

HALSALL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

Members of the Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 12th January 2022 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

1. Introductions / Apologies for absence
2. Declarations of Interest
3. Borough Councillor's Report followed by Open Forum for 15 minutes for matters raised by members of the public for Councillors to respond to.
4. To confirm and sign the Minutes of the meeting held on 8th December 2021 as a correct record.
5. Parish Clerk's Report
6. To receive reports from the following representatives and discuss and decide upon any actions arising:
Lancashire Association of Local Councils – Cllrs. R Brookfield and E Wright
Moss Alliance – Cllr. E Wright
Ormskirk School – Cllr. C Pyne
Church Access for All – Cllrs. R Brookfield, E Wright and J Ridley
7. **Planning Applications:** 2021/1388/FUL - 34 Heathey Lane, Shirdley Hill - Proposed single storey extension to rear of dwelling, new velux roof windows to front and side, and internal alterations
2021/1436/FUL - Turbury Farm, Heathey Lane, Shirdley Hill - Retrospective application for change of use from agricultural to commercial (Dog grooming and day care), retention of timber extension to building, and retention of show paddock
2021/1472/FUL - 5 Chestnut Close - Single storey rear extension
2021/1434/FUL - 202 Summerwood Lane - Single storey extension to side
8. To receive reports from the following Working Groups and discuss and decide upon any actions arising:
Transport – Cllrs. R Brookfield and C Pyne
Flooding – Appointment of new working group
Traffic and Road Safety – Cllrs. R Brookfield and C Pyne
Finance – Cllrs. E Wright and C Pyne
9. To further discuss and decide how to promote the work of Halsall Parish Council
10. To further discuss and decide how to respond to the reply received from LCC re their tree replacement policy
11. To further discuss and decide how the council can help with management of the Shirdley Hill Village Green
12. To discuss and decide whether the council wishes to comment or suggest any amendments to the WLBC draft Code of Conduct and Guidance Document
13. Finance:
 - 13.1. To approve Schedule of Payments
 - 13.2. To receive Financial Statement and confirm that the bank balance shown in the accounts agrees with balance on the bank statement.
 - 13.3. To consider and decide upon the 2022/23 budget and precept proposal put forward by the Finance Working Group
 - 13.4. To discuss and decide upon S137 Grants

Date and time of next meeting:

Wednesday 9th February 2022 at 7.30 p.m. at
St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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

NB: All present will act respectfully towards every other person present and will not act in a manner that demeans, insults, threatens or intimidates him or her. All statements, questions and responses, challenges to statements, complaints or criticisms must be related to the facts of the matter and not personal in nature.

Members of the public disturbing a Council meeting will be asked by the Chairperson to desist in any behaviour considered to be disrupting the meeting. If the behaviour continues Council can resolve, without discussion, that the person(s) withdraw from the meeting or be removed.

If a meeting becomes unmanageable because of interruption, or impossible to be continued due to disturbance or disregard for the Chairpersons instructions the Council can and will resolve to either close the meeting for a period or have the meeting recalled for another date.