

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 9th December 2020 at 7.00 p.m. using ZOOM

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

01/12/20 Apologies

Apologies received and accepted from Cllr. B Assheton

02/12/2020 Declarations of Interest

None

03/12/2020 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

No report received from Borough Councillor Maureen Mills

No matters raised by members of the public.

04/12/2020 To approve and sign as a correct record the minutes of the meeting held on 11th November 2020

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

05/12/2020 Parish Clerk's Report

Report presented and received.

06/12/2020 Reports from Representatives

LALC – Nothing to report

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

Moss Alliance – Nothing to report

Disabled access to Church – Nothing to report

CAAP still to be resurrected subject to WLBC approval

07/12/2020 Planning

2020/0922/FUL - Holly Farm Buildings, Plex Lane - Variation of Condition No. 2 imposed on planning permission 2015/0554/FUL to vary the approved plans – No comment

2020/0963/FUL - 46 Renacres Lane - Application for the removal of agricultural occupancy condition imposed on planning permission ref 8/6/15986 – No comment

2020/0990/FUL - 118 Renacres Lane - Two storey rear extension to existing dwelling house

2020/1038/FU - 39 Carr Moss Lane - Variation of condition no. 3 imposed on planning permission 2020/0684/FUL to allow the building of the side and rear elevations in brick with only the first floor front elevation rendered to match the existing dwelling - No comment

2020/1055/FUL - 32 Summerwood Lane - Single storey extension at front/rear and side - No comment

2020/1081/FUL - Plex Lane Farm, Plex Lane - Variation of Condition 1 imposed on Planning Permission 2004/1250 (allowed on appeal) to re-establish and align the proposed site boundary of 8/2004/1250 with its' current (actual use). The area edged in blue (on submitted plans) has been exempt from equestrian use illustrated through the aforementioned figure images from the approval inception - No comment

Signed:

Chairman

Date: 13th January 2021

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08/12/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Nothing further to report

Flooding – Nothing further to report

Transport – Nothing to report

09/12/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Cllr. B Assheton to update Council on progress on the traffic plan at the next meeting.

10/12/2020 To further discuss and decide what to do to address the issue of fly tipping

Action: Clerk to follow up with Lancashire County Council having asked if the lay-by can be blocked off and not having received a reply to date.

Also with WLBC to ask when ‘CCTV in operation’ signs can be installed

11/12/2020 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:		£
Nov	E-On	18.99
	Water Plus	14.73
	E-On	80.13
	E-On	25.07

Paid under delegated authority:

2049	D Bond – Sal £ 730.42	
	Mil-£ 9.75	
	Exp £ 95.18	835.35
2050	J Forshaw	302.00
2051	P Walsh	35.00
2052	SHRA – S137 Grant	500.00
2053	Halsall Memorial Hall – S137 Grant	2000.00
2054	Yates Playgrounds £34880.40	
	Less retention £2,000.00	32880.40

11.2. Financial Statement presented and received

11.3. To receive statement of CIL and S106 spend to date – CIL Statement circulated.
S106 monies spent.

Signed:

Chairman

Date: 13th January 2021

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11.4. To discuss and decide which items to include in the 2021/22 Budget and decide whether to apply for any suggested items put forward for matched capital funding. Following discussion the Clerk was asked to amend the proposed budget as follows

Training £300
Civic Service / Remembrance Sunday £800
137 £3000
CCTV / Security £619
Phone box £300

Clerk to factor in as part of the 2021/22 precept calculation and include 'to agree the 2020/21 budget and precept' on the next agenda.

No suggestions receive for matched capital funding.

Date and time of next meeting: Wednesday 13th January 2021 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.22 p.m.

Signed:

Chairman

Date: 13th January 2021