

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 13th March 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 forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised.
4. To confirm and sign the minutes of the Parish Council Meeting held on 13th February 2019 as a correct record
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2019/0101/FUL - Land Rear Of North Moor Cottage, North Moor Lane - New boundary fence and site access gate located at the entrance to the new residential development situated on North Moor Lane
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 address the problem of fly tipping
11. To confirm that Ian Edwards be appointed as Internal Auditor for 2018/19
12. To agree the Terms of Reference for the 2018/19 Internal Audit
13. To consider and agree the following policies and procedures
 - Asset Register
 - Financial Regulations
 - Requests for information Schedule
 - Risk Management Document
 - Standing Orders
14. **Finance:**
 - 14.1. To approve Schedule of Payments
 - 14.2. To receive financial statement
 - 14.3. 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
 - 14.4. To discuss and decide whether to agree to a request that the War Memorial be cleaned in advance of the Lancashire Best Kept Village Competition

Date and time of next meeting:

Wednesday 10th April 2019 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

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