

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 13th February 2019 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. 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 9th January 2019 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:**
2019/0040/FUL - Land Adjacent To, Orchard House, 17 Summerwood Lane - Enlargement of car park.
2018/1314/FUL - Fairhaven, North Moor Lane - Proposed building to be used for safe storage and maintenance of vehicles
8. To receive updates from Working Groups and discuss and decide what actions to take.
9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
10. **Finance:**
 - 10.1. To approve Schedule of Payments
 - 10.2. To receive Financial Statement
 - 10.3. To discuss and decide whether to agree the 2019/20 Budget and Precept Proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding
 - 10.4. 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

Date and time of next meeting:

Wednesday 13th March 2019 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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