

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 11th November 2015 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. 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 8th October 2015 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:**
2015/0973/FUL – Holt Farmhouse, 273 Carr Moss Lane – Conversion of an adjoining barn to form additional accommodation to the dwelling.
8. To receive updates from Working Groups and discuss and decide what action to take.
9. To discuss and decide how best to communicate what is taking place in the Working Groups.
10. To discuss and decide whether the Council wishes to comment on WLBC policy options re savings, efficiencies and increases in income to balance the budget for 2016/17
11. To discuss and decide whether the Council wishes to support Ince Blundell Parish Council's objections against the Coriolis planning application to construct a 12 turbine wind farm in the Lower Alt area.
12. **Finance:**
 - 12.1. To approve Schedule of Payments
 - 12.2. To receive Financial Statement
 - 12.3. 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
 - 12.4. To discuss 2016/17 Budget Proposals

Date and time of next meeting:

Wednesday 9th December 2015 at 7.30 p.m. in St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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