HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 13th January 2016 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 <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. Open Forum beginning with a presentation on setting up a neighborhood watch schemes by Lynn Wareing (South Division Liaison Officer) followed by a response from a senior police, or their representative, if available to attend, about the length of time it took the police to respond to the attempted burglary/car thefts in New Cut Lane which took place recently.
- 4. To confirm and sign the minutes of the Parish Council Meeting held on 8th December 2015 as a correct record.
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. Planning Applications: None this month
- 8. To receive updates from Working Groups and discuss and decide what action to take.
- 9. To discuss and decide whether the council accepts responsibility for relocating the storage container used by the scouts.

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 if necessary decide what action to take to ensure that the money is spent on Halsall Parish projects 10.4. To further discuss 2016/17 Budget Proposals and decide whether to apply for Matched Capital Funding

Date and time of next meeting:

Wednesday 10th February 2016 at 7.30 p.m. in St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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