

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 8th January 2020 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman), Cllr. B Young, Cllr. R Brookfield, Cllr. D Corfield, Cllr. E Wright, Cllr. S Corfield, Cllr. B Assheton, D Bond (Parish Clerk) and 6 members of the public

01/01/20 Apologies

Apologies received and accepted from Borough Councillor M Mills and Cllr. L Campbell

02/01/2020 Declarations of Interest

None

03/01/2020 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

The Chairman presented the Borough Councillor's report in her absence.

Representations received from residents of New Cut Lane re 2019/1257/FUL – 72 New Cut Lane Following discussion residents were advised that Halsall Parish Council would be objecting to the application and advised resident to do likewise as individuals listing their objections.

Concerns also raised over state of footpaths along New Cut Lane

04/01/2020 To approve and sign as a correct record the minutes of the meeting held on 11th December 2019

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

05/01/2020 Parish Clerk's Report

Action: Following a request from Halsall Proud and Tidy Clerk to ask Ian Bond what the current policy is with regard to the cleaning of War Memorials.

06/01/2020 Reports from Representatives

LALC – Next meeting Thursday 16th January 2020

Ormskirk School Foundation Governor – Chairman updated Councillors

Moss Alliance – Covered by Borough Councillor in her report under item 3

07/01/2020 Planning

2019/1214/FUL - Dicconsons Farm, Dicconsons Lane - Change of use of existing barn to two dwellings, including demolition of an existing building to the rear and construction of new rear extension – B Young agreed to examine the application and advise whether to comment

2019/1233/FUL - 69A Renacres Lane - Proposed single storey front extension projecting 1.9m from existing dwelling house and conversion of loft to living accommodation – No comment

2019/1240/FUL - Hollybrooks Farm, 1 Moss Road - Proposed change of use of detached garage to a single storey dwelling bungalow with separate access and the construction of a detached garage for the existing house – No comment

2019/1257/FUL - 72 New Cut Lane - Erection of 1 No. replacement dwelling (in lieu of No. 72) and 7 No. new dwellings, all with private gardens, in-curtilage car parking and served by a new access road, all following demolition of No. 72 – Vice Chairman to draft objection for submission by the Clerk on behalf of Halsall Parish Council

Signed:

Chairman

Date: 12th February 2020

HALSALL PARISH COUNCIL

08/01/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 3

Flooding – Vice Chairman updated Council on flooding issue along New Cut Lane

Transport – No further report

09/01/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Action: Clerk to liaise with Vice Chairman and write to LCC Highways about the dangerous pavements along New Cut Lane

10/01/2020 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

Include on next agenda

11/01/2020 Finance

11.1. 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:			
Dec		Water Plus	14.75
		Water Plus	10.25
		E- On	93.27

For authorisation:

1972	D Bond – Sal £ 674.40	
	Mil-£ 51.35	
	Exp £ 68.32	794.07
1973	J Forshaw	302.00
1974	P Judd - Cleaning	65.60
1975	P Walsh – Window cleaner	35.00
1976	HMRC	557.13

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

11.3. To discuss and decide upon any applications for S137 grants

Following discussion it was **Resolved** that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure.

Halsall Environment Group £316.33

Signed:

Chairman

Date: 12th February 2020

HALSALL PARISH COUNCIL

11.4. 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: Available S106 monies now fully utilised / no further proposals identified in respect of CIL projects.

11.5. To further discuss and decide whether to agree the 2020/21 budget and precept proposals put forward by the Clerk and decide whether to apply for Matched Capital Funding: Following discussion it was **Resolved** that the 2020/21 budget be set at £37,077 and the precept at £16,399.

No proposals received for Matched Capital Funding.

Date and time of next meeting: Wednesday 12th February 2020 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.37 p.m.

Signed:

Chairman

Date: 12th February 2020