

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 12th September 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. B Young, Cllr. D Corfield, Cllr. S Corfield, Cllr.L Campbell, Cllr E Wright, Borough Cllr. M Mills, D Bond (Parish Clerk) and 2 members of the public.

01/09/2018 Apologies

None

02/09/2018 Declarations of Interest

None received

03/09/2018 Borough Councillor's report (to include an update on the WLBC Local Plan Review) followed by open forum for 15 minutes for matters raised by members of the public.

Councillor Mills presented her report and updated the council on the Local Plan Review. The Parish Council was asked to include an article in the Halsall News to make residents aware of the forthcoming event and to stress the importance of attending the event and expressing their views.

Councillor Mills also suggested that Cllr. John Hodson be invited to the October meeting of the Parish Council to talk about the review and answer any questions.

Action: Clerk to include article in the news

Action: Clerk to invite Cllr. Hodson to next meeting.

Residents complained about flooding alongside the Shirdley Hill Village Green and the state of the field after WLBC had cut it.

Councillor Mills offered to donate a mower and the offer was gratefully accepted.

Action: Clerk to write to LCC to complain about the flooding and ask for the drain to be cleared out again.

04/09/2018 To approve and sign as a correct record the minutes of the Meeting held on 11th July 2018.

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

05/09/2018 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/09/2018 Reports from Representatives

LALC – Nothing to report - Next meeting to be advised

Ormskirk School – Nothing to report

CAAP - Nothing to report

Signed:

Chairman

Date: 10th October 2018

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07/09/2018 Planning Applications

2018/0555/COU - 98 New Cut Lane - Change of use of land to residential and siting of temporary static caravan and storage container (Retrospective) – No comment

2018/0825/FUL - Renacres Hall Farm, Renacres Lane - Variation of condition 2 of planning permission 2017/1323/FUL to vary the approved plans – No comment

2018/0826/FUL - Renacres Hall Farm, Renacres Lane - Variation of Condition No. 4 imposed on planning permission 2013/0463/FUL – Opening hours to be altered to include 08.00-17.00 Saturday and 10.00-16.00 Sundays and Bank Holidays. Mon-Fri to remain as 07.30-17.30 – No comment

08/09/2018 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Maureen Mills updated council on the latest news

Flooding – Nothing further to report

Transport –

Action: Clerk to ask A Varley for update re 315 passenger statistics

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

Parking either side of the road and in bus stop at New Street Garage causing ‘line of sight’ problem and making it dangerous to turn right out of Carr Moss Lane.

Action: Clerk to write to LCC and ask for enforcement officer to issue parking tickets

10/09/2018 To discuss and decide upon arrangements for Remembrance Sunday

Following discussion the following **Actions** were agreed:

Chairman and Clerk to raise the flags on Saturday 10th November (Cllr. Brookfield to assist)

Clerk to organise ordering of 4 wreaths (2 from the Parish Council and 2 from the Trust)

Cllr. B Young to speak to Reverend about the readings

Chairman to ask Councillor Mills to do one of the readings

11/09/2018 To discuss and decide whether to keep the red phone box

Following discussion the Clerk was asked to write to the ‘Halsall Proud and Tidy’ group to enquire whether they would like to adopt the box

Action: Clerk to write to ask PAT if they would like to adopt the phone box

Signed:

Chairman

Date: 10th October 2018

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12/09/2018 Finance

10.1. 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:		
July 2018	E-On	18.46
	Water Plus	14.29
	RBS	15.54
Aug 2018	Water Plus	15.92
	E-On	52.45
	E-On	23.76
	Water Plus	6.32
For authorisation:		
1857	D Bond – Sal £655.20 Mil £ 54.60 Exp £ 31.00	740.80
1858	J Forshaw	180.00
1859	P Judd	76.00
1860	Brown Turner Ross	200.00
1861	ID Business Systems	34.80
1862	D Bond – Sal £655.20 Mil-£ 29.90 Exp £ 53.59	738.69
1863	J Forshaw	180.00
1864	P Judd	60.80
1865	P Walsh	27.00
1866	Zurich Insurance	1725.64
1867	Lancashire County Training Partnership	25.00
1868	P Bell – Chairs allowance	200.00
1869	4 Corners Design – WEB Maintenance	360.00
1870	Halsall Memorial Hall	103.20

10.2. To receive Financial Statement

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

10.3. 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 apply for grant to extend existing play area on Memorial Hall field - Cllr.B Young seek quotes before any decision is taken.

Date and time of next meeting: Wednesday 10th October 2018 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.55 p.m.

Signed:

Chairman

Date: 10th October 2018