

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 23rd April 2021 at 7.00 p.m. using ZOOM.

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Acting Chairman), Cllr. B Assheton, Cllr. R Brookfield, Cllr. L Campbell Cllr. D Corfield, Cllr. S Corfield, Cllr. B Young, Cllr. E Wright and D Bond (Parish Clerk)

01/04/2021 Apologies

None

02/04/2021 Declarations of Interest

None

03/04/2021 Borough Councillor's Report followed by forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised.

No report received from Borough Councillor Maureen Mills.

04/04/2021 To approve and sign as a correct record the minutes of the meeting held on 10th March 2021.

Resolved: That the minutes, having been circulated, are accepted and that they be signed as a correct record

05/04/2021 Parish Clerk's Report

Report presented and received.

06/04/2021 Reports from Representatives

LALC – Cllr.N Campbell updated Council on what took place at the latest meeting stating that remote meetings will not be legal after 6th May and voiced concerns about holding the Annual Parish Council at The Memorial Hall suggesting that we continue to hold meetings using ZOOM until such time that lockdown has fully gone and meetings can be held safely. This was supported by all Councillors and the Clerk was asked to wait for the outcome of the judicial review before seeking any advice re the implications of continuing to hold meetings remotely.

Ormskirk School Foundation Governor – The Chairman stated that signing of the lease was still in progress.

Moss Alliance – Nothing to report

Disabled access to Church – Cllr. E Wright updated Councillors on progress.

CAAP still to be resurrected subject to WLBC approval.

07/04/2021 Planning - 2021/0130/FUL - Park House Farm, Plex Moss Lane - Two storey pitched roof to side and part two storey/ part first floor extension to side. Demolition of garage - no comment.

08/04/2021 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Nothing further to report

Flooding – Nothing to report.

Transport – Nothing to report

Signed:

Chairman

Date: 12th May 2021

HALSALL PARISH COUNCIL

09/04/2021 To discuss any traffic and road safety issues and decide upon any action which needs to be taken.

Cllr. B Assheton stated that problems persist with large vehicles travelling at speed along Moss Road.

Following the letter sent to Rosie Cooper MP we have received a response from Andrew Taylor, Planning Director, Barratt and David Wilson Homes NW stating that he would be happy to attend a meeting with all parties involved.

Action: Clerk to ask Rosie Cooper if she would agree to holding the meeting.

10/04/2021 To further discuss and decide upon banking arrangements.

Following discussion it was **Resolved** that the Council move to Internet Banking with RBS.

Action: Clerk to progress.

11/04/2021 To discuss and decide whether the council wishes to submit any suggestions for infrastructure projects deliverable during the financial years 2022 – 2024 and bid for Community Infrastructure Levy funds.

Resolved: The Council does not wish to submit any suggestions at this point in time.

12/04/2021 Finance

12.1. To approve Schedule of Payments.

Resolved: That the following are approved for payment:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:			
March		E-On	98.95
		Water Plus	10.71
		E-On	28.00
		Water Plus	10.71
		E- On	81.85
		E- On	25.27

Paid under delegated authority:

2070		D Bond – Sal £ 730.43	
		Mil-£ 15.60	
		Exp £ 31.49	777.52
2071		J Forshaw	302.00
2072		P Walsh	35.00
2073		HMRC	622.74
2074		Mark Knowles – boiler service/rep	135.06
2075		Roy-Al Roofing	995.00

12.2. Financial Statement presented and received.

12.3. To receive Final Accounts for 2020/21 – Final Accounts presented and received.

Date and time of next meeting: Wednesday 12th May 2021 at 7.00 pm

There being no further business the meeting closed at 7.33 p.m.

Signed:

Chairman

Date: 12th May 2021