

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 13th January 2021 at 7.00 p.m. using ZOOM

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

01/01/21 Apologies

None

02/01/2021 Declarations of Interest

None

03/01/2021 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.

04/01/2021 To approve and sign as a correct record the minutes of the meeting held on 9th December 2020.

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

05/01/2021 Parish Clerk's Report

Report presented and received.

06/01/2021 Reports from Representatives

LALC – Next meeting 14th January 2021. Cllr. N Campbell to report back at the next meeting.

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 – Nothing to report

CAAP still to be resurrected subject to WLBC approval.

07/01/2021 Planning

2020/1163/FUL - 110 Renacres Lane - Proposed mono pitched extension to rear of dwelling and open fronted porch to gable end – No comment.

2020/1088/FUL - East Crantum Farm, New Cut Lane - Retrospective change of use of agricultural buildings (approved under planning permission 2006/0162 and 2009/1293/FUL) to mixed use of agriculture and B8 (storage and distribution) uses – No comment.

Signed:

Chairman

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08/01/2021 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

09/01/2021 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Cllr. B Assheton stated that the situation has worsened over the past month with large high tonnage earth moving vehicles travelling at speed along Moss Road but that these did not have anything to do with work on the Kew estate.

Cllr. L Campbell stated that similar vehicles to those described by Cllr. Assheton had also been seen travelling along New Cut Lane and residents of both roads would be asked to try and identify the name on the trucks with a view to reporting them to the police.

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

10/01/2021 To further discuss and decide what to do to address the issue of fly tipping.

Action: Following discussion the Chairman agreed to contact the landowner to advise him that the Council would like him to install above ground barriers to block off the lay-by and suggest that he contacts Massams who have in the past offered to supply concrete barriers.

11/01/2021 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 the benefits and include on the next agenda for a final decision to be made

12/01/2021 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:		
Dec		
	Water Plus	10.71
	Water Plus	14.73
	E-On	80.35
	E-On	25.27
Paid under delegated authority:		
2056	D Bond – Sal £ 730.42	
	Mil-£ 24.70	
	Exp £415.19	1170.31
3057	HMRC	884.24
2058	J Forshaw	302.00
2059	P Walsh	35.00

Signed: Chairman

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12.2. Financial Statement presented and received.

12.3. To receive statement of CIL and S106 spend to date –

12.4. To discuss and decide whether to agree the 2021/22 Budget and Precept Proposal put forward by the Clerk.

Following discussion it was **Resolved** that the 2021/22 Budget be set at £27,228 with the precept set at £18,823 before Council Tax Support Grant of £1,405 and the amount to be raised from Council Tax set at £17,418.

Date and time of next meeting: Wednesday 10th February 2021 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.33 p.m.

Signed:

Chairman

Date: 10th February 2021