

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 10th October 2018 at 7.30 p.m. in the Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. P Bell (Chairman), Cllr.N Campbell (Vice Chairman), Cllr. R Brookfield, Cllr. E Wright, Cllr. B Young, Cllr. D Corfield, Cllr.L Campbell, Borough Councillors M Mills and John Hodson, D Bond (Parish Clerk) and 4 members of the public.

01/10/2018 Apologies

Cllr. S Corfield

02/10/2018 Declarations of Interest

None

03/10/2018 Borough Councillor's report followed by an update on the WLBC Local Plan Review by Cllr. John Hodson and open forum for 15 minutes for matters raised by members of the public.

Borough Councillor M Mills presented her report.

Cllr. Hodson updated Councillors and members of the public on the WLBC Local Plan and responded to questions raised urging everyone to submit their views.

M Mills briefed the Council on the latest fracking developments and urged the Council to respond to the government consultation on whether to allow nonhydraulic exploratory drilling for shale gas to be considered as Permitted Development (PD).

Action: Clerk to respond on behalf of the council

04/10/2018 To approve and sign as a correct record the minutes of the meeting held on 12th September 2018

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

05/10/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/10/2018 Reports from Representatives

LALC – Next meeting to be held on 18th Oct 2018

Ormskirk School Foundation Governor – Cllr. R Brookfield updated councillors on upcoming events.

CAAP – Nothing to report

07/10/2018 Planning Applications

2018/0940/FUL - Warehouse To Rear, 94 Summerwood Lane - Demolition of an existing industrial unit followed by the erection of 4 No. 4 bedroom detached family houses – No comment

2018/0820/FUL - Tristrams Farmhouse, Narrow Lane - Single storey front/side extension with raised patio – No comment

2018/0895/FUL - 50 Moss Road - Part single/double storey rear extension and two storey side extension – No comment

2018/0975/FUL - The Bungalow, Cross Lane - Proposed new carport and store structure – No comment

2018/1002/FUL - Malt Kiln Barn, Halsall Road - Conversion and extension of existing outbuilding into a residential dwelling, including a new boundary wall – No comment

Signed:

Chairman

Date: 14th November 2018

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08/07/2018 To receive updates from Working Groups and discuss and decide what further action to take and to set up a Halsall Parish Council Flood Working Group

Fracking – Update received under agenda item 3 from Cllr. Mills

Transportation – No update available

Flooding – No update available

09/10/2018 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

The Clerk updated Councillors on the latest developments with regard to cars parking in the bus stop opposite New Street Garage and near to the junction on Carr Moss Lane and stated that he would continue to press for answers and for restrictions to be enforced.

10/10/2018 To further discuss and decide upon arrangements for Remembrance Sunday

Following actions in place:

Police have agreed to stop traffic during the reading of the ‘Roll of Honour’

Wreaths ordered

The Bakehouse awarded catering contract

Flags to be raised on the Saturday by Chairman and Clerk under the direction of Cllr. R

Brookfield

Cllr. Young to speak to the Vicar about the readings

Readings to be given by Borough Councillor M Mills and Cllr. B Young

Wreaths to be laid by Chair for the PC and Vice Chairman for the Trust

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

PAT responded to say that they are too busy at the present time to adopt phone box

Cllr. N Campbell waiting for feedback from St Cuthbert’s PTA re possible uses going forward

12/10/2018 To discuss and decide how the Council wishes to respond to the Utility Priority Services Register Survey

Resolved: That the Clerk responds as follows:

(Q) How aware are Councillors aware as individuals about the register

(A) Not aware

(Q) Would the Parish Council be interested in promoting in their parish a local scheme targeted at trying to ensure that all people that may be eligible, are part of the Priority Services Register

(A) Yes

13/10/2018 Finance

13.1. To approve Schedule of Payments.

Resolved: That the following are approved for payment:

<u>Chq No / D.D</u>	<u>Payee</u>	<u>Amount</u> £
Direct Debits:		
Sep 2018	Water Plus	14.29
	Water Plus	4.24
	E-On	29.69
	E-On	20.01

Signed:

Chairman

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For authorisation:

1871	D Bond – Sal £655.20	
	Mil-£ 40.30	
	Exp £ 45.76	741.26
1872	J Forshaw	180.00
1873	P Judd	76.00
1874	P Walsh	27.00

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

13.3. 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 – Cllr. B Young stated that he now had 2 quotes to extend the play equipment and sought permission to employ an engineer to produce a report to hopefully confirm that the septic tank drained into the ditch in order to satisfy the Borough Engineer's concerns and obtain planning permission.

Resolved: Cllr. Young to proceed with employing the engineer and obtain a third quote to extend the play equipment if necessary.

Date and time of next meeting: Wednesday 14th November 2018 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 9.20 p.m.

Signed:

Chairman

Date: 14th November 2018