

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 8th February 2017 at 7-30 p.m. at The Memorial Hall, Halsall Road, Halsall.

Please note: If you wish to make audio or video recording, 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. To discuss and decide upon applications for co-option
3. Declarations of interest
4. Borough Councillor's report followed by open forum for matters raised by members of the public to include an update from the Environment Agency and WLBC on the closure of the pumping stations and setting up of an Independent Drainage Board
5. To confirm and sign the minutes of the Parish Council Meeting held on 11th January 2017 as a correct record
6. Parish Clerk's Report
7. Reports from Representatives
8. **Planning Applications:** 2016/1118/FUL – 128 Summerwood Lane – Single detached garage
2017/0023/FUL – 21 Summerwood Lane - Proposed first floor dormer extension to the front elevation
9. To receive updates from Working Groups and discuss and decide what action to take.
10. **Finance:**
 - 10.1. To approve Schedule of Payments
 - 10.2. To receive Financial Statement
 - 10.3. 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.
 - 10.4. To further discuss whether to apply for Matched Capital Funding for 2017/18

Date and time of next meeting:

Wednesday 8th March 2017 at 7.30 p.m. in St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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