

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 10th March 2021 at 7.00 p.m. using ZOOM.

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

01/03/2021 Apologies

None

02/03/2021 Declarations of Interest

None

03/03/2021 Borough Councillor's Report followed by forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised.

No report received from Borough Councillor Maureen Mills.

04/03/2021 To approve and sign as a correct record the minutes of the meeting held on 10th February 2021.

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

05/03/2021 Parish Clerk's Report

Report presented and received.

06/03/2021 Reports from Representatives

LALC – Nothing to report.

Ormskirk School Foundation Governor – The Chairman stated that signing of the lease was still in progress.

Moss Alliance – Nothing to report

Disabled access to Church – Cllr. E Wright updated Councillors on progress.

CAAP still to be resurrected subject to WLBC approval.

07/02/2021 Planning

2021/0063/FUL - 72 New Cut Lane - Variation of Condition No 1 on Planning Permission

2020/0606/FUL relating to installation of Velux roof windows to rear plots 1-7 – Cllr. N Campbell to draft objections for Clerk to present to Planning Committee.

2021/0145/FUL - Land to the rear of 14a to 20, New Cut Lane - Variation of condition No.1 of planning permission 2018/0375/FUL, to vary the approved plans in respect of the proposed pedestrian walkway markings and signage along the access road, in lieu of a separate footpath as previously approved – No comment.

2021/0147/FUL - Rainbow Cottage, Carr Moss Lane - proposed internal re-modeling and demolition of attached rear store to form new open porch on extg footprint – No comment.

2021/0165/FUL - Land at Malt Kiln Cottage, Halsall Road - Erection of 4 no. semi-detached affordable dwellings including new access road – Cllr. N Campbell to draft objections for submission to WLBC Planning by the Clerk.

2021/0176/FUL - Plex Lane Farm, Plex Lane - Proposed change of use of land and associated building(s) from equestrian to agricultural use – No comment.

2021/0232/FUL - 110 Renacres Lane - Proposed mono-pitched extension to the rear of the dwelling – No comment.

Signed:

Chairman

Date: 14th April 2021

HALSALL PARISH COUNCIL

08/03/2021 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Nothing further to report

Flooding – Nothing to report.

Transport – Nothing to report

09/03/2021 To discuss any traffic and road safety issues and decide upon any action which needs to be taken.

Cllr. B Assheton stated that problems persist with large vehicles travelling at speed along Moss Road and he had tried to contact the site manager without success.

Cllr. D Corfield passed on contact phone numbers which he said may help.

10/03/2021 To further discuss and decide upon banking arrangements.

Action: Clerk to continue to monitor the bank websites for availability of new account applications.

11/03/2021 To consider and agree the following policies and procedures.

Asset Register

Financial Regulations

Requests for information Schedule

Risk Management Document

Standing Orders

Resolved: That the policies and procedures circulated by the Clerk in his email dated 5th March 2021 are agreed subject to adding Cllr. B Assheton's address to the Request for information Schedule.

12/03/2021 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:

Feb

Paid under delegated authority:

2064	D Bond – Sal	£ 730.42	
		Mil-£ 7.80	
		Exp £ 15.00	753.22
2065	J Forshaw		302.00
2066	P Walsh		35.00
2067	CPRE – Subs		36.00
2068	LALC – Subs		374.30
2069	4 Corners Design - Web Hosting		205.00

12.2. Financial Statement presented and received.

12.3. To receive statement of CIL and S106 spend to date – Presented and received.

Date and time of next meeting: Wednesday 14th April 2021 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.25 p.m.

Signed:

Chairman

Date: 14th April 2021