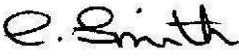


HALSALL PARISH COUNCIL

Members of the Parish Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 11th February 2026, 7.30pm at St Aidans Hall, Renacres Lane, Halsall.

1.		Introductions and Apologies for Absence	
	1.1	Plaud to transcript meeting	
2.		Declarations of Interest	
3.		Open Forum	
	3.1	West Lancs Borough Councillors	
	3.2	Open Public Forum	
4.		To confirm and sign the Minutes of the meeting held on 2026 14 Jan minutes	
5.		Discuss and agree on any matters arising from Parish Clerk's Report	
	5.1	Requested a quote for boarding part of the loft in St Aidans for storage purposes.	
	5.2	Gov. email addresses, contact form from Easywebsites to all councillors, should now have been completed.	
	5.3	To note. £75.00 has now been refunded to our HPC account, from the company who had tried to repair the oven in St Aidan`s.	
	5.4	Website updates almost complete, only three councillors to still provide a photograph.	
	5.5	To note progress on HPC Action List . Closed C/Fwd	
6.		To receive reports from Representatives to outside Bodies and agree on any matters arising;	
	6.1	Lancashire Association of Local Councils (Cllrs R. Brookfield & M. Lyons)	
	6.2	Ormskirk Foundation Trust (Cllr D. Adams)	
	6.3	Shirdley Hill Community Association (Cllr N. McCarthy-Thomason)	
7.		To receive reports from Working Groups and agree any actions arising;	
	7.1	Finance (Cllrs M. Lyons, E. Wright, K. Wright)	
	7.2	Human Resources (Cllrs K. Wright, M. Lyons, & P. Barker)	

7.3		Traffic and Road Safety (Cllrs N. McCarthy-Thomason, R. Brookfield, & B. Roberts)
		To note. Camera opposite St Cuthberts, decommissioned. 31.5.2025 .Renacres Lane Speeding and pot holes. New Street, smaller access point New Cut Lane Speeding
7.4		Flooding (Cllrs E. Wright, D, Adams & R. Brookfield)
7.5		Healthy Halsall (Cllrs M. Lyons & B. Roberts)
7.6		Environment & Biodiversity Working Group (Cllr M. Lyons, P Barker)
7.7		Halsall News (Cllr N.McCarthy-Thomason)
8.		<u>Planning Applications</u>
8.1		Applications
		<p>2026/0055/FUL The erection of a new outbuilding to the rear of the existing property. The Willow House 1 Halsall Farm Grove Halsall Ormskirk Lancashire L39 8AB Received on 26 Jan 2026/Validated: Tuesday 27 Jan 2026 Status: Registered.</p> <p>Approval of details reserved by condition no's 9,10 & 11 of planning permission 2024/0547/FUL relating to Hedge & Tree Planting, Environmental Management Plan and Bird boxes. Mill Brow Farm 98 New Street Halsall Lancashire L39 8RSRef NO 2026/0033/CON Received Mon 19 Jan 2026/Validated Mon 19 Jan 2026/Status:Registered.</p> <p>Certificate of Lawfulness - Use of glasshouses, yard and buildings for B8 Use. Land To The Rear Of 19 Summerwood Lane Halsall Lancashire Ref. No: 2026/0058/LDC Received: Mon 26 Jan 2026 Validated: Mon 26 Jan 2026 Status: Registered</p> <p>2025/0937/PNP Application for Determination as to Whether Prior Approval is Required for Details - Erection of proposed construction of a new barn.Application received 29 Jan 2026. Validated 2nd Feb 2026.Status: Registered. Ambrose Farm Carr Moss Lane Halsall Ormskirk Lancashire L39 8RY</p>
8.2		Any planning applications on the day of the meeting.
8.3		To note recent Planning Decisions
9.		Finance
9.1		To approve the 2026 11 Feb Schedule of payments.pdf
9.2		To review the 2026 Feb Spend to date .pdf Payments of £45402.36, receipts are higher than planned. Approx eight weeks to year end, confident we can carry more than predicted to reserves.
9.3		To approve the 2026 Jan bank rec.pdf
9.4		Independent Review of Bank Balances

10.		Woodland Project (Cllr's D.Adams, T.Atlay, L.Stephenson & P.Barker)
11.		<p>To approve annual review of policies & procedures. 2024 reserves policy wlbc codes of conduct</p> <p>Other policies as due It policy- May 2026 Document retention-June 2026 Halsall news- June 2026 Vexatious- Sept 2026 Model financial regs- June 2026 S.Orders & Financial Regs-March 2026</p>
12.		To Approve a S137 grant of £500.00 from the Bees & Butterflies.
13.		To discuss, residents request for a mobile post office.
14.		To note. Plaud transcript to be tested in the meeting 11th February 2026. Plaud has been added to our data protection policy.
15.		<p><u>Unity Bank Charges to increase monthly fee and reduce interest rate</u></p> <p>Monthly charge of £6.00 to increase to £7.00</p> <p>Interest rate of 2.10% to reduce to 1.95</p>
16.		To note. update on Holly close flooding/ paving problems.
17.		To discuss a candidate to go forward for voting, Buckingham palace garden party 12th May 2026.
18.		To note. Update on Footpaths from OSS, Ken Sharp.
19.		Residents letter concerning heat pump installation at St Cuthberts
20.		Notice of Information-Only Items
21.		Date and time of next meeting
		Next meeting will be on 11th March 7.30pm at The Memorial Hall
<p>Authorised by</p>  <p>Cathy Smith, Parish Clerk</p>		

All present will act respectfully towards every other person present and will not act in a manner that demeans, insults, threatens or intimidates him or her. All statements, questions and responses, challenges to statements, complaints or criticisms must be related to the facts of the matter and not personal in nature.

Members of the public disturbing a Council meeting will be asked by the Chair to desist in disrupting the meeting. If the behaviour continues Council can resolve, without discussion, that the person(s) withdraw from the meeting or be removed. If a meeting becomes unmanageable because of interruption, or it is impossible to continue due to disturbance or disregard for the Chair's instructions, the Council can and will resolve to either close the meeting for a period or have the meeting recalled for another date.