

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 8th July 2020 at 7.00 p.m. using ZOOM

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

01/07/20 Apologies

Apologies received and accepted from Cllr. S Corfield

02/07/2020 Declarations of Interest

None

03/07/2020 Open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

None

04/07/2020 To approve and sign as a correct record the minutes of the meeting held on 10th June 2020

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

05/07/2020 Parish Clerk's Report

Report presented and received.

06/07/2020 Reports from Representatives

LALC – Nothing to report

Ormskirk School Foundation Governor – Chairman updated Councillors on the latest situation

Moss Alliance – Cllr. E Wright updated Council on the latest developments

Disabled access to Church – Report from Cllr. Wright presented and received

CAAP still to be resurrected subject to WLBC approval

07/07/2020 Planning

2020/0446/FUL - Ollery Hall Farmhouse Plumpton Lane - Two storey extension to the rear of the existing property and the refurbishment and adaptation of the existing labourers cottage together with a single link between the buildings. The erection of an external store – No comment

2020/0445/FUL - Church View Cottage 1 Summerwood Lane - Proposed two storey extension to rear of property following demolition of existing conservatory – No comment

08/07/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 6 (Moss Alliance update)

Flooding – Nothing to report

Transport – Covered under item 11

Signed:

Chairman

Date: 12th August 2020

HALSALL PARISH COUNCIL

09/07/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Following discussion it was **Resolved** that the Clerk write to Rosie Cooper MP to ask that she uses her influence to help bring a speedy resolution to the problems being experienced by the residents of Moss Road and Shirdley Hill with HGVs

Action: Clerk to write to Rosie Cooper MP as instructed

10/07/2020 To discuss and decide upon any applications for co-option

No application received

11/07/2020 To discuss and decide whether the Council should write to Lancashire County Council to asked whether the increased funding to support rural bus services will include supporting the 315 service

Following discussion it was **Resolved** that the Clerk write to Lancashire County Council to ask whether any of the increased funding will be used to support the 315 service

Action: Clerk to write as instructed

12/07/2020 Finance

12.1. 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:			
June		Water Plus	14.73
		E- On	48.14
		E- On	19.03
Paid under delegated authority:			
2015		D Bond – Sal £ 698.40	
		Mil-£ 23.40	
		Exp £ 33.30	755.10
2016		J Forshaw – Grounds Maintenance	302.00
2017		P Walsh – Window Cleaner	35.00
2018		HMRC	581.58
2019		SHREW	478.00
2020		HEG	400.00
2021		St Cuthbert's PCC	461.50

12.2. Financial Statement presented and received

12.3. To receive statement of CIL spend to date – Statement presented and received

Date and time of next meeting: Wednesday 12th August 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.45 p.m.

Signed:

Chairman

Date: 12th August 2020