

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 11th January 2017 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 and 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 December 2016 as a correct record
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2016/1271/FUL - 36 Renacres Lane - Single storey extension to side of dwelling, replacing current conservatory, and conversion of garage into a habitable room.
8. To receive updates from Working Groups and discuss and decide what action to take.
9. To discuss and decide upon arrangements for the Civic Service to be held on 2nd April 2017
10. To discuss and decide whether the Council should assume responsibility for ensuring that the flower planters surrounding the War Memorial are always stocked and presentable.
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
 - 11.4. To discuss and decide whether to agree the 2017/18 Budget and Precept Proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding

Date and time of next meeting:

Wednesday 8th February 2017 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

Dave Bond, Parish Clerk
3 Rawlinson Grove, Southport
PR9 9NF Tel: 01704 534090
Email: davebondhpc@aol.com