

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 9th October 2019 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 E Wright, Cllr. B Young,
Cllr. B Assheton, Borough Councillor M Mills, D Bond (Parish Clerk) and 1 member of the public.

01/10/2019 Apologies

Apologies received and accepted from Cllr.L Campbell

02/10/2019 Declarations of Interest

None received

03/10/2019 Borough Councillor's report followed by open forum for 15 minutes for matters raised by members of the public.

Borough Councillor Maureen Mills presented her report and an update on the latest in the fight against fracking with a request for more funds to help fund expert advice.

Halsall Environment Group also asked whether the Council would consider awarding them a further grant to help fund the work on the cricket shed.

04/10/2019 To approve and sign as a correct record the minutes of the Meeting held on 11th September 2019.

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

05/10/2019 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/10/2019 Reports from Representatives

LALC – Next meeting being held on Thursday 17th October 2019

Ormskirk School Governor – Nothing to report

CAAP – Now defunct

Moss Alliance – Covered under agenda item 3

07/10/2019 Planning Applications

2019/0755/FUL - 3 Morris Hey - Balcony to side elevation and new windows.

08/10/2019 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Covered under agenda item 3

Flooding – Nothing further to report

Transport – No further update

Signed:

Chairman

Date: 13th November 2019

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09/10/2019 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

The Clerk briefed the Council on the positioning of the new SpId plates along Moss Road.

10/10/2019 To discuss and decide upon any applications for co-option

No applications received

11/10/2019 To further discuss and agree arrangements for Remembrance Sunday

The Clerk informed the Council that the police would no longer conduct traffic management and he was in discussion with the Event Safety Advisory Group and he would report back on how best to Marshall the event.

Chairman to finalise arrangements for refreshments to be supplied by The Bakehouse.

12/10/2019 To confirm that the Council, having reviewed its decision to change bank to Santander earlier this year, continues to bank with RBS until such time as a further review takes place.

Resolved: That the Council, having reviewed its decision to change bank to Santander earlier this year, continues to bank with RBS until such time as a further review takes place.

13/10/ 2019 Finance

13.1. To approve Schedule of Payments

Resolved: That the following payments are approved:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u>
Direct Debits:			
Sept		Water Plus	6.72
		Water Plus	14.75
		E- On	42.42
		E- On	20.01

For authorisation:

1948		D Bond – Sal £ 674.40	
		Mil-£ 42.90	
		Exp £ 24.72	742.02
1949		J Forshaw	302.00
1950		P Judd - Cleaning	82.00
1951		P Walsh – Window cleaner	35.00
1952		HMRC – 2nd quarter tax@ni	557.13
1953		Parish & Town Training, Lancashire	63.00
1954		Royal British Legion Poppy Appeal	34.00

Signed:

Chairman

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13.2. To receive Financial Statement

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

13.3. To discuss and decide upon any applications for S137 Grants

Following discussion it was **Resolved** that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure.

Halsall Environment Group £750

Moss Alliance £750

Royal British Legion £34

13.4. 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 – The Chairman, having noted the Clerk's advice that the issue of the S106 application for new play equipment be discussed under this item, stated that he wished this item to be discussed in the Trust meeting.

Date and time of next meeting: Wednesday 13th November 2019 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.27 p.m.

Signed:

Chairman

Date: 13th November 2019