

HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on Wednesday 13th July 2022 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall

PRESENT: Cllr. J Ridley (Chair), Cllr. R Brookfield, Cllr. D Corfield, Cllr. M Lyons, Cllr. M Schofield, Cllr. A Timon, D Bond (Parish Clerk), Community Police Officers Paul Austin, Neil Crunshaw and 9 members of the public.

01/07/2022 Introductions / Apologies

Councillors introduced themselves to members of the public.

Apologies received from Cllr. E Wright, Cllr. K Wright, Cllr. B Young, and Borough Councillor D Hirrell.

02/07/2022 Declarations of Interest

Cllr. J Ridley declared a non-pecuniary interest in item 7, 20 Gregory Lane

03/07/2022 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 Hirrell.

Resident queried whether declaration of interest in respect of 20 Gregory Lane had been made the last time the application was discussed and was assured that it had.

Representation from residents of Heathey Lane to ask that the Council support their objections to planning application 2022/0625/FUL and ask the Borough Councillor to call it in for scrutiny by WLBC Planning Committee.

Request from resident to ask that LCC are asked to move the no HGVs sign on the bend at the end of Moss Road back toward Jacksmere Lane.

04/07/2022 To confirm and sign the Minutes of the meeting held on 8th June 2022 as a correct record.

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

05/07/2022 Parish Clerk's Report

The report having already been circulated was accepted without comment.

06/07/2022 To receive reports from the following representatives and discuss and decide upon any actions arising.

Lancashire Association of Local Councils – Cllrs. R Brookfield, J Ridley and E Wright – Nothing to report

Moss Alliance – Cllr. E Wright – No report received

Ormskirk School – Cllr. A Timon – Nothing to report

Healthy Halsall – Cllrs. R Brookfield, M Schofield, J Ridley and M Lyons -

07/07/2022 Planning Applications:

2022/0484/FUL - Land Adjacent to Warehouse, Plex Lane - Erection of an agricultural building – No comment.

2022/0619/FUL - 2 New Cut Close - Demolition of existing conservatory and new proposed single storey extension to the rear, along with associated external works – No comment

2022/0623/FUL - 20 Gregory Lane - First floor extension at side and rear. Single storey extension at rear – No comment

2022/0625/FUL - Turbury Farm, Heathey Lane - Retrospective permission for change of use from agricultural to commercial (dog grooming and day care), retention of timber cabin and relocation of existing barn, retention of sand paddock – **Resolved** – That the Council objects to the application following representations from residents complaining about excessive and unacceptable noise from dogs barking and dogs escaping onto the road attacking resident's dogs and people and nearly causing a car accident on the bend near to where the farm is located.

Action: Clerk to ask Borough Councillor to call the application in for scrutiny by the Planning Committee.

HALSALL PARISH COUNCIL

08/07/2022 To receive reports from the following Working Groups and discuss and decide upon any actions arising

Transport – Cllrs. R Brookfield and D Corfield – Cllr’ Brookfield asked that the Council write to LCC to request that they look to reinstate the original agreed bus route.

Action: Clerk to write to LCC to ask that they look into changing the bus route

Finance - Cllr. E Wright, A Timon and M Schofield – Nothing to report

Flooding – Cllr. E Wright and A Timon -

To appoint new Traffic and Road Safety Working Group – Cllr. Ridley proposed this item be carried forward to the next agenda and this was agreed.

Action: Clerk to include on next agenda.

09/07/2022 To further discuss and decide how to progress the installation of bus stop lighting

Cllr. Schofield updated Council on progress to date and highlighted possible lighting installation options for each shelter.

The Clerk was asked who owned the CCTV camera located by the bus shelter opposite the Church with a view to utilizing the electrical supply and stated he believed it was WLBC.

Action: Clerk to establish who to contact at WLBC to progress this line of enquiry.

Action: Clerk to include whether to use CIL monies to fund supply and installation of new Plex Moss Lane bus shelter on the September agenda.

10/07/2022 To discuss and decide upon a proposal put forward by Cllr. Ridley that a review of review of business communication and working practices between parish council members and staff be conducted with a view to improving health and wellbeing.

Healthy Halsall representatives to form a Working Group to conduct the review report back to Council

11/07/2022 To discuss and decide upon a proposal put forward by Cllr. Timon that £2186 of Community Infrastructure Levy monies be used to upgrade the CCTV system at the Memorial Hall

Resolved: That £2186 of CIL monies be used to fund the CCTV upgrade and the Clerk was asked to place the order.

12/07/2022 Update on Special Event and decide upon budgeted spend

Cllrs. Schofield and Timon updated Council and it was **Resolved** that budgeted spend be set at £300

13/07/2022 To discuss and decide whether there is a need to register defibrillators with Circuit and if any more are required.

Following discussion it was agreed that the defibrillators located at the Heathey Lane bus stop and The Memorial Hall be registered with Circuit and the Clerk was asked to establish what the recommended area of cover is per defibrillator.

Action: Clerk to register defibrillators and establish size of area of cover

14/07/2022 Finance

14.1. 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:			
June		E-On	31.60
		E-On	28.96
		Water Plus	17.86
		Water Plus	14.16

HALSALL PARISH COUNCIL

Paid under delegated authority:

June:

D Bond Sal	1004.91
D Bond Expenses	119.20
J Forshaw	302.00
Jo-Ann Fay – Cleaning	80.00
HMRC Tax/Ni	251.20
Bluesock – Website	1440.00
4 Corners Design – Website	150.00
Fire and Safety Equipment	43.93
Tom Owen – Pathway	4014.00
HEG	500.00
SHRA	500.00

14.2. 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.

Date and time of next meeting: Wednesday 14th September 2022 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

There being no further business the meeting closed at 8.42 pm