

HALSALL PARISH COUNCIL

Minutes of the Annual Meeting of Halsall Parish Council held on 9th May 2018 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. B Young, Cllr. D Corfield, Cllr. S Corfield Cllr. R Brookfield, Cllr. E Wright, Cllr L Campbell, Cllr. N Campbell, Cllr. P Bell, Borough Councillor M Mills, D Bond (Parish Clerk) and 3 members of the public.

01/05/2018 Apologies

None

02/05/2018 Declarations of Interest

Cllr. E Wright declared a non pecuniary interest in agenda item 15

03/05/2018 Appointment of Chairman

Resolved: That Cllr. P Bell is elected as Chairman of the Parish Council.

04/05/2018 Declaration of acceptance of Office by Chairman

Cllr. P Bell duly read and signed the Declaration of Acceptance of Office.

05/05/2018 Appointment of Vice-Chairman

Resolved: That Cllr. N Campbell is elected as Vice-Chairman of the Parish Council.

06/05/2018 Declaration of Acceptance of Office by Vice-Chairman

Cllr. N Campbell duly read and signed the Letter of Acceptance of Office.

A vote of thanks to the outgoing Chairman and Vice Chairman was recorded at this point

07/05/2018 Appointment of Representatives to outside bodies

Resolved:

LALC – That Cllr. N Campbell continues to represent the Parish Council.

Governor to Ormskirk School – That Cllr. R Brookfield continue to act as Governor to Ormskirk School.

Thematic Transport Group – It was **Resolved** that no representative be appointed

West Lancs Conservation Area Advisory Panel – Cllrs. B Young and N Campbell continue to represent the Council

Moss Alliance – Cllr. E Wright continue to represent the council

08/05/2018 Appointment of Committees and Working Groups

Resolved:

Fracking Working Group: Cllr. M Mills, Cllr. D Corfield, Cllr. S Corfield and Cllr. L Campbell.

Transportation Working Group: Cllr. D Corfield, Cllr. S Corfield, Cllr. N Campbell and Cllr. L Campbell.

Flooding Action Group: Cllr. N Campbell, Cllr. R Brookfield and Cllr. E Wright

IDB Working Group: Cllr. R Brookfield and Cllr. N Campbell.

IDB co-ordinator: Cllr. L Campbell

09/05/2018 Borough Councillor's Report and Open Forum for 15 minutes for matters raised by members of the public

Borough Councillor Maureen Mills presented her report and asked the Clerk to include an item in the June newsletter informing residents who to contact should they have a problem. No matters were raised by members of the public but the council was thanked for all the hard work and positive results covering a number of issues over the past year.

HALSALL PARISH COUNCIL

10/05/2018 To approve and sign as a correct record the minutes of the meeting held on the 11th April 2018

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

11/05/2018 Parish Clerk's Report

The report was accepted without comment.

12/05/2018 Reports from Representatives

LALC_ Cllr N Campbell updated the council on what took place at the last meeting

Ormskirk School Governor_ Nothing to report

13/05/2018 Planning Applications

2018/0318/FUL - 54 New Cut Lane - Rear single-storey extension to existing semi-detached dwelling house – No comment

2018/0304/FUL - 62A New Street - Erection of semi-detached dwelling - plot 2 Amendment to the design approved planning permission 2016/0480/FUL – No comment

2018/0305/FUL - 62A New Street - Erection of semi-detached dwelling - plot 1. Amendment to the design approved planning permission 2016/0480/FUL – No comment

2018/0358/FUL – 198 Summerwood Lane – Single storey extension to rear – No comment

2018/0375/FUL – 14A New Cut Lane - Variation of Condition No. 2 of planning permission 2017/0891/FUL to read 'The development hereby approved shall be carried out in accordance with details shown on the following plans: Drawing references: 580_100 Rev A, 580_103 Rev G, 580_104 Rev B, 580_105 Rev D, 580_106 Rev B, 580_107 Rev B, 580_108 Rev B, 580_109 Rev B and topo survey.' - No comment

14/05/2018 To receive updates from Working Groups and discuss and decide what action to take.

Transportation: Concerns expressed over lack of use of 315 bus

Flooding: Cllr. Wright updated Councillors re Moss Alliance (next meeting taking place on 17th May)

Cllr. N Campbell reported good progress on clearing drains along New Cut Lane by United Utilities and that camera work was being undertaken to produce a complete mapping of all drains. Also that another presentation is being held at the Memorial Hall on 23rd May and he will be leafleting residents with the details.

Fracking: Covered by Borough Councillor under item 9

15/05/2018 To discuss and decide upon a request for funds from Halsall Against Fracking to help pay for expert advice to help to defeat the impending planning application to frack on Altcar Moss

Following discussion the Clerk was asked to enquire about the legality of making such a donation and include this item on the next agenda

16/05/2018 To discuss and decide how the council wishes to respond to the consultation on community transport in Lancashire

Following discussion it was **Resolved** that the Council respond to say that funding levels should remain the same and savings found elsewhere

Action: Clerk to respond accordingly

17/05/2018 To discuss and decide whether the Parish Council wishes to support North West Air Ambulance this year with a donation and/or continue to promote the charity's need for funds in our parish.

Following discussion it was agreed that this item be included on the next agenda for further discussion and a decision

Action: Clerk to include item on the June agenda

HALSALL PARISH COUNCIL

18/05/2018 To discuss and decide how the council wishes to respond to Lancashire County Council's consultation on street lighting maintenance

Following discussion it was **Resolved** that the Council respond to say that it agrees with the proposal –

Action: Clerk to respond accordingly

19/05/2018 Finance

19.1. **Resolved:** That the following are approved for payment:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u>
			£

For authorisation:

Direct Debits:

Apr 2018		Water Plus	14.29
		Water Plus	4.24

For authorisation:

1834		D Bond – Sal £532.00	
		Mil-£ 68.90	
		Exp £ 32.66	633.56
1835		J Forshaw	180.00
1836		West Lancs Training Partnership	63.00
1837		Ian Edwards – Audit	100.00
1838		Hawthorn Estates NW Ltd - Excess	250.00

19.2. **Resolved:** That the final audited accounts for 2017/18 together with the Annual Internal Audit Report, Governance and Account Statement are accepted as a correct record.

19.3. 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 – Cllr. B Young stated that this item will be covered in the Trust meeting.

Date and time of next meeting: Wednesday 13th June 2018 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.22 p.m.