

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 11th November 2020 at 7.00 p.m. using ZOOM

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

01/11/20 Apologies

None received

02/11/2020 Declarations of Interest

None

03/11/2020 Borough Councillors Report followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

Member of the public voiced concerns about fly tipping in the lay-by on Renacres Lane.

04/11/2020 To approve and sign as a correct record the minutes of the meeting held on 14th October 2020

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

05/11/2020 Parish Clerk's Report

Report presented and received.

Clerk enquired if both additional SpId plates installed along Moss Road were being used now and Cllr. Assheton stated that the one opposite the garage was and that it was having the desired effect in slowing traffic down however he had not noticed the other one being used to date.

Action: Clerk to request contractor to start using both plates in future.

06/11/2020 Reports from Representatives

LALC – ZOOM meeting took place and Rosie Copper met with representatives to discuss flooding issues, including setting up of IDB, surface water flooding and maintenance of water courses.

Ormskirk School Foundation Governor – The Chairman stated that the lease will hopefully be signed within the next 4 weeks

Moss Alliance – Nothing to report

Disabled access to Church – Nothing to report

CAAP still to be resurrected subject to WLBC approval

07/11/2020 Planning

2020/0908/FUL - Land to The Rear Of 14a to 20 New Cut Lane - Variation of Condition No's 2 and 3 of Planning Permission 2018/1043/FUL to vary the approved plans and materials.

2020/0868/FUL - 98 New Cut Lane - Change of use of land from storage of vehicles to storage of vehicles and the siting of a residential caravan and storage container. Previous full planning permission granted 5 October 2018: reference 2018/0555/COU.

Representations drafted by Cllr. N Campbell submitted by Clerk to WLBC Planning

Signed:

Chairman

Date: 9th December 2020

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08/11/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Nothing further to report

Flooding – Nothing further to report

Transport – Nothing to report

09/11/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Cllr. B Assheton updated Council on the traffic plan as follows:

Cllr. Assheton asked for feedback re the road review spreadsheet circulated 9th November and asked that the Council consider commissioning an independent traffic management survey.

Action: Councillors to provide feedback so that Cllr. Assheton can start building upon the information held within the spreadsheet.

Action: Cllr. Assheton to return documentation relating to original traffic plan to Cllr. D Corfield

10/11/2020 To discuss and decide what to do to address the issue of fly tipping along Renacres Lane

Action: Following discussion the Clerk was asked to contact Lancashire County Council to see if the lay-by can be blocked off.

10/11/2020 Finance

15.1. To approve Schedule of Payments.

Resolved: That the following are approved for payment:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u>
		£
Direct Debits:		
Oct	Water Plus	14.73
	E-On	42.78
	E-On	27.13
	E-On	63.82
Paid under delegated authority:		
2043	Zurich Insurance	2440.73
2044	P Judd – Cleaning	49.20
2045	Cancelled	
2046	J Forshaw	302.00
2047	P Walsh – Window cleaning	35.00
2048	D Bond – Sal £ 922.58	
	Mil-£ 9.75	
	Exp £ 31.00	963.33

Signed:

Chairman

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10.2. Financial Statement presented and received

10.3. To receive statement of CIL and S106 spend to date – Statement presented and received

10.4. To discuss and decide upon applications for 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

Shirdley Hill Resident's Association £500

Halsall Memorial Hall £2,000

Date and time of next meeting: Wednesday 9th December 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.37 p.m.

DR

Signed:

Chairman

Date: 9th December 2020