

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 11th December 2019 at 7-30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, 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 public forum, including an opportunity to raise any policing issues with PS Darren Carr, who has agreed to attend, together with any other issues you may have for Councillors to respond to.
4. To confirm and sign the minutes of the Parish Council Meeting held on 13th November 2019 as a correct record
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2019/1091/FUL - Sports Pavilion And Memorial Playing Field, Halsall Road - To replace the existing septic tank with a new sewage treatment plant
2019/1129/FUL- Aughton Cliffs Cottage, Narrow Lane - Conversion of part of single storey barn into a two bedroom holiday let with gardens and parking facilities.
2019/1097/FUL - Greenacres, 76 Carr Moss Lane - First floor rear extension
2019/1142/FUL - Fine Janes Farm, Moss Road - Variation of Condition No's. 2, 4, 5, 11, 14, 15, 19, 21 and 24 of planning permission 2016/0126/FUL to secure consent for replacement house types and consequent minor changes to layout and minor changes to the wording of conditions to enable demolition to begin
8. To receive updates from Working Groups and discuss and decide what action to take if necessary
9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
10. To discuss and decide how to respond from the notification by Sefton Council of the forthcoming Town Lane road closure and the rerouting of traffic when it reopens following reconstruction.
- 11.. **Finance:**
 - 11.1. To approve Schedule of Payments
 - 11.2. To receive financial statement
 - 11.3. To discuss and decide whether to contribute an S137 grant to help fund Rufford Parish Council's investigation into SUDS drainage data.
 - 11.4. 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
 - 11.5. To discuss and decide whether to agree the 2020/21 Budget proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding

Date and time of next meeting:

Wednesday 8th January 2020 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

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