

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 10th February 2021 at 7.00 p.m. using ZOOM

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

01/02/2021 Apologies

Apologies received from Cllr. R Brookfield and Borough Councillor M Mills

02/02/2021 Declarations of Interest

None

03/02/2021 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.

04/02/2021 To approve and sign as a correct record the minutes of the meeting held on 13th January 2021.

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

05/02/2021 Parish Clerk's Report

Report presented and received.

06/02/2021 Reports from Representatives

LALC – Nothing to report.

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

Moss Alliance – Nothing to report

Disabled access to Church – Cllr. E Wright updated Councillors on progress.

CAAP still to be resurrected subject to WLBC approval.

07/02/2021 Planning

2020/1083/FUL - 37 Renacres Lane - Construction of annex at the rear end of the garden to house a swimming pool and gym area – No comment.

2020/1048/FUL – Tyrol House, Morris Lane – Proposed single storey rear extension – No comment.

2021/0011/FUL - Sports Pavilion and Memorial Playing Field, Halsall Road - Variation of condition no. 4 of planning permission 2019/0487/FUL relating to the landscaping scheme – The Chairman updated Councillors following his request to WLBC that they speed up the decision to allow a variation to the condition so that the trees can be planted before the end of March.

Signed:

Chairman

Date: 10th March 2021

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08/02/2021 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Nothing further to report

Flooding – It was noted that the Environment Agency are now in discussions to extend the operation of the At Crossens Pumping Station.

Transport – Nothing to report

09/02/2021 To discuss any traffic and road safety issues and decide upon any action which needs to be taken.

Cllr. B Assheton updated Councillors on Moss Road traffic concerns and Cllr. L Campbell reported on New Cut Lane concerns.

10/02/2021 To further discuss and decide what to do to address the issue of fly tipping.

Cllr. B Young informed Councillors that the farmer who owns the land that the lay-by on Renacres Lane is located on has dug a ditch to prevent vehicles from entering it.

11/02/2021 To reconsider the previous decision and discuss and decide whether to switch banks.

Action: Following discussion the Clerk was asked to obtain details of what is required and liaise with the Chairman to obtain a letter of authority to enable him to deal directly with the bank and progress the opening of a new account.

12/02/2021 Finance

12.1. 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:		£
Jan		
	Water Plus	10.71
	Water Plus	14.71
	E-On	95.40
	E-On	26.74

For Authorisation:

2060	D Bond – Sal £ 730.42	
	Mil-£ 7.80	
	Exp £ 15.00	753.22
2061	J Forshaw	302.00
2062	P Walsh	35.00
2063	BYA – Planning Fee	259.00

12.2. Financial Statement presented and received.

12.3. To receive statement of CIL and S106 spend to date – Awaiting decision on whether cost of application to vary landscaping application can be classed as CIL spend.

Date and time of next meeting: Wednesday 10th March 2021 at 7.00 pm using ZOOM.
There being no further business the meeting closed at 7.25 p.m.

Signed:

Chairman

Date: 10th March 2021