

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 12th August 2020 at 7.00 p.m. using ZOOM

PRESENT: Cllr. P Bell (Chairman), Cllr. B Young, Cllr. L Campbell, Cllr. B Assheton, Cllr. E Wright and D Bond (Parish Clerk)

01/08/20 Apologies

Apologies received and accepted from Cllr. N Campbell, S Corfield, D Corfield and R Brookfield

02/08/2020 Declarations of Interest

None

03/08/2020 Open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

None members of the public in attendance

04/08/2020 To approve and sign as a correct record the minutes of the meeting held on 8th July 2020

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

05/08/2020 Parish Clerk's Report

Report presented and received.

06/08/2020 Reports from Representatives

LALC – Nothing to report

Ormskirk School Foundation Governor – Chairman updated Councillors on the latest developments

Moss Alliance – Cllr. E Wright updated Council on the latest developments

Disabled access to Church – Nothing to report

CAAP still to be resurrected subject to WLBC approval

07/08/2020 Planning

None received

08/08/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 6 (Moss Alliance update)

Flooding – Nothing to report

Transport – Nothing to report

09/08/2020 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 Clerk write to Rosie Cooper MP in response to the latest communication received from her to thank her but respectfully point out that the issue of traffic calming along Moss Road has still not been addressed and request that she helps to persuade Lancashire County Council to install chicanes in order to deter HGVs from using Moss Road as a rat run

Action: Clerk to write to Rosie Cooper MP as instructed

Signed:

Chairman

Date: 12th August 2020

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10/08/2020 To discuss and decide whether the Council should continue to hold meetings using ZOOM

Following discussion it was **Resolved** that the Council should continue to hold ZOOM meeting until advised that is safe to hold physical meetings

11/08/2020 Finance

11.1. 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> £
Direct Debits:		
July	Water Plus	14.73
	E- On	40.31
	E- On	18.56

Paid under delegated authority:

2022	D Bond – Sal £ 698.40	
	Mil-£ 7.80	
	Exp £154.30	860.50
2023	J Forshaw – Grounds Maintenance	302.00
2024	P Walsh – Window Cleaner	35.00
2025	Fire Equipment Service	149.94
2026	P Johnson – pat testing	54.00
2027	P Jordan – grease trap / guttering	2525.72

11.2. Financial Statement presented and received

11.3. To receive statement of CIL and S106 spend to date – Statement presented and received

Date and time of next meeting: Wednesday 9th September 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.27 p.m.

Signed:

Chairman

Date: 12th August 2020