

HALSALL PARISH COUNCIL

NOTICE OF ANNUAL PARISH COUNCIL MEETING

The Annual meeting of Halsall Parish Council will take place on Wednesday 8th May 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

Please note: If you wish to make audio or video recording, or take photographs of the meeting please phone Dave Bond, Parish Clerk on 01704 534090 or email 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. Appointment of Chairman.
4. Declaration of acceptance of office by Chairman.
5. Appointment of Vice-chairman.
6. Declaration of acceptance of office by Vice-Chairman.
7. Appointment of representatives to outside bodies.
8. Appointment of Working Groups.
9. Borough Councillor's report followed by open Forum for 15 minutes for matters raised by members of the public.
10. To confirm and sign the Minutes of the meeting held on the 10th April 2019 as a correct record.
11. Parish Clerk's Report.
12. Reports from Representatives.
13. Planning:
 - 2019/0164/FUL – 235 Carr Moss Lane – Installation of new septic tank to replace existing cesspit.
 - 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.
 - 2019/0384/FUL - Land Off Carr Moss Lane – Temporary access from Carr Moss Lane to facilitate working area within private land
14. To receive updates from Working Groups and discuss and decide what action to take.
15. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
16. To discuss and decide upon what action to take to address speeding and parking problems along Summerwood Lane.
17. To discuss and decide whether to write to Lancashire County Council to request that the 315 bus route be changed.
18. To discuss and decide upon S137 grants.
19. Finance:
 - 19.1. To approve Schedule of Payments.
 - 19.2. To receive and accept the final audited accounts for 2018/19 as an accurate record together with the Annual Internal Audit Report, Governance and Account Statement.
 - 19.3. To further discuss and suggest ways in which available S106 monies should be spent and, if necessary, decide what action to take to ensure that the monies are spent on Halsall projects.

Date and time of next meeting:

Wednesday 12th June 2019 at 7.30 p.m. at
The Memorial Hall, Halsall Road, Halsall.

Dave Bond, Parish Clerk
3 Rawlinson Grove
Southport PR9 9NF 01704 534090