Youth Club funding provision is likely to end in 2016.
- The Scott Clinic has submitted outlining plans to move from St Helens to Maghull.
- The Council is currently made up of several groups, including Health & Well Being, Facilities & Premises, Youth and a Personnel Committee. As Maghull Town Council is moving to an Enterprise Council approach, each of these groups are now bidding for Contracts.

7.6 Formby Parish Council

- The new Council is currently finding its' feet, since they have many new Councillors onboard.
- The Planters in the Village are currently being renovated.
- The Formby Festival in aid of Help the Heroes will take place from Friday 17/7/15 to Sunday 19/7/15.
- There have been talks of demolition of the toilets, and installation of Parking Meters at a cost of £27k in the Sumner Road Car Park.
() Discussions took place regarding ownership of this land. It is believed SMBC own this land.*

8. DATE OF NEXT MEETING

The next Ordinary meeting of this group will be held on Thursday 17th September, 2015 at 7.30pm in the Council Chamber at Maghull Town Hall.

The Annual Event with Sefton MBC will be held on Thursday 9th July, 2015 commencing at 6.45pm in the Hope Centre in Aintree.