

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 11th December 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman)
Cllr. R Brookfield, Cllr. D Corfield, Cllr. S Corfield, Cllr E Wright, Cllr. B Young,
Cllr. L Campbell, Cllr. B Assheton, D Bond (Parish Clerk), PS Darren Carr and 4 member of the public

01/12/2019 Apologies

Apologies received and accepted from Borough Councillor Maureen Mills

02/12/2019 Declarations of Interest

None received

03/12/2019 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public

PS Darren Carr reported on measures taken to combat the recent spate in crime in Halsall stating that figures for the last 2 weeks indicate that they appear to be working.

He went on to answer questions from members of the council and public and in response to concerns said that he would provide contact details for himself and PC Paul Austin (Community Beat Officer) if individuals have any concerns but reiterated that if it was an urgent matter they should use the normal channels of communication.

Action: Clerk to publish contact details in the Halsall News and on the website /
Cllr. L Campbell to publish on Neighbourhood Watch face book page.

04/12/2019 To approve and sign as a correct record the minutes of the Meeting held on 13th November 2019.

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

05/12/2019 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/12/2019 Reports from Representatives

LALC – Nothing to report

Ormskirk School Governor – Nothing to report

Moss Alliance – Cllr. E Wright gave an update

Disabled access to Church – No meeting to date

07/12/2019 Planning Applications

2019/1091/FUL - Sports Pavilion And Memorial Playing Field, Halsall Road - To replace the existing septic tank with a new sewage treatment plant – No comment

2019/1129/FUL- Aughton Cliffs Cottage, Narrow Lane - Conversion of part of single storey barn into a two bedroom holiday let with gardens and parking facilities – No comment

2019/1097/FUL - Greenacres, 76 Carr Moss Lane - First floor rear extension – No comment

Signed:

Chairman

Date: 13th November 2019

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2019/1142/FUL - Fine Janes Farm, Moss Road - Variation of Condition No's. 2, 4, 5, 11, 14, 15, 19, 21 and 24 of planning permission 2016/0126/FUL to secure consent for replacement house types and consequent minor changes to layout and minor changes to the wording of conditions to enable demolition to begin – Following discussion it was **Resolved** that Halsall Parish Council objects highlighting the concerns put forward against the last application

08/12/2019 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Covered under agenda item 6

Flooding – Cllr. N Campbell presented an update on the situation along New Cut Lane

Transport – No further update

09/12/2019 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Concerns about speeding and HGVs using Moss Road were covered under item 3

10/12/2019 To discuss and decide how to respond from the notification by Sefton Council of the forthcoming Town Lane road closure and the rerouting of traffic when it reopens following reconstruction

Following discussion the Clerk was asked to write to County Councillor David O'Toole to ask that measures be taken to minimise the impact of this on residents of Moss Road and to continue to press for more information about the timing of the closure and routing of traffic when it reopens

Action: Clerk to write to David O'Toole to ask that measures be taken by LCC to minimise the effect of the closure and rerouting of traffic when Town Lane reopens

11/12/2019 Finance

11.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u>
Direct Debits:			
Nov		Water Plus	6.74
		Water Plus	14.75
		E- On	91.13
		E- On	23.36
For authorisation:			
1963		D Bond – Sal £ 674.40	
		Mil-£ 83.20	
		Exp £ 37.32	794.92
1964		J Forshaw	302.00
1965		P Judd - Cleaning	65.60
1966		Halsall Environment Group S137	100.00
1967		P Walsh – Window cleaner	35.00

Signed:

Chairman

Date: 13th November 2019

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1968	Master Lock & Safe	126.00
1969	ID Business Limited	333.50
1970	A1 Traffic Safety Services Ltd	360.00
1971	The Village Bakehouse	417.00

11.2. To receive Financial Statement

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

11.3. To discuss and decide whether to contribute an S137 grant to help fund Rufford Parish Council's investigation into SUDS drainage data – Following discussion the Clerk was asked to contact the Clerk of Rufford Parish Council to ask whether they will be seeking a contribution

11.4. 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 –
No new items for consideration

11.5. To discuss and decide whether to agree the 2020/21 Budget proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding

Following discussion the Clerk asked everyone to review the budget proposal in advance of the next meeting at which a decision will have to be taken and the precept finalised

Date and time of next meeting: Wednesday 8th January 2020 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.38 p.m.

Signed:

Chairman

Date: 13th November 2019