

# HALSALL PARISH COUNCIL

## Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 8<sup>th</sup> January 2020 at 7-30 p.m. at The Memorial Hall, Halsall Road, Halsall.

**Please note: If you wish to make audio or video recordings, or take photographs of the meeting please phone Dave Bond, Parish Clerk on 01704 534090 or email [davebondhpc@aol.com](mailto:davebondhpc@aol.com) in advance of the meeting so that this can be arranged in an organised manner in order to minimise any disruption.**

1. Apologies for absence
2. Declarations of Interest.
3. Borough Councillor's report followed by open public forum for 15 minutes for Councillors to respond to any items you may wish to raise
4. To confirm and sign the minutes of the Parish Council Meeting held on 11<sup>th</sup> December 2019 as a correct record
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2019/1214/FUL - Dicconsions Farm, Dicconsions Lane - Change of use of existing barn to two dwellings, including demolition of an existing building to the rear and construction of new rear extension  
2019/1233/FUL - 69A Renacres Lane - Proposed single storey front extension projecting 1.9m from existing dwelling house and conversion of loft to living accommodation  
2019/1240/FUL - Hollybrooks Farm, 1 Moss Road - Proposed change of use of detached garage to a single storey dwelling bungalow with separate access and the construction of a detached garage for the existing house  
2019/1257/FUL - 72 New Cut Lane - Erection of 1 No. replacement dwelling (in lieu of No. 72) and 7 No. new dwellings, all with private gardens, in-curtilage car parking and served by a new access road, all following demolition of No. 72.
8. To receive updates from Working Groups and discuss and decide what action to take if necessary
9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
10. To further discuss and decide how to respond to any updates following the notification by Sefton Council of the forthcoming Town Lane road closure and the rerouting of traffic when it reopens following reconstruction.
11. **Finance:**
  - 11.1. To approve Schedule of Payments
  - 11.2. To receive financial statement
  - 11.3. To discuss and decide upon any applications for S137 grants
  - 11.4. 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
  - 11.5. To further discuss and decide whether to agree the 2020/21 budget and precept proposals put forward by the Clerk and decide whether to apply for Matched Capital Funding

**Date and time of next meeting:**

Wednesday 12<sup>th</sup> February 2020 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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