

HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 13th June 2018 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. R Brookfield, Cllr. B Young, Cllr. S Corfield, D Bond (Parish Clerk) and 2 members of the public.

01/06/2018 Apologies

Apologies received and accepted from Cllrs. D Corfield, L Campbell and E Wright

02/06/2018 Declarations of Interest

None received

03/06/2018 Open Forum for 15 minutes for matters raised by members of the public

Representations received from Kelly's Deli objecting to the possibility of a tea room opening at The Memorial Hall

04/06/2018 To approve and sign as a correct record the minutes of the Meeting held on 9th May 2018.

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

05/06/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/06/2018 Reports from Representatives

LALC – Next meeting to be held on 19th July 2018 – Cllr. P Bell to attend
Ormskirk School – Cllr. R Brookfield presented his report on recent and forthcoming events
CAAP - Nothing to report

07/06/2018 Planning Applications

2018/0433/FUL - Deerwood Barn Park House Farm, Plex Moss Lane - Single storey extension
- No comment

08/06/2018 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – No update available

Flooding – Further reports received of flooding along New Cut Lane reported to LCC Highways and United Utilities.

Clean up taken place since and LCC have informed us that they are applying for a capital grant to replace the whole system

Transport –

Action: Clerk to ask A Varley for 315 passenger statistics to date and on a six monthly basis going forward

Signed:

Chairman

Date: 11th July 2018

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09/06/2018 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	£900.00
SHREW	£580.75
HAF	£500.00
North West Air Ambulance	£250.00
SHRA	£100.00
SCOUTS	£100.00

10/06/2018 Finance

10.1. 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:		
May 2018	Water Plus	14.29
	Water Plus	4.24
	E-On	35.26
	E-On	47.92
	E-On	29.62
	E-On	17.50

For authorisation:

1839	D Bond – Sal £532.00	
	Mil-£ 49.40	
	Exp £ 59.25	633.65
1840	J Forshaw	180.00
1841	P Judd – April £76.00	
	May £60.80	136.80
1842	P Walsh	27.00

10.2. To receive Financial Statement

Bank balances agreed to reconciliation and duly signed as a correct record.

Signed:

Chairman

Date: 11th July 2018

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10.3. 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 – Request received from Trust that PC apply for grant for safety netting

Action: Clerk to submit application form

Date and time of next meeting: Wednesday 11th July 2018 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.25 p.m.

Signed:

Chairman

Date: 11th July 2018