

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 9th September 2020 at 7.00 p.m. using ZOOM

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

01/09/20 Apologies

Apologies received and accepted from Cllr. R Brookfield

02/09/2020 Declarations of Interest

None

03/09/2020 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

Borough Councillor Maureen Mills presented her report and urged Councillors to respond to NALC'S consultations regarding the Ministry of Housing, Communities and Local Government's on reform of the planning system

04/09/2020 To approve and sign as a correct record the minutes of the meeting held on 12th August 2020

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

05/09/2020 Parish Clerk's Report

Report presented and received.

06/09/2020 Reports from Representatives

LALC – Nothing to report

Ormskirk School Foundation Governor – No further significant developments to report

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

07/09/2020 Planning

2020/0606/FUL Proposal: Variation of condition Nos 2, 12 and 15 imposed on planning permission 2019/1257/FUL relating to design and layout, boundary treatments and electric vehicle charging points. Location: 72 New Cut Lane, Halsall, Southport, Lancashire, PR8 3DW – Cllr. N Campbell to speak on behalf of the Council at the Planning Committee meeting on 10th September 2020

2020/0618/FUL Proposal: Proposed single storey side extension to accommodate an aquatherapy pool, side lounge extension for a disabled individual. Location: Tristrams Farm, Narrow Lane, Halsall, Lancashire, L39 8RL – No comment

08/09/2020 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Covered under item 6 (Moss Alliance update)

Flooding – Nothing to report

Transport – Nothing to report

Signed:

Chairman

Date: 14th October 2020

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09/09/2020 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 latest situation regarding HGVs using Moss Road and the response from Stephen Young, LCC Executive Director of Growth, Environment and Transport.

Cllr. B Assheton voiced his concerns about the situation and felt that this required a coordinated response and that the way forward was to draft a traffic plan for all of Halsall as the indications suggested that traffic diverted from Moss Road was dispersing along other routes.

Following discussion the following actions were agreed:

Cllr. B Assheton to draft aims and objectives.

Cllr. D Corfield to pass on to Cllr. B Assheton any information he holds from the Parish Plan regarding traffic management

Chairman to liaise with Scarisbrick contact to ask if they could supply any useful information they had from when they published their traffic plan.

Action: Clerk to include on next agenda

10/09/2020 To discuss and decide how to respond to NALC regarding the Ministry of Housing, Communities and Local Government's three consultations on reform of the planning system

Following discussion it was **Resolved** that Cllr. N Campbell liaise with the Chairman to formulate the Council's response and forward to the Clerk for submission.

11/09/2020 To discuss and decide upon arrangements for Remembrance Sunday

Following discussion it was **Resolved** that given current Covid19 restrictions laying of the wreaths should be restricted to nominated Councillors and possibly the Reverend

Action: Chairman to discuss with the Reverend and report back at the next meeting

Action: Clerk to include on the next agenda

12/09/2020 Finance

12.1. To approve Schedule of Payments.

Resolved: That the following are approved for payment:

<u>Chq No /</u>	<u>D.D</u>	<u>Payee</u>	<u>Amount</u>
			£
Direct Debits:			
Aug		Water Plus	14.73

Paid under delegated authority:

2028		D Bond – Sal £ 698.40	
		Mil-£ 14.95	
		Exp £ 60.79	774.14
2029		J Forshaw – Grounds Maintenance	302.00
2030		P Walsh – Window Cleaner	35.00
2031		P Johnson – Lights	1027.20
2032		4 Corners Design - Website	360.00
2033		P Johnson – Electrical testing / inspection	432.00

Signed:

Chairman

Date: 14th October 2020

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12.2. Financial Statement presented and received

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

12.4. To receive and accept the Annual Audit Return and Certificate for year ending 31st March 2020.

Annual Audit Return and Certificate for year ending 31st March 2020 received and accepted

Date and time of next meeting: Wednesday 14th October 2020 at 7.00 pm using ZOOM.

There being no further business the meeting closed at 7.47 p.m.

Signed:

Chairman

Date: 14th October 2020