

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 13th November 2019 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. P Bell (Chairman), Cllr. B Young, Cllr. R Brookfield, Cllr. D Corfield, Cllr. E Wright, Cllr. S Corfield, Cllr. B Assheton, Borough Councillor M Mills, D Bond (Parish Clerk) and 1 member of the public

01/11/2019 Apologies

Apologies received and accepted from Cllrs. N Campbell and L Campbell

02/11/2019 Declarations of Interest

None

03/11/2019 Borough Councillor's Report followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

Borough Councillor Maureen Mills presented her report and raised concerns about parking issues on bonfire night and a spate of recent burglaries.

Member of the public expressed an interest in who was going to represent the council on the Parochial Church Council Working Group and the Chairman agreed to bring the item forward for discussion and a decision (see agenda item 10)

At this point Cllr. Mills gave an update on the latest fracking developments.

04/11/2019 To approve and sign as a correct record the minutes of the meeting held on 9th October 2019 and 27th October 2019

Resolved: That the minutes, having been circulated, were accepted and that they are signed as a correct record

05/11/2019 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/11/2019 Reports from Representatives

LALC – The Chairman read out the Vice Chairman's report on the last meeting which took place and put forward a proposal that we join CPRE and it was Resolved that we join CPRE at a cost of £26 per annum.

Action: The Clerk was also asked to include whether to contribute an S137 grant to Rufford Parish Council's investigation into SUDS drainage data on the next agenda.

Ormskirk School Foundation Governor – Nothing to report

Moss Alliance – Covered by Borough Councillor under item 3

07/11/2019 Planning

2019/0991/FUL - Fine Janes Farm, Moss Road - Demolition of existing structures and erection of residential development comprising 83 units (Use Class C3) and related development including improvement of existing access to the site, internal access roads, amenity open space, landscaping, parking and pumping station – Objections already submitted to WLBC

Signed:

Chairman

Date: 11th December 2019

HALSALL PARISH COUNCIL

08/11/2019 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 3

Flooding – Chairman presented an update

Transport – Cllr S Corfield stated she believed there had been an increase in the number of people using the 315 bus service.

09/11/2019 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Action: The Clerk was asked to report a severe dip in the road between the end of Heathey Lane and Jacksmere Lane to LCC highways.

10/11/2019 To discuss and decide who to appoint to a Parochial Church Council Working Group to investigate the feasibility of enabling disabled access to St Cuthbert's Church

Resolved: Cllr. R Brookfield and Cllr. E Wright appointed as Parish Council representatives

11/11/2019 Finance

11.1. To approve Schedule of Payments.

Resolved: That the following are approved for payment:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:			
Oct		Water Plus	6.74
		Water Plus	14.75
		E- On	60.04
		E- On	20.73

For authorisation:

1955	D Bond – Sal £ 674.40 Mil-£ 53.30 Exp £ 407.70	1135.40
1956	J Forshaw	302.00
1957	P Judd - Cleaning	65.60
1958	P Walsh – Window cleaner	35.00
1959	Halsall Environment Group S137	750.00
1960	The Moss Alliance S137	750.00
1961	Information Commissioner	40.00
1962	BYA LTD – Planning fee	259.00

11.2. Financial Statement presented and received / bank balances agreed to reconciliation and duly signed as a correct record

Signed:

Chairman

Date: 11th December 2019

HALSALL PARISH COUNCIL

11.3. To further discuss and suggest ways in which available S106/CIL monies should be spent and if necessary decide what action to take to ensure that the money is spent on Halsall Parish projects:

Action: The Clerk was asked to seek clarification re what projects CIL funds could be used for.

11.3.1. To discuss and decide whether to proceed with the S106 application to extend the play area at the Memorial Hall playing field now that a solution to the sewage problem has been found which does not conflict with the extension to the play area.

Following discussion a vote was taken. The outcome was as follows:

For: Cllr. P Bell, Cllr. B Young, Cllr. D Corfield, Cllr. E Wright, Cllr. S Corfield, Cllr. B Assheton

Cllr. R Brookfield abstained

Resolved: That the Council proceed with the S106 application to extend the play area at the Memorial Hall Playing Field now that a solution to the sewage problem has been found

11.3.2. To discuss and decide the timescale for commissioning the work once the planning permission is obtained and S106 funding approved:

Following discussion it was **Resolved** that the Council commissions the work once the sewage treatment plant and ancillary works are completed and following planning permission and S106 funding approval.

11.3.3. **Resolved:** That the public and press be excluded in view of the confidential nature of the business.

To discuss and decide:

Which supplier to employ to carry out the works in order to obtain best value - **Resolved:** That Ian Yates Playgrounds be commissioned to carry out the work to extend the play area

Which supplier to purchase the septic tank from in order to obtain best value – **Resolved:** That FTS is appointed to purchase the septic tank and that it is fitted with a low pressure alarm

Which contractor to use to install the septic tank and associated works in order to obtain best value – **Resolved:** That Peter Rimmer be employed to install the septic tank.

The Council accepts that there are a number of unknown facts associated with the installation and the cost might increase.

Date and time of next meeting: Wednesday 11th December 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 9.30 p.m.

Signed:

Chairman

Date: 11th December 2019