

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 10th June 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)

01/06/20 Apologies

Apologies received and accepted from Cllr. S Corfield

02/06/2020 Declarations of Interest

None

03/06/2020 Open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

None

04/06/2020 To approve and sign as a correct record the minutes of the meeting held on 11th March 2020

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

05/06/2020 Parish Clerk's Report

Report presented and received.

06/06/2020 Reports from Representatives

LALC – Nothing to report

Ormskirk School Foundation Governor – Chairman updated Councillors on the latest situation following failed Ofsted report stating that matters were improving

Moss Alliance – Nothing to report

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

The Vice Chairman stated that CAAP is to be resurrected subject to WLBC approval

07/06/2020 Planning

No planning applications

08/06/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – No update available

Flooding – Nothing further to report

Transport – No further update

09/06/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Cllr. Assheton stated that he had been inundated with complaints from residents of Moss Road following the recent closure of Town Lane.

Action: The Clerk was asked to supply him with contact details for the local MP's, Senior Planning Officers for West Lancashire and Sefton so that he could pass them on to residents and ask them all to complain as individual members of households about the disruption and misery this is causing them.

Signed:

Chairman

Date: 8th July 2020

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10/06/2020 Finance

10.1. 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:			
March		Water Plus	10.25
		E-On	22.11
		E-On	118.23
April		Water Plus	14.73
		Water Plus	10.25
		E- On	86.87
		E- On	20.80
May		Water Plus	14.73
		E-On	67.10
		E-On	19.35

Authorised under delegated authority during lockdown:

1993	Peter Rimmer – 4 th Installment	6000.00
1994	D Bond - Sal £ 674.40	
	Mil-£ 46.80	
	Exp £ 15.00	736.20
1995	J Forshaw – Grounds Maintenance	302.00
1996	P Walsh – Window Cleaner	35.00
1997	LALC – Subscription	410.21
1998	HMRC – 4th Qtr	557.13
1999	LBKV	30.00
2000	LBKV	20.00
2001	Burleigh Stone – War Memorial	1620.00
2002	P Judd	65.60
2003	D Bond - Sal £ 698.40	
	Mil-£ 42.90	
	Exp £ 20.49	761.79
2004	J Forshaw	302.00
2005	Astec Electrical Supply – WT Unit	650.00
2006	Ian Edwards – Audit	100.00
2007	Price Right Print – Flyers	69.00

For Authorisation:

2008	D Bond – Sal £ 698.40	
	Mil-£ 7.80	
	Exp £174.30	880.50
2009	J Forshaw – Grounds Maintenance	302.00
2010	P Walsh – Window Cleaner	35.00
2011	Tom Owen Plant Hire – Clay Mound	1680.00
2012	Tom Owen Plant Hire – Cross Lane	720.00
2013	Mulberry Tree Management Consultancy	480.00
2014	4 Corners Design – Web hosting	195.00

Signed:

Chairman

Date: 8th July 2020

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

10.3. To discuss and decide upon 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

Shirdley Hill Resident's Association £478

Halsall Environment Group £400

10.4. To receive and accept the final audited accounts for 2019/20 as an accurate record together with the Annual Internal Audit Report, Governance and Account Statement

Resolved: That the final audited accounts for 2019/20 together with the Annual Internal Audit Report, Governance and Account Statement are approved as an accurate record

Date and time of next meeting: Wednesday 8th July 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.35 p.m.

Signed:

Chairman

Date: 8th July 2020