

HALSALL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

Members of the Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 14th September 2022 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

1. Introductions / 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 for Councillors to respond to.
4. To confirm and sign the Minutes of the meeting held on 13th July 2022 as a correct record.
5. Parish Clerk's Report
6. To receive reports from the following representatives and discuss and decide upon any actions arising:
Lancashire Association of Local Councils – Cllrs. R Brookfield, J Ridley and E Wright
Moss Alliance – Cllr. E Wright
Ormskirk School – Cllr. A Timon
Healthy Halsall – Cllrs. R Brookfield, M Schofield, J Ridley and M Lyons - To include feedback following the review of business communication and working practices between parish council members and staff with a view to improving health and wellbeing
7. **Planning Applications:**
2022/0796/FUL - 104 Renacres Lane - Removal of Condition No 2 of Planning Permission 1980/1354 relating to occupancy restriction
2022/0811/FUL – Warehouse to rear of 94 Summerwood Lane - Variation of Condition No 2 of Planning Permission
2021/0378/FUL - to vary approved plans relating to parking
8. To receive reports from the following Working Groups and discuss and decide upon any actions arising:
Transport – Cllrs. R Brookfield and D Corfield
Finance - Cllr. E Wright, A Timon and M Schofield
Flooding – Cllr. E Wright and A Timon
To appoint new Traffic and Road Safety Working Group
9. To further discuss and decide how to progress the installation of bus stop lighting and whether the council wishes to pursue any further quotes for a new Plex Moss Lane bus shelter.
10. To discuss and decide upon arrangements for Remembrance Sunday including a proposal that the Council waives Financial Regulations and uses the same traffic management company this year at a cost of £366 which is a saving of £75 on last year and that reserves are used to cover the cost of refreshments of no more than £350.
11. To discuss and decide whether to agree to a proposal to secure the cheapest fixed rate energy contract as soon as possible.
12. To appoint a working group to examine and report on energy saving proposals
13. To discuss and decide who to appoint to check and report on the defib batteries and the expiry date on the pads.
14. To discuss and decide upon application for co-option received from Kim Pyne.
15. Finance:
 - 15.1. To approve Schedule of Payments
 - 15.2. To receive Financial Statement and confirm that the bank balance shown in the accounts agrees with balance on the bank statement.
 - 15.3. To receive AGAR External Audit report and agree how long to publish the notice of conclusion of audit for.
 - 15.4. To note the appointment of Lesley Stopforth as the new internal auditor and agree terms of reference.
 - 15.5. To discuss and decide whether to retrospectively approve CIL spend of £590 on infrastructure maintenance and Improvements.at the Memorial Hall.
 - 15.6. To discuss and decide upon any applications for S137 Grants
 - 15.7. To discuss and decide upon quotes received for painting the lettering on the plaques either side of the War Memorial gates

Date and time of next meeting:

Wednesday 12th October 2022 at 7.30 p.m. at
The Memorial Hall, Halsall Road, Halsall

Dave Bond, Parish Clerk
3 Rawlinson Grove
PR9 9NF
Tel: 01704 534090

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NB: All present will act respectfully towards every other person present and will not act in a manner that demeans, insults, threatens or intimidates him or her. All statements, questions and responses, challenges to statements, complaints or criticisms must be related to the facts of the matter and not personal in nature.

Members of the public disturbing a Council meeting will be asked by the Chairperson to desist in any behaviour considered to be disrupting the meeting. If the behaviour continues Council can resolve, without discussion, that the person(s) withdraw from the meeting or be removed.

If a meeting becomes unmanageable because of interruption, or impossible to be continued due to disturbance or disregard for the Chairpersons instructions the Council can and will resolve to either close the meeting for a period or have the meeting recalled for another date.