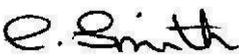


# HALSALL PARISH COUNCIL

Members of the Parish Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 8th April 2026, 7.30pm at St Aidans hall, Halsall.

<b>1.</b>		<b>Introductions and Apologies for Absence</b>
	<b>1.1</b>	Plaud to transcribe meeting
<b>2.</b>		<b>Declarations of Interest</b>
<b>3.</b>		<b>Open Forum</b>
	<b>3.1</b>	<b>West Lancs Borough Councillors</b>
	<b>3.2</b>	<b>Open Public Forum</b>
<b>4.</b>		<b>To confirm and sign the Minutes of the meeting held on <a href="#">2026 11 Mar minutes</a></b>
<b>5.</b>		<b>Discuss and agree on any matters arising from Parish Clerk's Report</b>
	<b>5.1</b>	£25.00 spent on flowers for a resident who injured her hand on a table in St Aidan`s Hall.(hall was on hire to SHRA)
	<b>5.2</b>	£150.00 spent on a second hand laptop for New Assistant Clerk.
	<b>5.3</b>	£65.00 spent on annual boiler service at St Aidan`s.
	<b>5.4</b>	Double plug fitted in St Aidan`s Kitchen at a cost of £73.00.
	<b>5.5</b>	£14.21 spent on cleaning materials.
	<b>5.6</b>	PAT testing has been carried out in the hall at a cost of £90.00. To be discussed in item 11.
	<b>5.7</b>	To note progress on <a href="#">HPC Action List</a> . Closed C/Fwd
<b>6.</b>		<b>To receive reports from Representatives to outside Bodies and agree on any matters arising;</b>
	<b>6.1</b>	<b>Lancashire Association of Local Councils</b> (Cllrs R. Brookfield & M. Lyons)
	<b>6.2</b>	<b>Ormskirk School Foundation Trust</b> (Cllr D. Adams)
	<b>6.3</b>	<b>Shirdley Hill Community Association</b> (Cllr N. McCarthy-Thomason)
		To note. Halsall Parish Council would like to thank, Cllr Noel McCarthy-Thomason, Cllr D.Adams, and local residents Mr John Ellison & Mr Alan Williams, for all their hard work in the painting of St Aidan`s Hall. Your time and effort have made such a difference.

<b>7.</b>		<b>To receive reports from Working Groups and agree any actions arising;</b>
	<b>7.1</b>	<b>Finance</b> (Cllrs M. Lyons, E. Wright, K. Wright )
	<b>7.2</b>	<b>Human Resources</b> (Cllrs K. Wright, M. Lyons, & P. Barker) To discuss. Clerk to carry on at 20 hours per week until 1st May 2026.
	<b>7.3</b>	<b>Traffic and Road Safety</b> (Cllrs N. McCarthy-Thomason, R. Brookfield, & B. Roberts)
	<b>7.4</b>	<b>Flooding</b> (Cllrs E. Wright, D, Adams & R. Brookfield)
	<b>7.5</b>	<b>Healthy Halsall</b> (Cllrs M. Lyons & B. Roberts)
	<b>7.6</b>	<b>Environment &amp; Biodiversity Working Group</b> (Cllr M. Lyons, P Barker)
	<b>7.7</b>	<b>Halsall News</b> (Cllr N.McCarthy-Thomason)
<b>8.</b>		<b><u>Planning Applications</u></b>
	<b>8.1</b>	<b>Applications</b>
		2026/0163/OUT 18 March 2026 Proposal: Outline Application - Outline Planning Permission for development of 72 dwellings with associated access, estate road, open space, biodiversity area, flood risk and external Site location: Land To Rear Of New Cut Lane , New Cut Lane, Halsall, Southport, PR8 3DJ. Mr Martin Burrows Delegated to the Assistant Director of Planning and Regulatory Services for determination unless Member requests consideration by Planning Committee. Response Deadline: (for Ward Councillors & Parishes) 17.4.2026.
	<b>8.2</b>	<b>Any planning applications on the day of the meeting.</b>
<b>9.</b>		<b>Finance</b>
	<b>9.1</b>	<b>To approve the <u>2026 Apr Schedule of payments</u></b>
	<b>9.2</b>	<b>To review the <u>2026 April Spend to date</u></b>  Final payments completed to precept £5604.00 earmarked as follows: £1500.00 Solicitors costs for the Woodland.(£500 paid) £2000.00 Grant for St Cuthberts (Disabled Ramp) £1000.00 Elections £1104.00 Defib replacements 2027
	<b>9.3</b>	<b>To approve the <u>2026 April 8th bank rec</u></b>
	<b>9.4</b>	<b>Independent Review of Bank Balances</b>
<b>10.</b>		<b>Woodland Project</b> (Cllr`s D.Adams, T.Atlay, L.Stephenson & P.Barker) Draft Constitution is still with the solicitor. Solicitors are still waiting for documentation from the sellers solicitors.

11.			To approve. PAT testing, to be carried out on an annual basis. As we hire out to the public it is recommended as `best practice` that we have the procedure carried out annually.
12.			To approve. Payment of £144.00 ILCA exam for Clerk. Passed August 2026, funded from the training budget.
13.			To note. Railings at St Cuthberts school, New Street. LCC Leon Graham has visited the site and agreed that the railings need to be extended.
14.			To approve. Quotation for cleaning of the gutters and car park. Gutters and Boards £120.00 Car park £330.00
15.			To approve. The purchase of two six foot tables at a cost of £34.99 each.
16.			To Discuss. A local resident has contacted the Parish Council about the purchase of Cross Lane, Halsall.
17.			To Approve. A S19 to the Memorial Hall for £1300.00 for the flagging and pressure washing to the building and the toy storage unit.
18.			To approve. Payment of £75.00 to Trust for meetings held in the Memorial hall from June 2025 to March 2026.
19.			<b>Notice of Information-Only Items</b>
		a)	Village Agent information.
		b)	Village halls week grant information.
20.			<b>Date and time of next meeting</b>
			Next meeting will be on 13th May 7.30pm at Memorial Hall.
Authorised by			
			
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.</p> <p>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.</p>			

