

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 14th March 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 14th February 2018 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2018/0092/FUL - 78 New Street - First floor rear extension, orangery to rear and extend garage at rear
2018/0202/FUL – Proposed extension and alteration to existing residential dwelling including side extension, rear extension, provision of dorma and all associated works.
8. To receive updates from Working Groups, discuss and decide what actions to take and to set up a Halsall Parish Council Flood Working Group
9. To discuss and decide whether to write to LCC to ask them to change the 315 bus route
10. To consider and agree the following policies and procedures:
Asset Register
Financial Regulations
Requests for information Schedule
Risk Management Document
Standing Orders
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

Date and time of next meeting:

Wednesday 11th April 2018 at 7.45 p.m. St Aidans Hall,
Renacres Lane. Shirdley Hill, Halsall.

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Email: davebondhpc@aol.com

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