

# HALSALL PARISH COUNCIL

## Minutes of the Meeting of Halsall Parish Council held on 14<sup>th</sup> July 2021 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

PRESENT: Cllr. R Brookfield (Chairman), Cllr. B Assheton, Cllr. M Campbell, Cllr. L Campbell, Cllr. D Corfield, Cllr. C Pyne, Cllr. J Ridley and D Bond (Parish Clerk).

### **01/07/2021 Apologies**

Apologies received and accepted from Cllr. S Corfield, Cllr. E Wright, Cllr. B Young and Borough Councillor D Hirrell

### **02/07/2021 Declarations of Interest**

No Declarations of Interest received.

### **03/07/2021 Borough Councillor's Report followed by Open Forum for 15 minutes for matters raised by members of the public for Councillors to respond to.**

No matters raised.

### **04/07/2021 To confirm and sign the Minutes of the meeting held on 9<sup>th</sup> June 2021 as a correct record.**

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

### **05/07/2021 Parish Clerk's Report**

The report having already been circulated was accepted without comment.

### **06/07/2021 Reports from representatives.**

LALC meeting scheduled for Thursday 15<sup>th</sup> July 2021.

**Church access for all** – no meetings have taken place.

**Action:** Clerk to write to ask when the next meeting will take place and for a progress report.

**Ormskirk School** - Cllr. Pyne updated Councillors on what took place at the last meeting.

**07/07/2021 Planning Applications:** 2021/0657/FUL - 3 Willow Brook - Proposed single-storey garage extension to side, single-storey rear extension, porch extension, conversion of existing garage to habitable room – No comment.

2021/0713/FUL - 59 Moss Road - summer house and garden storage shed in rear garden (retrospective) – No comment.

### **08/07/2021 To discuss any traffic and road safety issues and decide upon what action needs to be taken (to include feedback from meeting with Rosie Cooper MP and representatives from David Wilson Homes, Lancashire County Council, Sefton Council and Lancashire Police to discuss the issue of HGV'S using Moss Road)**

Cllrs. B Assheton and N Campbell updated Council on what took place at the meeting on 13<sup>th</sup> July 2021.

Another meeting is to be scheduled for late August / early September at which Lancashire County Council will present costings for installing chicanes at either end of Moss Road.

### **09/07/2021 To further discuss and decide whether the Council wishes to put forward proposals to help WLBC to draw up a pattern of wards to accommodate the reduced number of 45 councillors to be elected in future as recommended by WLBC.**

Cllr. Pyne proposed that the Parish Council respond to say that is not in favour of the WLBC proposal for a combination of 3 and 2 member Wards which the submissions identify as “a significant change from the current electoral geography of the Borough – a mixture of 1,2 and 3 member wards” and that Halsall wishes to retain its single member ward status on community identity grounds and it was **Resolved** that the proposed response be adopted and submitted by the Clerk.

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**10/07/2021 To further discuss and decide whether and how to conduct a review of the 315bus service and how numbers travelling on it might be increased.**

Following discussion it was agreed that a long term solution is required and that this item be looked at again when passenger numbers increase.

**11/07/2021 To discuss and decide upon arrangements for Remembrance Sunday.**

**Action:** Clerk to determine what arrangements the Church have in place.

**12/07/2021 Finance**

12.1. 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>
			£
<b>Direct Debits:</b>			
June		Water Plus	10.08
		Water Plus	10.56
		E- On	27.58
		E-On	34.52
		E-On	24.64

**Paid under delegated authority:**

D Bond – Sal	£ 730.43	
Mil-£	74.10	
Exp £ 40.05	844.58	
J Forshaw	302.00	
P Judd - Cleaning	32.80	
HEG S137 Grant	450.00	
SHREW S137 Grant	478.00	
SHRA S137 Grant	100.00	
HMRC	620.67	
LALC Training	50.00	
Fire and Safety Eq	61.69	

12.2. To receive and accept the Financial Statement.

Financial Statement presented and received.

12.3. To further discuss and decide upon S137 grants

**Action:** Include on the next agenda for further discussion.

12.4. **Resolved:** That the Responsible Finance Officer and the Vice Chairman are authorized to effect payments by electronic transfer and that the Financial Regulations be amended accordingly.

**Date and time of next meeting:** Wednesday 8<sup>th</sup> September 2021 at 7.30 p.m. at The Memorial Hall. Halsall Road, Halsall.

There being no further business the meeting closed at 8.51 p.m.

Signed:

Chairman

Date: 8<sup>th</sup> September 2021 2