

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 12th January 2022 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

PRESENT: Cllr. R Brookfield (Chairman), Cllr. D Corfield, Cllr. J Farley, Cllr. J Ridley, Cllr. M Schofield, Cllr. A Timon, Cllr. B Young, D Bond (Parish Clerk) and 1 member of the public.

01/01/2022 Introductions / Apologies

Councillors introduced themselves to members of the public.

Apologies received and accepted from Cllr. E Wright, Cllr. C Pyne, Cllr. S Corfield

02/01/2022 Declarations of Interest

Cllr. A Timon declared a pecuniary interest in agenda item 7, 34 Heathey Lane and stated he would leave the room whilst that item was being discussed and not take part in any decision.

03/01/2022 Borough Councillor's Report followed by Open Forum for 15 minutes for matters raised by members of the public for Councillors to respond to.

No report received from Borough Councillor Denise Hirrell.

No matters raised by members of the public.

04/01/2022 To confirm and sign the Minutes of the meeting held on 8th December 2021 as a correct record.

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

05/01/2022 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/01/2022 Reports from representatives.

Reports from the following representatives:

Lancashire Association of Local Councils – Cllrs. R Brookfield, E Wright and C Pyne – Next meeting taking place on Thursday 13th January

Moss Alliance – Nothing to report.

Church Access for All - Cllrs. R Brookfield, E Wright and J Ridley – Awaiting a response from the Bishop to the letter drafted by Cllr. Wright.

Action: Clerk to forward previous correspondence to new Councillors.

Ormskirk School – Nothing to report

07/01/2022 Planning Applications:

Cllr. Timon left the room at this point.

Planning Applications: 2021/1388/FUL - 34 Heathey Lane, Shirdley Hill - Proposed single storey extension to rear of dwelling, new velux roof windows to front and side, and internal alterations - No comment.

Cllr. Timon rejoined the meeting.

2021/1436/FUL - Turbury Farm, Heathey Lane, Shirdley Hill - Retrospective application for change of use from agricultural to commercial (Dog grooming and day care), retention of timber extension to building, and retention of show paddock – Following discussion it was **Resolved** that the Council object following complaints from residents about excessive dog barking coming from that location.

Action: Clerk to write to WLBC Planning to object on behalf of the Council.

2021/1472/FUL - 5 Chestnut Close - Single storey rear extension – No comment.

2021/1434/FUL - 202 Summerwood Lane - Single storey extension to side – No comment.

08/01/2022 Reports from Working Groups:

Reports from the following Working Groups:

Transport – Cllr. R Brookfield and Cllr. Pyne – nothing to report.

Flooding – Appointment of new working group – to be appointed when all members are present.

Signed:

Chairman

Date: 9th February 2022

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Traffic and Road Safety – Cllr. R Brookfield and Cllr. Pyne – Cllr. Ridley suggested we seek help and advice from Lancashire Traffic and Road Safety Partnership.

Finance – Cllr. E Wright and C Pyne – Nothing to report

09/0/2022 To further discuss and decide how to promote the work of Halsall Parish Council

Cllr. Pyne to update Council at the next meeting.

10/01/2022 To further discuss and decide how to respond to the reply received from LCC re their tree replacement policy

Awaiting further response to questions raised about how many trees have been identified as in need of removal

11/01/2022 To further discuss and decide how the council can help with management of the Shirdley Hill Village Green

Action: Clerk to liaise with Cllr. Pyne and the Friends of the Green to arrange payment for extra bins and collection cost.

12/01/2022 To discuss and decide whether the council wishes to comment or suggest any amendments to the WLBC draft Code of Conduct and Guidance Document

Resolved: No comment

13/01/2022 Finance

13.1. Schedule of Payments:

Resolved: That the following are approved for payment:

ET / <u>D.D</u> /SO	<u>Payee</u>	<u>Amount</u> £
Direct Debits:		
December	Water Plus	10.08
	E-On	27.12
	E-On	43.67

Paid under delegated authority:

December:

Kays – Traffic Management	514.80
HMRC	664.30
D Bond – Sal £ 746.09	
Mil-£ 35.10	
Exp£ 59.92	841.11
P Johnson – St Aidan’s light	93.90

January:

J Forshaw – Bus Shelter	450.00
J Forshaw	302.00

13.2. To receive Financial Statement and confirm that the bank balance shown in the accounts agrees with balance on the bank statement.

Resolved: Financial Statement received and accepted and that the balance shown on the bank reconciliation is the same as on the bank statement.

13.3. To consider and decide upon the 2022/23 budget and precept proposal put forward by the Finance Working Group

Resolved: That the budget be set at £54,225 and the precept be set at £17,343

13.4. To discuss and decide upon S137 Grants

No applications received

Date and time of next meeting: Wednesday 9th February 2022 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.30 pm

Signed:

Chairman

Date: 9th February 2022

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