

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 13th November 2019 at 7.30 p.m. at 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 and response from Councillors to any matters raised
4. To confirm and sign the minutes of the Parish Council Meetings held on 9th October 2019 and 27th October 2019 as correct records.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2019/0991/FUL - Fine Janes Farm, Moss Road - Demolition of existing structures and erection of residential development comprising 83 units (Use Class C3) and related development including improvement of existing access to the site, internal access roads, amenity open space, landscaping, parking and pumping station
8. To receive updates from Working Groups and discuss and decide what actions to take.
9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
10. To discuss and decide who to appoint to a Parochial Church Council working group to investigate the feasibility of enabling disabled access to St Cuthbert's Church
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:
To discuss and decide:
 - 11.3.1. Whether to proceed with the S106 application to extend the play area at the Memorial Hall playing field now that a solution to the sewage problem has been found which does not conflict with the extension to the Play area.
 - 11.3.2. The timescale for commissioning the work once the planning permission is obtained and S106 funding approved.
 - 11.3.3. **Resolution:** That the public and press be excluded in view of the confidential nature of the business.
Which supplier to employ to carry out the works in order to obtain best value.
Which supplier to purchase the septic tank from in order to obtain best value.
Which contractor to use to install the septic tank and associated works in order to obtain best value.

Date and time of next meeting:

Wednesday 11th December 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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