

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 12th December 2018 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. P Bell (Chairman), Cllr.N Campbell (Vice Chairman), Cllr. E Wright, Cllr. D Corfield, Cllr. S Corfield, Cllr.L Campbell and D Bond (Parish Clerk)

01/12/2018 Apologies

Apologies received and accepted from Cllr. B Young, Cllr. R Brookfield and Borough Councillor M Mills

02/12/2018 Declarations of Interest

None

03/12/2018 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

Borough Councillor M Mills sent apologies.

No members of the public present

04/12/2018 To approve and sign as a correct record the minutes of the meeting held on 14th November 2018

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

05/12/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/12/2018 Reports from Representatives

LALC – Nothing to report

Ormskirk School Foundation Governor – Cllr. R Brookfield sent apologies.

CAAP – Nothing to report

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

07/12/2018 Planning Applications

2018/1194/FUL - Sycamore Lodge, New Cut Lane - Demolition of existing lean to and erection of single storey extension with associated internal reconfiguration works – No comment.

08/12/2018 To receive updates from Working Groups and discuss and decide what further action to take and to set up a Halsall Parish Council Flood Working Group

Fracking – Cllr. Mills sent apologies

Transportation – No update available

Flooding – No update available

09/12/2018 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

The Clerk updated Councillors on the latest developments with regard to cars parking in the bus stop opposite New Street Garage.

Action: Clerk asked to contact Sefton Council to ask for a traffic plan for the new estate being built at Birkdale Cop

Signed:

Chairman

Date: 9th January 2019

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10/12/2018 To further discuss and decide whether to keep the red phone box

Cllr. N Campbell still waiting for feedback from St Cuthbert's PTA re possible uses.

Resolved: Chairman to seek quotes for moving the phone box and current sales value

11/12/2018 To discuss and decide upon a request from the Moss Alliance to allow free use of St Aidans for meetings

Following discussion it was **Resolved** that The Moss Alliance be allowed free use of St Aidans.

12/12/2018 To discuss and agree a response to the WLBC Preferred Options Local Plan Review

Following discussion it was **Resolved** that the suggested response circulated by the Chairman on 11th December 2018 be approved for submission by the Clerk.

Action: Clerk to submit the response by close of business on 13th December 2018

13/12/2018 To discuss and decide whether to support Lancashire Campaign to Protect Rural England to progress a critical review of the housing evidence base of the Local Plan and how much to contribute toward the cost.

Following discussion it was **Resolved** that the council support the critical review and that a contribution of £100 be made.

Action: Clerk to include payment on the January 2019 Schedule of Payments

14/12/2018 Finance

14.1. 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:			
Nov 2018		Water Plus	14.29
		Water Plus	6.74
		E-On	65.95
		E-On	31.05

For authorisation:

1883		D Bond – Sal £655.20	
		Mil-£ 66.95	
		Exp £147.28	869.43
1884		J Forshaw	180.00
1885		P Judd	60.40
1886		P Walsh	27.00
1887		The Village Bakehouse	377.00

Signed:

Chairman

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

14.3. 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 – Cllr. B Young had previously stated that he now had 2 quotes to extend the play equipment and sought permission to employ an engineer to produce a report to hopefully confirm that the septic tank drained into the ditch in order to satisfy the Borough Engineer's concerns and obtain planning permission – To be discussed at the February 2019 meeting.

Date and time of next meeting: Wednesday 9th January 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.05 p.m.

Signed:

Chairman

Date: 9th January 2019