HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 11th July 2018 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. 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 13th June 2018 as a correct record.
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. **Planning Applications:** 2018/0547/FUL The Bungalow, Cross Lane Extensions and alterations to the existing dwelling, with replacement windows and doors and associated hard and soft landscaping works and proposed new carport 2018/0613/FUL Sycamore Lodge, New Cut Lane Demolition of existing lean to extension and erection of single storey wrap around extension with associated internal reconfiguration works.

2018/0643/FUL - 14 Heathey Lane, Shirdley Hill - Proposed extension and alterations to existing residential dwelling including side extension, rear extension, provision of dormer and all associated works 2018/0625/FUL - 106 Summerwood Lane - Ground floor change of use to form new residential unit. External alterations including new cladding, alterations to the drive entrance and new boundary fencing. New roofs following the removal of existing single storey elements.

- 8. To receive updates from Working Groups and discuss and decide what action to take.
- 9. To agree terms of reference for internal auditor and appoint councilor to review them
- 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 discuss and decide what action to take to ensure that the money is spent on Halsall Parish projects.

Date and time of next meeting:

Wednesday 12th September 2018 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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