

HALSALL PARISH COUNCIL

**Minutes of the Meeting of Halsall Parish Council held on 8th June 2016 at 7.30 p.m.
at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall**

PRESENT: Cllr. D Corfield (Chairman), Cllr. S Corfield, Cllr. N Campbell, Cllr. L Campbell, Cllr. E Wright, Cllr. R Brookfield, D Bond (Parish Clerk), Borough Councillor Maureen Mills and 9 members of the public.

01/06/2016 Apologies

Apologies received and accepted from Cllr. B Young

02/06/2016 Declarations of Interest

None received

03/06/2016 Borough Councillor's Report and open forum for 15 minutes for matters raised by members of the public

Cllr. M Mills presented her report stating that:

She had attended a planning course and that the 2013 Local Plan is to be updated by the end of the year.

The planning application for 14a New Cut Lane has been called in.

Japanese Knotweed has been removed from behind the notice board in Moss Road.

Following the recent flooding in New Cut Lane Cllr. N Campbell stated that he had asked LCC Highways to clear the surface water drains and United Utilities to clear the associated foul waste.

04/06/2016 To approve and sign as a correct record the minutes of the Meeting held on 11th May 2016.

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

05/06/2016 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/06/2016 Reports from Representatives

None received

07/06/2016 Planning Applications

2016/0440/FUL - 78A New Street - Replacement upvc windows – No comment.

2016/0479/FUL - Land Rear Of, 14A New Cut Lane - Erection of 1no.new replacement dwelling (in lieu of No14a) and 1no. new dwelling, both with private rear gardens, in-curtilage car parking and served by a new access road – The Council has asked WLBC to refuse planning permission until a number of issues have been addressed.

2016/0480/FUL – 62A New Street – Proposal for 2 no semi detached dwellings and the conversion of the existing barns into 1 no detached dwelling including associated works following the demolition of the existing warehouse building – No comment.

Signed:

Chairman

Date: 13th July 2016

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08/06/2016 To receive updates from Working Groups and discuss and decide what action to take.

Fracking – Council informed that the seismic survey would commence shortly and a press release on behalf of HAF is to be issued by Cllr. L Campbell stating that peaceful protests will take place from 28th June up to when it must be completed on 15th August.

Cllr. L Campbell stated that she had drafted and issued a press release and arranged a photo call for HAF to publicise the three recently held public meetings

Action: The Clerk was asked to write to LCC and United Utilities expressing concerns about possible damage to underground pipes during the seismic survey.

09/06/2016 discuss and decide whether the council wishes to start work on a Halsall Neighbourhood Plan

Following discussion it was **Resolved** that the Council does not wish to start work on a plan at this point in time and that the Clerk should include it on the agenda later this year.

10/06/2016 To discuss and decide who will represent the Council at the Civic Sunday Service

Following discussion it was **Resolved** that Cllr. E Wright represent the Council at the Civic Sunday Service.

Action: Clerk to advise WLBC accordingly.

11/06/2016 Finance

11.1. 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:		
May	E-On	72.10
	E-On	34.29
	E-On	22.66
	United Utilities	12.45
	United Utilities	6.02

For authorization:

1691	D Bond – Sal £504.00	
	Mil-£ 65.00	
	Exp £ 11.46	580.46
1692	J Forshaw – April A/C	180.00
1693	P Judd	76.00
1694	WLBC – Election Charge	240.00
1695	P Walsh	22.00

11.2. To receive Financial Statement

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

Signed:

Chairman

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11.3. 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
Carried forward to next meeting.

11.4. To discuss and decide upon S137 grants

Following discussion it was **Resolved** that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants and will benefit them in a manner commensurate with the expenditure.

HEG	£403.30
SHREW Insurance	£254.00
SCOUTS	£100.00

Date and time of next meeting: Wednesday 13th July 2016 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.30 p.m.

Signed:

Chairman

Date: 13th July 2016