

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 12th February 2020 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 E Wright, Cllr. Cllr. B Assheton, Borough Councillor Maureen Mills, D Bond (Parish Clerk) and 1 member of the public

01/02/2020 Apologies

Apologies received and accepted from Cllrs. B Young, D Corfield, S Corfield and L Campbell

02/02/2020 Declarations of Interest

None received

03/02/2020 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public

Borough Councillor M Mills presented her report which included an update on the Local Plan and Call for Sites.

'Halsall Proud and Tidy' representative requested:

1. That the War Memorial be cleaned
2. The Snooker Hut windows be cladded
3. A lid for the bin in the small playground

Actions: 1. Include cleaning of the War Memorial on the next agenda
2. Look at options to tidy up front of Snooker Hut
3. Replace lid on bin in small playground

04/02/2020 To approve and sign as a correct record the minutes of the Meeting held on 8th January 2020.

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

05/02/2020 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/02/2020 Reports from Representatives

LALC – Nothing to report

Ormskirk School Governor – Chairman presented his report

Moss Alliance – Next meeting of Moss Alliance Tuesday 18th February 2020

Disabled access to Church – Cllrs. R Brookfield and E Wright reported positive progress to date

07/02/2020 Planning Applications

None received

Signed:

Chairman

Date: 11th March 2020

HALSALL PARISH COUNCIL

08/02/2020 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Halsall Parish Council’s objection published. The Council acknowledged the substantial contribution to the objections submitted by Cllr. E Wright

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

Transport – No further update

09/02/2020 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 to be covered under item 10

10/02/2020 To further discuss and decide how to respond to any updates following 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 respond to the letter from Phil Durnell (Director of Highways and Transport) and copy in County Councillor David O’Toole, Angie Ridgwell, Chief Executive and Director of Resources and Rosie Cooper MP to express Halsall Parish Council’s disappointment at the response with specific reference to LCC’S refusal to introduce traffic calming measures pointing out that the lack of police resources means that speed and weight restrictions cannot be enforced without traffic calming measures being introduced and that should they continue to refuse our request we will have to consider taking this matter to another forum.

Action: Clerk to write to Phil Durnell as instructed.

Also to write to invite members of the Moss Road Matrix to our next meeting and ask them if they would like Cllr. B Assheton to attend their next meeting.

11/02/2020 To give consideration and decide whether to continue to use the existing policies and procedures for 2020/21 and having carried out an annual risk assessment the council accept that the current arrangements are adequate

Resolved: That the Council continue to use the existing policies and procedures for 2020/21 and that having carried out the annual risk assessment that the current arrangements are adequate.

12/02/2020 Finance

12.1. 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:			
Jan		Water Plus	14.73
		Water Plus	10.25
		E- On	24.49
		E- On	99.93
		E- On	21.59

Signed:

Chairman

Date: 11th March 2020

HALSALL PARISH COUNCIL

For authorisation:

1977	D Bond – Sal £ 674.40	
	Mil-£ 32.50	
	Exp £ 74.00	780.90
1978	J Forshaw	302.00
1979	Zurich Insurance	83.32
1980	BYA Ltd – Septic tank	4740.00
1981	Peter Rimmer (advance)	1043.28
1982	Peter Rimmer (1 st instalment)	3000.00
1983	HEG S137 Grant	316.33
1984	P Walsh – Window cleaning	35.00
1985	Halsall Memorial Hall - Bakehouse	1089.06
1986	Peter Rimmer – (2 nd instalment)	3000.00

12.2. To receive Financial Statement

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

Date and time of next meeting: Wednesday 11th March 2020 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.21 p.m.

Signed:

Chairman

Date: 11th March 2020