

# HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on Wednesday 11<sup>th</sup> September 2019  
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. D Corfield, Cllr. E Wright, Cllr. L Campbell, Cllr. S Corfield, cllr. B Assheton and D Bond (Parish Clerk)

## **01/09/2019 Apologies**

Apologies received and accepted from Cllr. B Young and Borough Councillor M Mills

## **02/09/2019 Declarations of Interest**

None

## **03/09/2019 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**

Apologies received from Borough Councillor M Mills.

No members of the public present.

Cllr. N Campbell presented an update on the Local Plan.

## **04/09/2019 To approve and sign as a correct record the minutes of the meeting held on 10<sup>th</sup> July 2019**

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

## **05/09/2019 Parish Clerk's Report**

The report having already been circulated was accepted without comment.

## **06/09/2019 Reports from Representatives**

LALC – Nothing to report

**Ormskirk School Foundation Governor** – The Chairman confirmed that he is now the Ormskirk School Foundation Governor

CAAP – Nothing to report

## **07/09/2019 Planning**

2019/0547/FUL - 30 New Cut Lane - Single storey extension at front, pitched roof to replace flat roof to existing single storey extension at rear and installation of new first floor windows at rear – No comment

2019/0876/FUL - 37 Renacres Lane - Extension/modification of residential dropped kerb – No comment

## **08/09/2019 To receive updates from Working Groups and discuss and decide what further action to take.**

Nothing new to report

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

Nothing new to report

Signed:

Chairman

Date: 9<sup>th</sup> October 2019

# HALSALL PARISH COUNCIL

## **10/09/2019 To discuss and decide upon arrangements for Remembrance Sunday**

Following discussion it was agreed that The Bakehouse would be asked to do the catering again but as concerns were raised about the refreshments supplied last year Cllr. S Corfield would liaise with the Clerk to produce a list of what they need to supply this year so that he can ask them to quote on that basis.

**Action:** Cllr. S Corfield to produce a list of refreshments to ask the Bakehouse supply and quote for and Clerk to liaise with the Bakehouse and report back at the next meeting with details of their quote.

## **11/09/2019 To discuss and decide whether to support Downholland PC's objections to Aurora's application to Lancashire County Council to explore and frack at Altcar Moss**

Following discussion it was **Resolved** that the Council should write in support of Downholland PC's objections to Aurora's application to Lancashire County Council to explore and frack at Altcar Moss.

Individual Councillors were also asked to write in support and the Clerk was asked to include an article in the Halsall News urging residents to do likewise.

**Action:** Clerk to write on behalf of Halsall Parish Council objecting to Aurora's application and include article in the Halsall News urging residents to object.

## **12/09/2019 Finance**

12.1. 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><br>£ |
|-----------------------|--------------|--------------------|
| <b>Direct Debits:</b> |              |                    |
| July 2019             | Water Plus   | 6.74               |
|                       | Water Plus   | 14.75              |
|                       | E-On         | 38.97              |
|                       | E-On         | 25.46              |
| August 2019           | Water Plus   | 6.74               |
|                       | Water Plus   | 14.75              |
|                       | E-On         | 26.72              |
|                       | E-On         | 22.77              |

## **For authorisation:**

|      |   |        |
|------|---|--------|
| 1933 | D Bond – Sal £ 674.40<br>Mil-£ 55.25<br>Exp £ 59.32 | 788.97 |
| 1934 | J Forshaw   | 302.00 |
| 1935 | P Judd - Cleaning                                   | 65.60  |
| 1936 | P Walsh – Window cleaner                            | 35.00  |
| 1937 | Halsall Environment Group – S137                    | 100.00 |
| 1938 | SHREW – S137 Grant                                  | 183.33 |
| 1939 | Eckersley Blinds                                    | 503.00 |

Signed:

Chairman

Date: 9<sup>th</sup> October 2019

# HALSALL PARISH COUNCIL

|      |                                |         |
|------|--------------------------------|---------|
| 1940 | D Bond – Sal £ 674.40          |         |
|      | Mil £ 16.90                    |         |
|      | Exp £ 67.45                    | 758.75  |
| 1941 | J Forshaw                      | 302.00  |
| 1942 | P Judd                         | 65.60   |
| 1943 | P Walsh                        | 35.00   |
| 1944 | Zurich Municipal - Insurance   | 2269.03 |
| 1945 | Howard & McNamara              | 936.00  |
| 1946 | 4 Corners Design – Website     | 360.00  |
| 1947 | PKF Littlejohn LLP – Audit Fee | 240.00  |

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

12.3. 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 – Following discussion Cllr. L Campbell proposed that:

" Whilst the revised Planning Application should proceed, the revised application for S106 funds should not be submitted until such time as the nature and the siting of the sewage treatment plant is determined, the work carried out and further consideration given to the whole question of Play Area expansion"

The proposal was seconded by Cllr. N Campbell and following a show of hands it was **Resolved** that the proposal be carried.

**Date and time of next meeting:** Wednesday 9<sup>th</sup> October 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**There being no further business the meeting closed at 8.15 p.m.**

Signed:

Chairman

Date: 9<sup>th</sup> October 2019