

# HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 11<sup>th</sup> July 2018 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.**

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

## **01/07/2018 Apologies**

None

## **02/07/2018 Declarations of Interest**

None

## **03/07/2018 Borough Councillor's Report followed by open forum for 15 minutes for matters raised by members of the public**

Borough Councillor M Mills presented her report and gave an update on fracking as the working group representative.

## **04/07/2018 To approve and sign as a correct record the minutes of the meeting held on 13<sup>th</sup> June 2018**

**Resolved:** That the minutes, having been circulated, were accepted and be signed as a correct record

## **05/07/2018 Parish Clerk's Report**

The report having already been circulated was accepted without comment. The Clerk pointed out the lack of a response from County Councillor David O'Toole with regard to the request for information about the nature of the objections raised by residents following consultation on the proposed parking restrictions along Summerwood Lane and asked that the Council agree he lodges a request for LCC to supply the information under the Freedom of Information Act.

Following discussion it was **Resolved** that the Clerk proceed as suggested.

**Action:** Clerk to lodge FOI request with LCC.

## **06/07/2018 Reports from Representatives**

**LALC** – Next meeting to be held on 19<sup>th</sup> July 2018

**Ormskirk School Foundation Governor** – Cllr. R Brookfield updated councillors on upcoming events and what had taken place since the last meeting.

**CAAP** – Next meeting 19<sup>th</sup> July

## **07/07/2018 Planning Applications**

2018/0547/FUL - The Bungalow, Cross Lane - Extensions and alterations to the existing dwelling, with replacement windows and doors and associated hard and soft landscaping works and proposed new carport – No comment

2018/0613/FUL - Sycamore Lodge, New Cut Lane - Demolition of existing lean to extension and erection of single storey wrap around extension with associated internal reconfiguration works – No comment

2018/0643/FUL - 14 Heathey Lane, Shirdley Hill - Proposed extension and alterations to existing residential dwelling including side extension, rear extension, provision of dormer and all associated works – No comment

Signed:

Chairman

Date: 12<sup>th</sup> September 2018

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2018/0625/FUL - 106 Summerwood Lane - Ground floor change of use to form new residential unit. External alterations including new cladding, alterations to the drive entrance and new boundary fencing. New roofs following the removal of existing single storey elements – No comment.

## **08/07/2018 To receive updates from Working Groups and discuss and decide what further action to take and to set up a Halsall Parish Council Flood Working Group**

**Fracking** – Update received under agenda item 3 from Cllr. Mills

**Transportation** – No update

**Flooding** – No update

## **09/07/2018 To agree terms of reference for internal auditor and appoint councilor to review them.**

Following discussion it was **Resolved** that the terms of reference be agreed and that Cllr. E Wright be appointed to review them going forward to make certain that they continue to meet our requirements.

## **10/07/2018 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> £
<b>Direct Debits:</b>			
June 2018		Water Plus	14.29
		E-On	52.45
		E-On	23.16
		Water Plus	4.24
<b>For authorisation:</b>			
1843		D Bond – Sal £778.40 Mil-£ 37.70 Exp £ 23.46	839.56
1844		J Forshaw	180.00
1845		P Judd	60.80
1846		P Walsh	27.00
1847		HMRC	460.60
1848		Halsall Environment Group – S137	900.00
1849		SHREW – S137	580.75
1850		Halsall Against Fracking – S137	500.00
1851		North West Air Ambulance – S137	250.00
1852		Shirdley Hill Resident’s Association S137	100.00
1853		41 <sup>st</sup> Ormskirk Scouts – S137	100.00
1854		St Cuthbert’s PCC – Halsall News	400.75
1855		Fire Equipments Services – Annual Insp	106.50
1856		ID Business Systems – CCTV Maint	212.18

Signed:

Chairman

Date: 12<sup>th</sup> September 2018

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

11.3. 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 – No further suggestions received.

**Date and time of next meeting:** Wednesday 12<sup>th</sup> September 2018 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**There being no further business the meeting closed at 8.25 p.m.**

Signed:

Chairman

Date: 12<sup>th</sup> September 2018