

# HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 8<sup>th</sup> June 2022 at 7.30 p.m. at St Aidan's Hall, Renacres Lane, Shirdley Hill, Halsall.

**PRESENT:** Cllr. E Wright (Chair), Cllr. J Ridley (Vice Chairman), Cllr. A Timon, Cllr. R Brookfield, Cllr. M Lyons, Cllr.D Corfield, Cllr. M Schofield, Cllr. B Young and 3 members of the public.

## **01/06/2022 Apologies**

Apologies received and accepted from D Bond (Parish Clerk)

## **02/06/2022 Declarations of Interest**

Cllr. E Wright declared a non-pecuniary interest in agenda item 9 and said she would leave the room while that item was discussed and not participate in any decision.

## **03/06/2022 Open Forum for 15 minutes for matters raised by members of the public for Councillors to respond to.**

No matters raised.

## **04/06/2022 To confirm and sign the Minutes of the meeting held on 25<sup>th</sup> May 2022 as a correct record.**

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

## **05/06/2022 Parish Clerks Report**

Presented and received

## **06/06/2022 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 – Nothing to report

**Ormskirk School** – Cllr. A Timon – Nothing to report

**Healthy Halsall** – Cllrs. R Brookfield, J Ridley and M Schofield – Cllr.Ridley presented the Terms of Reference and asked for feedback.

Letters re school admissions currently being drafted.

Quarterly meetings to be scheduled for later this year and Cllr. Lyons to join the group of representatives.

## **07/06/2022 Planning Applications**

None received

## **08/06/2022 To receive reports from the following Working Groups and discuss and decide upon any actions arising**

**Transport** – Cllrs. R Brookfield and D Corfield – Nothing to report

**Flooding** – Cllrs. E Wright and A Timon – Nothing to report

**Finance** – Cllrs. E Wright, A Timon and M Schofield – Nothing to report

## **09/06/2022 To discuss and decide upon application for c-option received from Keith Wright**

**Cllr. E Wright left the room at this point**

**Resolved** – That Keith Wright be co-opted onto the Council and he duly signed the declaration of acceptance of office.

**Cllr. E Wright the meeting returned to the room and took the chair again.**

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## **10/06/2022 To discuss and decide upon applications for 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 £500

Shirdley Hill Resident's Association £500

## **11/06/2022 To discuss and decide how to progress the installation of bus stop lighting where necessary.**

**Action:** Cllr. M Schofield to produce a report and proposal for discussion and a decision at the July meeting.

**Action:** Clerk to include July agenda item

**Action:** Cllr. Corfield to enquire whether grants for a new bus stop are available from LCC

## **12/06/2022 To discuss and decide how to proceed with the document archiving and intranet projects and whether to agree a £100 spend to cover costs**

Following discussion it was **Resolved** that the spend be approved and Chris Pyne be instructed to proceed.

## **13/06/2022 Finance**

13.1. To approve Schedule of Payments

**Resolved:** That the payments shown on the schedule be approved

13.2. To receive financial statement and agree the balance on the bank reconciliation to the bank statement.

**Resolved:** Financial Statement presented and received and the balance on the bank reconciliation agrees with the bank statement.

13.3. **Resolved:** That the dates for the publication of notice of public rights are set as between 13<sup>th</sup> June 2022 and 22<sup>nd</sup> July 2022.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council **RESOLVED** that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

## **14/06/2022 To discuss and decide whether the Council wishes to fund a special event at The Halsall Memorial Hall / Playing Field and, if so, appoint a committee to organise it.**

Following discussion it was **Resolved** that the Council does wish to fund a special event to thank volunteers and Cllrs. E Wright, A Timon and M Schofield are appointed onto the committee to organise it.

**Date and time of next meeting:** Wednesday 13<sup>th</sup> July 2022 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

There being no further business the meeting closed at 8.34 p.m.