

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 9th June 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. S Corfield, Cllr. E Wright, Cllr. B Young, Cllr. C Pyne, Cllr. J Ridley, Borough Councillor D Hirrell, D Bond (Parish Clerk) and 1 member of the public.

01/06/2021 Apologies

None received.

02/06/2021 Declarations of Interest

No Declarations of Interest received.

03/06/2021 Appointment of Vice Chairman

Resolved: That Cllr. E Wright be elected as Vice Chairman of Halsall Parish Council.

04/06/2021 Declaration of acceptance of Office by Vice Chairman

Cllr. E Wright duly read and signed Declaration of Acceptance of Office.

05/06/2021 Appointment of Representatives to outside bodies

Resolved: That representatives are appointed as follows:

LALC – Cllrs. R Brookfield and E Wright

CAAP – Cllrs. E Wright and B Young

Moss Alliance – Cllr. E Wright

Church Access – Cllr. E Wright

Ormskirk School – Cllr. C Pyne

06/06/2021 Appointment of Committees and Working Groups

Resolved: Members of Committees and Working Groups appointed as follows:

Transport – Cllr. R Brookfield

Flooding – Cllrs. L Campbell and N Campbell

Traffic and Road Safety – Cllrs. B Assheton and N Campbell

07/06/2021 Open forum for 15 minutes for matters raised by members of the public.

Borough Councillor Denise Hirrell introduced herself and responded to questions from the Councillors and member of the public.

08/06/2021 To approve and sign as a correct record the minutes of the Annual Parish Council Meeting held on 12th May 2021.

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

Noted: That at the extraordinary meeting of the Council held on 1st June 2021 the following members were co-opted onto the Council:

B Assheton

D Corfield

S Corfield

C Pyne

J Ridley

09/06/2021 Parish Clerk's Report

The report was accepted without comment.

HALSALL PARISH COUNCIL

10/06/2021 Planning Applications.

2021/0378/FUL – Warehouse to Rear, 94 Summerwood Lane - Variation of condition no 2 of planning permission 2018/0940/FUL to vary the approved plans – Council supports the Planning Office.

2021/0474/FUL - Holly Farm Office, Plex Lane - Removal of Condition No 10 of Planning Permission 2020/0922/FUL to require a lighting scheme to be submitted.

2021/0534/FUL – 41 Renacres Lane – Single storey extension at the rear of bungalow.

2021/0592/FUL – Gregory House – Gregory Lane - Erection of 2200mm acoustic fence to front boundary – Council objects on the basis that it would have a detrimental effect on the Conservation Area.

11/06/2021 To discuss any traffic and road safety issues and decide upon what action needs to be taken.

Meeting arranged with Rosie Cooper and representatives of LCC, Sefton Council, David Wilson Homes and the Police to discuss problems with HGVs travelling though Shirdley Hill and Moss Road.

Parish Council representatives to report back at the July meeting.

12/06/2021 To 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.

Following discussion it was agreed that this item be carried forward to the July agenda to allow more time for Councillors to study the implications of the WLBC recommendations.

Action: Clerk to include on the July agenda.

13/06/2021 To discuss and decide whether and how to conduct a review of the 315 bus service and how numbers travelling on it might be increased.

Following discussion it was decided that Council waits to be supplied with the information requested from Andrew Varley at LCC on usage before taking any decisions.

Action: Clerk to include on the July agenda.

14/06/2021 Finance

14.1. 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>
			£
Direct Debits:			
April / May		Water Plus	10.08
		Water Plus	10.71
		E- On	78.66
		E-On	24.65
		Water Plus	10.08
		Water Plus	10.56
		E-On	75.76
Paid under delegated authority:			
2076		D Bond – Sal £ 730.43	
		Mil-£ 54.48	
		Exp £ 24.70	809.61
2077		J Forshaw	302.00
2078		P Walsh	35.00
2079		D Bond – Sal £ 730.43	
		Mil-£ 82.48	
		Exp £ 66.30	879.21
2080		J Forshaw	302.00
2081		P Walsh	35.00
2082		Yates Playgrounds Ltd	2,000.00
2083		I D CCTV	225.10

Signed:

Chairman

Date: 14th July 2021

2

HALSALL PARISH COUNCIL

2084	St Cuthbert's PCC	300.50
2085	P Judd	68.60
2086	I Edwards	100.00

14.2. To receive and accept the Financial Statement.
Financial Statement presented and received.

14.3. To receive and accept the Annual Internal Audit Report and agree dates for the publication of the exercise of public rights.

Resolved: That the Annual Internal Audit Report be accepted and that the dates for the publication of the exercise of public rights be set as between Monday 14th June 2021 and Friday 23rd July 2021

10.4. To discuss and decide upon 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

SHREW £478

HEG £450

Shirdley Hill Resident's Association £100

Action: Clerk to include on the next agenda for further discussion and a decision on the request from the PCC for a grant toward church access.

Date and time of next meeting: Wednesday 14th July 2021 at 7.30 p.m. at St Adans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.42 p.m.