

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 June 2022 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 25th May 2022 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, J Ridley and E Wright
Moss Alliance – Cllr. E Wright
Ormskirk School – Cllr. A Timon
Healthy Halsall – Cllrs. R Brookfield, J Ridley and M Schofield.
7. **Planning Applications:** None received
8. To receive reports from the following Working Groups and discuss and decide upon any actions arising:
Transport – Cllrs. R Brookfield and D Corfield
Flooding – Cllr. E Wright and A Timon
Finance – Cllrs. E Wright, A Timon and M Schofield
9. To discuss and decide upon application for co-option received from K Wright
10. To discuss and decide upon any applications for S137 Grants
11. To discuss and decide how to progress the installation of bus stop lighting where necessary
12. To discuss and decide how to proceed with the document archiving and intranet projects and whether to agree a £100 spend to cover costs
- 13.. Finance:
 - 13.1. To approve Schedule of Payments
 - 13.2. To receive financial statement and agree the balance on the bank reconciliation to the bank statement
 - 13.3. To receive and note that the dates for the publication of notice of public rights are set as between 13th June 2022 and 22nd July 2022.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to **RESOLVE** that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

14. To discuss and decide whether the Council wishes to fund a special event at The Halsall Memorial Hall / Playing Field and. if so. appoint a committee to organise it.

Date and time of next meeting:

Wednesday 13th July 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.