

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 13th February 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. B Young, Cllr. L Campbell, Borough Councillor M Mills and D Bond (Parish Clerk)

01/02/2019 Apologies

Apologies received and accepted from Cllrs. D Corfield, S Corfield and E Wright

02/02/2019 Declarations of Interest

None

03/02/2019 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

Borough Councillor M Mills presented her report and updated Council on latest fracking developments.

04/02/2019 To approve and sign as a correct record the minutes of the meeting held on 9th January 2019

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

05/02/2019 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/02/2019 Reports from Representatives

LALC – Cllr. N Campbell's reported on what took place at the last meeting.

Ormskirk School Foundation Governor – Nothing to report

CAAP – Nothing to report

07/02/2019 Planning

2019/0040/FUL - Land Adjacent To, Orchard House, 17 Summerwood Lane -

Enlargement of car park – No comment

2018/1314/FUL - Fairhaven, North Moor Lane - Proposed building to be used for safe storage and maintenance of vehicles – Clerk to seek assurance that number of vehicles being maintained will not exceed storage capacity.

08/02/2019 To receive updates from Working Groups and discuss and decide what further action to take.

Fracking – Update received under agenda item 3 from Cllr. Mills

Transportation – LCC 315 bus usage figures circulated and 'USE IT OR LOSE IT' article included in March news

Flooding – Nothing to report

Signed:

Chairman

Date: 13th March 2019

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09/02/2019 To discuss any Traffic and Road Safety issues and decide what actions to take.

PCSO invited to next meeting to discuss a number of issues but has yet to accept the invitation.

10/02/2019 Finance

10.1. 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:		
Jan 2019	Water Plus	14.30
	Water Plus	6.74
	E-On	26.00
	E-On	94.89
	E-On	22.38

For authorisation:

1893	D Bond – Sal £655.20 Mil-£ 54.60 Exp £ 55.71	765.51
1894	J Forshaw	180.00
1895	P Judd	64.80
1896	Halsall Memorial Hall – S137 Grant	1500.00

10.3. To discuss and decide whether to agree the 2019/20 Budget and Precept Proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding. Following discussion it was **Resolved** that the proposed budget of £41,245 be accepted and that the precept be set at £17,753 which with a taxbase of 826.44 gives a Band D equivalent Tax Level of £21.48, an increase of 2.29% on 2018/19 and that the Council apply for Matched Capital Funding of £30,101 & £5,969.40 VAT to extend the Memorial Hall Play Area.

10.4. 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

Date and time of next meeting: Wednesday 13th March 2019 at 7.30 pm at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.10 p.m.

Signed:

Chairman

Date: 13th March 2019