

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 14th October 2020 at 7.00 p.m. using ZOOM

PRESENT: Cllr. P Bell (Chairman), Cllr. N Campbell (Vice Chairman), Cllr. B Assheton, Cllr. L Campbell Cllr. D Corfield, Cllr. B Young, Cllr. E Wright and D Bond (Parish Clerk)

01/10/20 Apologies

Apologies received and accepted from Cllr. R Brookfield, Cllr. S Corfield and Borough Cllr. Maureen Mills

02/10/2020 Declarations of Interest

None

03/10/2020 Borough Councillors Report followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised

Apologies received from Borough Councillor Maureen Mills.
No members of the public present.

04/10/2020 To approve and sign as a correct record the minutes of the meeting held on 9th September 2020

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

05/10/2020 Parish Clerk's Report

Report presented and received.

Clerk announced that the additional SpId plates were now installed along Moss Road and

Cllr. Assheton confirmed that they were now in use.

Cllr. Corfield queried whether all 4 plates should be used along Moss Road need to be used.

Following request from Cllr. Assheton it was agreed that the contractor continue to use the 2 new plates and that they remain in place along Moss Road until further notice.

Action: Clerk to advise contractor accordingly

06/10/2020 Reports from Representatives

LALC – Nothing to report (ZOOM meeting scheduled to take place shortly)

Ormskirk School Foundation Governor – The Chairman stated that negotiations are continuing

Moss Alliance – Cllr. E Wright updated Council on the latest developments

Disabled access to Church – Nothing to report

CAAP still to be resurrected subject to WLBC approval

07/10/2020 Planning

2020/0684/FUL – 39 Carr Moss Lane - 2 storey side extension and single storey rear extension –
No comment

2020/0760/FUL - Moss View House, 78 Carr Moss Lane - Single storey extension to the rear
with modification to out building – No comment

08/10/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 6 (Moss Alliance update)

Flooding – Cllr. N Campbell reported severe problems experienced in New Cut Lane

Transport – Nothing to report

Signed:

Chairman

Date: 11th November 2020

HALSALL PARISH COUNCIL

09/10/2020 To discuss any traffic and road safety issues and decide upon any action which needs to be taken

Cllr. B Assheton updated Council on the traffic plan as follows:

Cllr. D Corfield met with Cllr. B Assheton and passed on the information from the Parish Plan regarding traffic management

Chairman liaised with Scarisbrick contact who advised him that the only useful information they could pass on from when they published their traffic plan was that we should consider using the double strips to capture information re speed, weight etc which proved of great help when they put their case for more controls forward.

Cllr. N Campbell stated that there was information attached to the recent planning application which may be of help.

Action: Cllr. Assheton said he would scan the information that Cllr. Corfield had passed onto him and circulate it.

Cllr. E Wright asked the Clerk to follow up the request for work to be carried out on the road surface along New Cut Lane

Action: Clerk to contact County Councillor David O'Toole to ask for an update.

10/10/2020 To further discuss and decide upon arrangements for Remembrance Sunday

Following discussion it was agreed that no decision is possible at present and that the Chairman would communicate nearer the time when we know what restrictions are in place.

11/10/2020 To discuss and decide upon the Clerk's Contract of Employment

Resolved: That the draft contract circulated by the Clerk on 14th October be approved

12/10/2020 To discuss and decide whether the Council wishes to comment on the best practice recommendation put forward by the Committee on Standards in Public Life following the consultation on complaints submitted by parish/town clerks

Resolved: That Council accept the recommendation

13/10/2020 To discuss and decide whether the Council wishes to submit any topics for consideration when the work programme for the Corporate and Environmental Overview and Scrutiny Committee next meets

No topics for submission

14/10/2020 To discuss and decide whether the Council wishes to comment on WLBC's choice of projects to receive CIL funds

No comment

15/10/2020 Finance

15.1. 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:		
Sept	Water Plus	14.73

Signed:

Chairman

Date: 11th November 2020

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Paid under delegated authority:

2034	PKF Littlejohn – Audit fee	360.00
2035	D Bond – Sal £ 698.40	
	Mil-£ 7.80	
	Exp £ 44.29	750.49
2036	J Forshaw – Grounds Maintenance	302.00
2037	P Walsh – Window Cleaner	35.00
2038	HMRC – 3 rd Qtr tax/ni	673.05
2039	P Rimmer – Septic tank – final payment	4014.35
2040	Howard & McNamara – Final fee	1200.00
2041	P Bell – Chairman’s allowance	200.00
2042	Royal British Legion Poppy Appeal	34.00

The Clerk was asked not to release the cheque for Howard & McNamara until we are satisfied that all necessary documentation has been received.

The Chairman indicated that he would be sharing his allowance with the Vice Chairman in recognition of his work at the Memorial Hall

15.2. Financial Statement presented and received

The Clerk was asked to hold back the cheque for Howard & McNamara until instructed otherwise

15.3. To receive statement of CIL and S106 spend to date – Statement presented and received

15.4. To discuss and decide upon applications for S137 Grants – Carry forward to next meeting

Date and time of next meeting: Wednesday 11th November 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.37 p.m.

Signed:

Chairman

Date: 11th November 2020