## HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 12<sup>th</sup> December 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 <u>davebondhpc@aol.com</u> 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 followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised.
- 4. To confirm and sign the minutes of the Parish Council Meeting held on 14<sup>th</sup> November 2018 as a correct record
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. **Planning Applications:** 2018/1194/FUL Sycamore Lodge, New Cut Lane Demolition of existing lean to and erection of single storey extension with associated internal reconfiguration works.
- 8. To receive updates from Working Groups and discuss and decide what action to take.
- 9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
- 10. To further discuss and decide whether to keep the red phone box
- 11. To discuss and decide upon a request from the Moss Alliance to allow free use of St Aidans for meetings
- 12. To discuss and agree a response to the WLBC Preferred Options Local Plan Review
- 13. To discuss and decide whether to support Lancashire Campaign to Protect Rural England to progress a critical review of the housing evidence base of the Local Plan and how much to contribute toward the cost.

## 14. Finance:

- 14.1. To approve Schedule of Payments.
- 14.2. To receive Financial Statement.
- 14.3. To discuss and decide whether to apply for 2019-20 Parish Capital Funding

14.4. 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 9<sup>th</sup> January 2019 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