

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 10th January 2018 at 7.30 p.m. at the The Memorial Hall, Halsall Road, Halsall.

Please note: If you wish to make audio or video recordings, or take photographs of the meeting please phone Dave Bond, Parish Clerk on 01704 534090 or email davebondhpc@aol.com in advance of the meeting so that this can be arranged in an organised manner in order to minimise any disruption.

1. Apologies for absence.
2. Declarations of Interest.
3. Borough Councillor's Report followed by open forum for 15 minutes for matters raised by members of the public
4. To confirm and sign the minutes of the Parish Council Meeting held on 13th December 2017 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:**
 - 2017/1101/FUL - Kilty House, New Cut Lane - The placement of a prefabricated guest lodge within the grounds of Kilty House
 - 2017/1185/FUL - 7 Linaker Drive - Demolition of brick out-building Erection of detached garage with pitched roof Relocation of heating oil tank
 - 2017/1247/FUL - 36 Summerwood Lane - Single storey extension to rear, two storey extension to side, loft conversion including two dormers, porch to front elevation and internal and external alterations
 - 2017/1287/FUL - High Trees Barn, Plex Moss Lane - Proposed two storey rear extension to existing dwelling.
8. To receive updates from Working Groups and discuss and decide what actions to take.
9. To further discuss and decide upon request for S137 grant
10. To discuss and decide how the Council wishes to respond to the request for comments on Lancashire County Council's Budget Proposals for 2018/19
11. **Finance:**
 - 11.1. To approve Schedule of Payments
 - 11.2. To receive Financial Statement
 - 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
 - 11.4. To discuss and decide whether to agree the 2018/19 Budget and Precept Proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding if available

Date and time of next meeting:

Wednesday 14th February 2018 at 7.30 p.m. St Aidans Hall, Renacres Lane. Shirdley Hill, Halsall.

Dave Bond, Parish Clerk
3 Rawlinson Grove, Southport
PR9 9NF Tel: 01704 534090
Email: davebondhpc@aol.com