

# HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 14<sup>th</sup> March 2018 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.**

**PRESENT:** Cllr. B Young (Chairman), Cllr. D Corfield (Vice Chairman), Cllr. R Brookfield, Cllr. E Wright, Cllr. P Bell, Cllr. N Campbell, Cllr. S Corfield, Borough Councillor M Mills, D Bond (Parish Clerk) and 1 member of the public

## **01/03/2018 Apologies**

None

## **02/03/2018 Declarations of Interest**

None

## **03/03/2018 Borough Councillor's Report followed by open forum for 15 minutes for matters raised by members of the public**

Borough Councillor M Mills presented her report.

## **04/03/2018 To approve and sign as a correct record the minutes of the meeting held on 14<sup>th</sup> February 2018**

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

## **05/03/2018 Parish Clerk's Report**

The report having already been circulated was accepted without comment.

## **06/03/2018 Reports from Representatives**

LALC – Next meeting to be held on 19<sup>th</sup> April 2018

Ormskirk School Foundation Governor – Meeting being held on same night

CAAP – Nothing to report

## **07/03/2018 Planning**

2018/0092/FUL - 78 New Street - First floor rear extension, orangery to rear and extend garage at rear – No comment

2018/0202/FUL – 14 Heathey Lane - Proposed extension and alteration to existing residential dwelling including side extension, rear extension, provision of dorma and all associated works – No comment

## **08/03/2018 To receive updates from Working Groups and discuss and decide what further action to take and to set up a Halsall Parish Council Flood Working Group**

**Fracking** – Update received under agenda item 3 from Cllr. Mills who stated that the Moss Alliance is now in place

**Transportation** – Following discussion the Clerk was asked to write to LCC to thank them for but point out that the council is concerned that we may well lose it in the future if usage is insufficient and wonder whether not including Summerwood Lane etc as part of the route is a lost opportunity of generating additional revenue.

Also that The Parish Council is actively involved in promoting the service and would benefit from any passenger usage information LCC have gathered to date so that it can focus on where in particular usage is not being taken up.

Signed:

Chairman

Date: 11<sup>th</sup> April 2018

# HALSALL PARISH COUNCIL

**Flooding** – Meeting between United Utilities led multi agency working group Halsall Parish Council and affected residents arranged for 20<sup>th</sup> March.

Flood Working Group to be led by Cllr. N Campbell to also include Cllr. R Brookfeld, Cllr. P Bell and Cllr. E Wright

**09/03/2018 To discuss and decide whether to write to LCC to ask them to change the 315 bus route**

Covered under agenda item 8

**10/03/2018 To consider and agree the following policies and procedures:**

Asset Register

Financial Regulations

Requests for information Schedule

Risk Management Document

Standing Orders

Following discussion it was **Resolved** that the above policies and procedures issued by the Clerk on 23<sup>rd</sup> February 2018 are agreed

**11/03/2018 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> £
-----------------	------------	--------------	--------------------

**Direct Debits:**

		Water Plus	4.24
		E-On	75.62
		E-On	25.27

**For authorisation:**

1817	D Bond – Sal £516.80 Mil-£ 29.90 Exp £ 33.72	580.42
1818	J Forshaw	180.00
1819	P Judd	60.80
1820	P Walsh	27.00
1821	Les Rhynart – External lights	118.20
1822	Cancelled	
1823	The Lancashire Best Kept Village Comp	25.00
1824	The Lancashire Best Kept Village Comp	15.00
1825	4 Corners Design	180.00

Signed:

Chairman

Date: 11<sup>th</sup> April 2018

# HALSALL PARISH COUNCIL

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 – Chairman updated Council on the position with regard to the planning application submitted to improve facilities at The Memorial Hall

**Date and time of next meeting:** Wednesday 11<sup>th</sup> April 2018 at 7.45 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**There being no further business the meeting closed at 9.00 p.m.**

Signed:

Chairman

Date: 11<sup>th</sup> April 2018