

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 11th April 2018 at 8.20 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall

PRESENT: Cllr. D Corfield (Chairman), Cllr. S Corfield, Cllr. R Brookfield, Cllr. N Campbell, Cllr. E Wright, Cllr. P Bell, Borough Councillor M Mills, D Bond (Parish Clerk) and 1 member of the public.

01/04/2018 Apologies

Apologies received and accepted from Cllr. B Young

02/04/2018 Declarations of Interest

None received

03/04/2018 Open Forum for 15 minutes for matters raised by members of the public

No matters raised

04/04/2018 To approve and sign as a correct record the minutes of the Meeting held on 14th March 2018.

The minutes, having been circulated were accepted and it was **Resolved** that they be signed as a correct record.

05/04/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/04/2018 Reports from Representatives

LALC – Next meeting to be held on 19th April 2018

Ormskirk School – Nothing to report

CAAP - Nothing to report

07/04/2018 Planning Applications

None

08/04/2018 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Report received from working group representative who then asked for an item to be included on the next agenda as follows:

To discuss and decide whether to agree to a request from HAF for a donation to help to pay for expert advice should a planning application be submitted to frack within the Halsall Area

Action: Clerk to include on the next agenda

Flooding – United Utilities being pro active and emergency repairs have taken place

Transport – Continue to promote the 'USE IT OR LOSE IT' campaign

09/04/2018 To discuss and agree appointment of new internal auditor

Following discussion it was **Resolved** that Ian Edwards be appointed as the new internal auditor

Signed:

Chairman

Date: 12th May 2018

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10/04/2018 To discuss and decide upon any applications for co-option

Following discussion it was **Resolved** that Lyn Campbell be co-opted onto the council

11/04/2018 Finance

11.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:		
	Water Plus	4.24
	E-On	62.81
	E-On	37.17

For authorisation:

1826	CA Traffic - SID	150.00
1827	D Bond – Sal £516.80 Mil-£ 52.00 Exp £ 72.25	641.05
1828	HMRC	387.60
1829	J Forshaw	180.00
1830	P Judd	60.80
1831	P Walsh	27.00
1832	LALC	289.16
1833	Walker Engineering (NW) Ltd	346.80

11.2. To receive Financial Statement

Bank balances agreed to reconciliation and duly signed as a correct record.

11.3. To further discuss and suggest ways in which available S106/CIL monies should be spent and if necessary decide what action to take to ensure that the money is spent on Halsall Parish projects – Nothing to report

Date and time of next meeting: Wednesday 9th May 2018 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.45 p.m.

Signed:

Chairman

Date: 12th May 2018