

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 13th March 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall

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

01/03/2019 Apologies

Apologies received and accepted from Cllr. N Campbell and Borough Councillor M Mills

02/03/2019 Declarations of Interest

None received

03/03/2019 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public.

None received

04/03/2019 To approve and sign as a correct record the minutes of the Meeting held on 13th February 2019.

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

05/03/2019 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/03/2019 Reports from Representatives

LALC – Nothing to report

Ormskirk School – Cllr. Brookfield presented his report

CAAP - Nothing to report

07/03/2019 Planning Applications

2019/0101/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

08/03/2019 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Cllr. E Wright updated council on the latest news

Flooding – Nothing further to report

Transport – Nothing to report

09/03/2019 discuss any traffic and road safety issues and decide upon any action which needs to be taken

Following a request from Cllr. D Corfield it was **Resolved** that the Council support the local petition started by Mr Houghton calling for a review of speed limits and introduction of traffic calming measures along Renacres Lane following the recent fatality.

Signed:

Chairman

Date: 10th April 2019

HALSALL PARISH COUNCIL

10/03/2019 To discuss and decide how to address the problem of fly tipping

Following discussion the Clerk was asked to continue to pursue WLBC for more information about The fly tipping along Birkdale Cop and what they intend to do about it and how fly tipping is to be addressed in general as part of the Great British Spring Clean Up Campaign

Action: Clerk to continue to pursue WLBC for answers

11/03/2019 To confirm that Ian Edwards be appointed as Internal Auditor for 2018/19

Resolved – That Ian Edwards be appointed Internal Auditor for 2018/19

12/03/2019 To agree the Terms of Reference for the 2018/19 Internal Audit

Resolved – That the Terms of Reference circulated by the Clerk on 7th March 2019 are agreed

13/03/2019 To consider and agree the following policies and procedures

Resolved – That the policies and procedures circulated by the Clerk on 7th March 2019 are agreed and that future cheques and variable direct debits need only be signed by one authorised signatory

14/03/2019 Finance

14.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:		
Feb 2019	Water Plus	6.74
	E-On	89.22
	E-On	25.92

For authorisation:

1897	D Bond – Sal £ 655.20 Mil-£ 37.05 Exp £ 41.00	733.25
1898	J Forshaw	180.00
1899	P Judd	60.80
1900	LBKV	30.00
1901	LBKV	20.00

14.2. To receive Financial Statement

Financial Statement presented and received and bank balances agreed to statements and duly signed

Signed:

Chairman

Date: 10th April 2019

HALSALL PARISH COUNCIL

14.3. 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 – Following discussion the Clerk was asked to obtain separate lists of what S106 / CIL monies can be spent on.

Action: Clerk to ask WLBC for separate lists of what projects qualify for S106 / CIL monies funding.

14.4. To discuss and decide whether to agree to a request that the War Memorial be cleaned in advance of the Lancashire Best Kept Village Competition – having received advice from Ian Bond, WLBC Heritage and Environment Manager the Council decided not to have the War Memorial cleaned this year but to review it next year.

Date and time of next meeting: Wednesday 10th April 2019 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.15 p.m.

Signed:

Chairman

Date: 10th April 2019