

# HALSALL PARISH COUNCIL

## **Minutes of the Annual Meeting of Halsall Parish Council held on 8<sup>th</sup> May 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.**

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman), Cllr. D Corfield, Cllr. R Brookfield, Cllr. E Wright, Cllr L Campbell, Borough Councillor M Mills, D Bond (Parish Clerk) and 2 members of the public.

### **01/05/2019 Apologies**

Cllr. S Corfield

### **02/05/2019 Declarations of Interest**

No Declarations of Interest received.

### **03/05/2019 Appointment of Chairman**

**Resolved:** That Cllr. P Bell be elected as Chairman of Halsall Parish Council.

### **04/05/2019 Declaration of acceptance of Office by Chairman**

Cllr. P Bell duly read and signed Declaration of Acceptance of Office upon his return

### **05/05/2019 Appointment of Vice-Chairman**

**Resolved:** That Cllr. N Campbell be elected as Vice-Chairman of Halsall Parish Council.

### **06/05/2019 Declaration of Acceptance of Office by Vice-Chairman**

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

### **07/05/2019 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

### **08/05/2019 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

### **09/05/2019 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public.**

Borough Councillor Maureen Mills presented her report.

Concerns expressed by members of the public about the possible withdrawal of the 315 bus due to lack of use – To be discussed under agenda item 17

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## **10/05/2019 To approve and sign as a correct record the minutes of the meeting held on the 10<sup>th</sup> April 2019**

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

## **11/05/2019 Parish Clerk's Report**

The report was accepted without comment.

## **12/05/2019 Reports from Representatives**

**LALC**\_ Cllr N Campbell updated the council on what took place at the last meeting

**Ormskirk School Governor**\_ Nothing to report

**CAAP** – Nothing to report

## **13/05/2019 Planning Applications**

2019/0164/FUL – 235 Carr Moss Lane – Installation of new septic tank to replace existing cesspit – No comment.

2019/0299/FUL – 235 Carr Moss Lane – Proposed single and two storey extension to rear of dwelling and internal alterations. Existing garage to side to be demolished upon completion and prior to occupation of extended dwelling – No comment.

2019/0384/FUL - Land Off Carr Moss Lane – Temporary access from Carr Moss Lane to facilitate working area within private land – No comment.

## **14/05/2019 To receive updates from Working Groups and discuss and decide what action to take.**

**Transportation:** Nothing to report

**Flooding:** Nothing to report

**Fracking:** Update received under item 9

## **15/05/2019 To discuss any traffic and road safety issues and decide upon any action which needs to be taken**

Cllr. D Corfield reported on progress on compiling the list of roads and recommended speed limits but voiced concerns about the impact that the additional traffic would have on the volume and speed of traffic along Birkdale Cop, Heathey Lane and Renacres Lane.

It was **Resolved** that the Clerk should write to County Councillor David O'Toole and copy in Angie Ridgewell (Chief Executive of Lancashire County Council) expressing the Council's concerns and calling for action to be taken to address the problem.

**Action:** Clerk to write to LCC as agreed

## **16/05/2019 To discuss and decide upon what action to take to address speeding and parking problems along Summerwood Lane.**

Councillor Brookfield expressed disappointment that no further proposals had been received from Lancashire County Council to address the problem and following discussion it was

**Resolved** that the Clerk write to County Councillor David O'Toole and copy in Angie Ridgewell (Chief Executive of Lancashire County Council) expressing the Council's concerns and calling for action to be taken to address the problem.

**Action:** Clerk to write to LCC as agreed

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## **17/05/2019 To discuss and decide whether to write to Lancashire County Council to request that the 315 bus route be changed.**

Councillor Brookfield requested that the Council write to LCC to ask them to adhere to the original 315 bus route agreed between Halsall Parish Council Transport Working Group and Andrew Varley including Summerwood Lane and excluding Aughton bus stops.

Following discussion it was **Resolved** that the Clerk write to County Councillor David O'Toole and copy in Angie Ridgewell (Chief Executive of Lancashire County Council) expressing the Council's concerns that passenger numbers were being affected by the length of time the current route took and asking that they agree to change the route in order to protect the service.

**Action:** Clerk to write to LCC as agreed.

## **18/05/2019 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.

HEG	£400.00
SHREW	£580.75
SHRA	£100.00
Scouts	£100.00

## **19/05/2019 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>
			£
<b>Direct Debits:</b>			
April 2019		Water Plus	6.74
		Water Plus	14.75
		E-On	87.49

## **For authorisation:**

1908	D Bond – Sal £ 674.40	
	Mil-£ 117.65	
	Exp £ 60.22	852.27
1909	J Forshaw	180.00
1910	P Judd - Cleaning	65.60
1911	P Walsh – Window cleaner	35.00
1912	I Edwards	100.00

19.2. **Resolved:** That the final audited accounts for 2018/19 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 – The Chairman updated Councillors on the latest information re the Medieval Rectory.

**Date and time of next meeting:** Wednesday 12<sup>th</sup> June 2019 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.21 p.m.

Signed:

Chairman

Date: 12<sup>th</sup> June 2019

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