

HALSALL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

Members of the Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 9th February 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 12th January 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 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:** No planning applications for comment
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 Working Group – Cllrs. E Wright and C Pyne
9. To consider and decide whether to agree the attached policies and procedures:
Asset Register
Financial Regulations
Requests for information Schedule
Risk Management Document
10. To discuss and decide whether the Council wishes to comment on the LCC 2022/23 Budget Proposals
11. Finance:
 - 11.1. To approve Schedule of Payments
 - 11.2. To receive Financial Statement and confirm that the bank balance shown in the accounts agrees with balance on the bank statement.
 - 11.3. To discuss and decide upon applications for S137 Grants
 - 11.4. To discuss and decide upon quotes received for tree planting and pathway on the Memorial Hall Field

Date and time of next meeting:

Wednesday 9th March 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.