

# HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 12<sup>th</sup> June 2019 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. D Corfield, Cllr. E Wright, Cllr. B Young and D Bond (Parish Clerk) and 1 member of the public.

## **01/06/2019 Apologies**

Apologies received and accepted from Cllr. L Campbell, Cllr. S Corfield and Borough Councillor M Mills

## **02/06/2019 Declarations of Interest**

None

## **03/06/2019 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**

Apologies received from Borough Councillor M Mills.

Member of the public asked the Clerk to look into why the New Street solar power SPID is still not working.

**Action:** Clerk to contact LCC to report the problem again and seek a solution.

The Council was also asked whether first aid and defibrillator training could be arranged.

**Action:** Cllr. N Campbell to arrange for an article to be included on the Halsall facebook page asking who is interested and report back to the Council.

## **04/06/2019 To approve and sign as a correct record the minutes of the meeting held on 8<sup>th</sup> May 2019**

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

## **05/06/2019 Parish Clerk's Report**

The report having already been circulated was accepted without comment.

The Clerk sought confirmation that the change of bank mandate to only one signature being required was to pave the way to a change of bank to Santander and it was **Resolved** that we now proceed with the move to Santander.

## **06/06/2019 Reports from Representatives**

**LALC** – Nothing to report

**Ormskirk School Foundation Governor** – Cllr. Brookfield updated Councillors on forthcoming events

**CAAP** – Next meeting 13<sup>th</sup> June 2019

## **07/06/2019 Planning**

2019/0487/FUL - Sports Pavilion And Memorial Playing Field, Halsall Road - Extension of existing play area and installation of new play equipment and fences – No comment

2019/0501/FUL - Land Rear Of North Moor Cottage, North Moor Lane - New boundary fence and site access gate located at the entrance to the new residential development situated on North Moor Lane – No comment

Signed:

Chairman

Date: 10<sup>th</sup> July 2019

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**08/06/2019 To receive updates from Working Groups and discuss and decide what further action to take.**

Nothing new to report

**09/06/2019 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 council continue to press for a reduction in speed limits where deemed necessary.

**10/06/2019 To discuss and decide how to address the issue of poor internet connection in Halsall**

Following discussion it was agreed that no action be taken at this point in time.

**11/06/2019 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>			
May 2019		Water Plus	6.74
		Water Plus	14.75
		E-On	27.56
		E-On	71.24
		E-On	20.08

**For authorisation:**

1913	D Bond – Sal £ 674.40 Mil-£ 35.75 Exp £502.51	1212.66
1914	J Forshaw	180.00
1915	P Judd - Cleaning	70.10
1916	P Walsh – Window cleaner	35.00
1917	St Cuthert’s PCC – HSN Contribution	242.00
1918	HEG – S137 Grant	400.00
1919	SHREW – S137 Grant	580.75
1920	SHRA – S137 Grant	100.00
1921	J Forshaw – Shirdley Hill Village Green	122.00
1922	P Johnson – PAT Testing	54.00
1923	Mark Knowles – Boiler/radiator repairs	348.00

It was noted that the £122 payment to J Forshaw was to cover work not previously included on his schedule and the Council was asked to approve this and it was **Resolved** that this and future payments be approved until decision making for the 2019/20 budget is made.

Signed:

Chairman

Date: 10<sup>th</sup> July 2019

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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 – The Clerk provided an update on the S106 application to extend the existing play area.

**Date and time of next meeting:** Wednesday 10<sup>th</sup> July 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**There being no further business the meeting closed at 8.10 p.m.**

Signed:

Chairman

Date: 10<sup>th</sup> July 2019