

# HALSALL PARISH COUNCIL

## Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 12<sup>th</sup> February 2014 at 7-30 p.m. in St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

**Please note that as per Standing Order 71, adopted by the Council at the meeting held on 14<sup>th</sup> October 2009, no audio or video recording or photographs of the meeting are allowed without the express approval of the Council – Please contact the Clerk in advance to seek permission.**

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 8<sup>th</sup> January 2014 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning:**
  - Applications:** 2013/1179/FUL – 3 Gettern Farm, Plex Moss Lane - First floor extension to rear and erection of outbuilding to rear garden.
  - 2013/1343/FUL – Watson House Farm, 137 Summerwood Lane - Access track for agricultural machinery and equipment.
  - 2013/1361/FUL - 78 Moss Road - New roof to side extension.
  - 2013/1381/COU - Bristow Farm, Gregory Lane - Change of use of existing agricultural building to form a vegetable processing and packaging plant (Use Class B1).
  - Decisions:** 2013/1288/FUL – North Moor Barn, Halsall Road - Ground floor extension to the side elevation of the dwelling - Planning Permission Granted.
  - Amendments** – 2013/1220/FUL - Land Opposite 3, Willow Brook - Erection of 1 no. detached dwelling with detached garage and potting shed - Significant design alterations to the proposed dwelling and garage
8. To discuss and decide how to respond to the invitation to comment on the Lancashire County Council and Blackpool Council Local Flood Risk Management Strategy.
9. To discuss and decide how to respond to the invitation to comment on the draft 2014-19 WLBC Housing Strategy.
10. To discuss and decide how to respond to the notification of a geophysical survey to be undertaken by Aurora Energy Resources Ltd.
11. **Finance:**
  - 11.1. To approve Schedule of Payments
  - 11.2. To receive Financial Statement
  - 11.3. To discuss and agree the budget and precept for 2014/15 and the amount of Parish Capital Scheme Funding to apply for.
  - 11.4. To discuss and decide upon the awarding of a contract for the provision of web design and maintenance.
  - 11.5. To discuss and decide upon the awarding of a contract for St Aidan's loft insulation.

**Date and time of next meeting:**

Wednesday 12<sup>th</sup> March 2014 at 7.30 p.m. in Memorial Hall,  
Halsall Road, Halsall.

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