

# HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 10<sup>th</sup> April 2019 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.**

**PRESENT:** Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman), Cllr. R Brookfield, Cllr. L Campbell, Cllr. D Corfield, Cllr. S Corfield, Cllr. E Wright, Cllr. B Young and D Bond (Parish Clerk). No members of the public attended.

## **01/04/2019 Apologies**

Apologies received and accepted from Borough Councillor M Mills

## **02/04/2019 Declarations of Interest**

None

## **03/04/2019 Borough Councillor's Report followed by open forum for 15 minutes for matters raised by members of the public**

Apologies received from Borough Councillor M Mills.

Reports received of HGVs travelling through Shirdley Hill instead of using the main road through to the new Kew Development and a number of potholes along Heathey Lane which have been marked for repair for some considerable length of time but are yet to be repaired.

**Action:** Cllr. S Corfield to pass contact details Site Manager to the Clerk so that he can ask him to remind drivers to adhere to the agreed travel plan.

**Action:** Clerk asked to follow up report reference 160394 re potholes along Heathey Lane which need filling in.

## **04/04/2019 To approve and sign as a correct record the minutes of the meeting held on 13<sup>th</sup> March 2019**

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

## **05/04/2019 Parish Clerk's Report**

The report having already been circulated was accepted without comment.

## **06/04/2019 Reports from Representatives**

LALC – Next meeting to be held on 18<sup>th</sup> March 2019

Ormskirk School Foundation Governor – Nothing to report

CAAP – Nothing to report

## **07/04/2019 Planning**

2019/0221/FUL - Memorial Playing Field, Halsall Road Proposal: Proposed new external wooden store – No comment

2019/0130/FUL - 42 Gregory Lane – Single storey rear extension – No comment

2019/0168/FUL - 91 Segars Lane - Two storey extension to side of dwelling – No comment

## **08/04/2019 To receive updates from Working Groups and discuss and decide what further action to take.**

Nothing new to report

Signed:

Chairman

Date: 08<sup>th</sup> May 2019

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## **09/04/2019 To discuss any traffic and road safety issues and decide upon any action which needs to be taken**

Following discussion it was **Resolved** that the council continue to press for a reduction in speed limits where necessary.

**Action:** Cllr. D Corfield agreed to produce a list of roads and recommended speed limits for discussion and proposed action at the next meeting.

## **10/04/2019 To discuss and decide how to respond to a request that Halsall Parish Council write to LCC in support of The West Lancashire Footpath Groups request for work to be carried out on Halsall footpaths**

Following discussion it was **Resolved** that the Council support of The West Lancashire Footpath Group's request for work to be carried out on Halsall footpaths.

**Action:** Clerk to write to LCC to ask that the work be carried out.

## **11/04/2019 To discuss and decide how to address the issue of the increased number of electrical power outages in Halsall.**

Following discussion it was **Resolved** that the Clerk write to North West Power to request that they take action to improve the situation.

**Action:** Cllr. N Campbell to forward contact details to Clerk for him to write on behalf of the Council asking them to address the problem.

## **12/04/2019 Finance**

12.1. To approve Schedule of Payments.

**Resolved:** That the following are approved for payment:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u>
		£
<b>Direct Debits:</b>		
Mar 2019	Water Plus	6.74
	E-On	91.79
	E-On	24.15

## **For authorisation:**

1902	D Bond – Sal £ 655.20	
	Mil-£ 31.85	
	Exp £ 33.55	720.60
1903	J Forshaw	180.00
1904	P Judd	76.00
1905	P Walsh	40.00
1906	LALC	382.03
1907	HMRC	539.85

Signed:

Chairman

Date: 08<sup>th</sup> May 2019

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12.2. Financial Statement presented and received / bank balances agreed to reconciliation and duly signed as a correct record

12.3. 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 – Following discussion it was **Resolved** that the Council proceed to employ an engineer to produce a drainage report then submit a new planning application.

**Date and time of next meeting:** Wednesday 8<sup>th</sup> May 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**There being no further business the meeting closed at 8.10 p.m.**

Signed:

Chairman

Date: 08<sup>th</sup> May 2019