

HALSALL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

Members of the Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 8th December 2021 at 7.30 p.m. at St Adans Hall, Renacres Lane, Shirdley Hill, 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 10th November 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:** 2021/1329/FUL - The Gables, Plex Moss Lane - Single storey rear extension
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
Appointment of Planning Working Group.
Appointment of Finance Working Group
9. To further discuss and decide how to promote the work of Halsall Parish Council
10. To receive an update from Cllr. Pyne on the progress of the bus service usage survey and consider and decide upon any requests for associated costs
11. To further discuss and decide how the council can help with management of the Shirdley Hill Village Green
12. To discuss and decide upon applications for co-option
13. To discuss and decide whether and how the Council wishes to respond to the new Local Plan Consultation
14. To discuss and decide how to respond to the reply received from LCC re their tree replacement policy
15. Finance:
 - 15.1. To approve Schedule of Payments
 - 15.2. To receive Financial Statement and confirm that the bank balance shown in the accounts agrees with balance on the bank statement.
 - 15.3. To consider and decide upon any 2022/23 budget and matched capital funding proposals submitted by councillors
 - 15.4. To further discuss and decide how to conduct a review of the clerks pay and contractual terms and conditions and implement any recommendations.

Date and time of next meeting:

Wednesday 12th January 2022 at 7.30 p.m. at
The Memorial Hall, Halsall Road, 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.

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