

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 14th November 2018 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman), Cllr. R Brookfield, Cllr. D Corfield, Cllr. S Corfield, Cllr.L Campbell, Cllr E Wright, Borough Cllr. M Mills, D Bond (Parish Clerk) and 12 members of the public.

01/11/2018 Apologies

Apologies received and accepted from Cllr. B Young

02/11/2018 Declarations of Interest

None received

03/11/2018 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public.

Councillor Mills presented her report and asked the Parish Council to include an article in the Halsall News to request owners not to park their cars at the junction of Linaker Drive and Carr Moss Lane as this was creating a dangerous situation for residents exiting the drive due to their line of sight being obstructed.

The Borough Councillor and the Parish Council then responded to a number of questions and concerns raised by residents with regard to the Local Plan and urged residents to attend the review at the Memorial Hall on 15th November and submit any valid comments and objections to WLBC on line or in writing.

At this point Cllr. R Brookfield left the meeting.

Action: Clerk to include article in the Halsall News asking owners not to park their cars at the junction of Linaker Drive / Carr Moss Lane

04/11/2018 To approve and sign as a correct record the minutes of the Meeting held on 10th October 2018.

The minutes, having been circulated were accepted and it was **Resolved** that they be signed as a correct record.

05/11/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/11/2018 Reports from Representatives

LALC – The Chair and Vice chairman attended the last meeting

Ormskirk School – Nothing to report

CAAP - Nothing to report

Signed:

Chairman

Date: 12th December 2018

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07/11/2018 Planning Applications

2018/1013/FUL - Holly Farm Buildings, Plex Lane - Change of use and partial demolition of rural buildings to form 9 residential units – No comment

2018/1043/FUL - 14A New Cut Lane - Variation of Condition No. 2 of planning permission

2016/1173/FUL to vary the approved plans – Comments submitted

2018/1078/LDC - The Beeches, 4A Shaws Garth - Certificate of Lawfulness - Conservatory and porch to rear elevation and conservatory to front elevation – No comment

2018/0906/FUL - Halsall Hall Farm, Carr Moss Lane - Variation of Condition No. 2 imposed on planning permission 2015/0178/FUL to vary the approved plans – No comment

08/11/2018 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Maureen Mills updated council on the latest news under item 3

Flooding – Nothing further to report

Transport – No further update

09/11/2018 discuss any traffic and road safety issues and decide upon any action which needs to be taken

Parking on New Street near to the junction with Carr Moss Lane causing ‘line of sight’ problem and making it dangerous turning out of Carr Moss Lane and same problem reported at the junction of Linekar Drive with Carr Moss Lane.

Action: Clerk to include article in the Halsall News asking car owners to show some consideration and refrain from parking too close to junctions.

10/11/2018 To To further discuss and decide whether to keep the red phone box

Include on next agenda for discussion

11/11/2018 Finance

11.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u>
Direct Debits:		£
Oct 2018	Water Plus	14.29
	E-On	35.16
	E-On	29.67

Signed:

Chairman

Date: 12th December 2018

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For authorisation:

1875	HMRC	49.40
1876	D Bond – Sal £655.20	
	Mil-£ 65.90	
	Exp £ 39.00	750.10
1877	J Forshaw	180.00
1878	P Judd	63.80
1879	P Walsh	27.00
1880	Royal British Legion	34.00
1881	Information Commissioner	40.00
1882	HMRC	528.71

11.2. To receive Financial Statement

Bank balances agreed to reconciliation and duly signed as a correct record.

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 – Consideration to be given to applying for S106 monies to extend existing play area on Memorial Hall field - Cllr.B Young to seek quotes before any decision is taken.

Date and time of next meeting: Wednesday 12th December 2018 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.35 p.m.

Signed:

Chairman

Date: 12th December 2018