

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 14th February 2018 at 7.00 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall

PRESENT: Cllr. D Corfield (Vice Chairman), Cllr. S Corfield, Cllr. R Brookfield, Cllr. N Campbell, Cllr. L Campbell, Cllr. E Wright, Borough Councillor M Mills, Borough Councillor J Hodson, Borough Engineer D Owens, D Bond (Parish Clerk) and 5 members of the public.

01/02/2018 Apologies

Apologies received and accepted from Cllrs. B Young and P Bell

02/02/2018 Declarations of Interest

None received

03/02/2018 To approve and sign as a correct record the minutes of the Meeting held on 10th January 2018.

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

04/02/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

05/02/2018 Reports from Representatives

LALC – Next meeting to be held on 19th April 2018

Ormskirk School – Nothing to report

CAAP - Nothing to report

Thematic Transport Group – Cllr. Brookfield ask the Clerk to determine whether WLBC could issue a parking pass for use by any Halsall Parish Council representative attending group meetings at the council offices

Action: Clerk to contact WLBC and ask if they could issue a pass to Halsall Parish Council for use by representatives when visiting the council offices on parish council business

06/02/2018 Planning Applications

2017/1323/FUL - Renacres Hall Farm, Renacres Lane - Erection of Steel framed extension to front elevation for retail sales / display in relation to existing business and alterations to existing steel framed store building to provide Greenhouse style growing area including installation of opening transparent / translucent roof and alterations to elevations – No comment

07/02/2018 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Report received from working group representative read out by Chairman.

Flooding – **Action:** Clerk to ask John Herbert for an update re the setting up of Cross Parish Council Working Group.

Transport - **Action:** Clerk to write to Andrew Varley to point out problems with the 315 route

Signed:

Chairman

Date: 14th March 2018

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08/02/2018 To discuss and decide who will represent Halsall PC on the Moss Alliance

Following discussion it was **Resolved** that Cllrs. L Campbell and E Wright represent Halsall Parish Council on the Moss Alliance

09/02/2018 Finance

09.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:		
	Water Plus	13.13
	Water Plus	4.24
	E-On	60.47
	E-On	24.49
	E-On	20.46
	E-On	52.64

For authorisation:

1810	D Bond – Sal £516.80 Mil-£ 66.30 Exp £ 24.99	608.09
1811	J Forshaw	180.00
1812	P Judd	60.80
1813	P Walsh	27.00
1814	Halsall Memorial Hall – S137 Grant	300.00
1815	Mark Knowles – Boiler Service	60.00
1816	Les Rhynart – External lights	20.00

09.2. To receive Financial Statement

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

09.3. 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 – Nothing to report

10.1./02/2018 Borough Councillor's report

Borough Councillor Maureen Mills presented her report

10.2./02/2018 Open forum for matters raised by members of the public

Dog poo bin on Shirdley Hill Village Green reported as damaged

Action: Clerk to ask for repair / replacement

Cars still parking in bus lane opposite New Street Garage

Action: Clerk to ask LCC Enforcement Officer to issue tickets if necessary

Signed:

Chairman

Date: 14th March 2018

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10.3./02/2018 Information sharing exchange between West Lancashire Borough Council and Halsall Parish Council on the flooding situation along New Cut Lane and to determine how to take it forward

David Owens (Borough Engineer) presented background information relating to who is responsible for investigating reports of flooding and maintaining records.

Mr Owens went on to explain what contributes to flooding and which authorities are involved.

In the case of New Cut Lane he stated that this was further complicated as the problem crossed boundaries with Sefton.

‘Making Space For Water Meetings’ which bring together all the parties involved have been established and are taking place in order to try and make progress toward minimising flood risk and reducing flooding.

Borough Councillor John Hodson suggested that the Parish Council set up a Halsall Flood Action Working Group and made a commitment to arrange a separate meeting with the working group when it has been established to discuss the specific issues with flooding along New Cut Lane.

Action: Clerk to include item on the next agenda.

Date and time of next meeting: Wednesday 14th March 2018 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 9.12 p.m.

Signed:

Chairman

Date: 14th March 2018