

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 13th September 2017 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 and 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 12th July 2017 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications: 2017/0890/FUL** - 14A New Cut Lane - Removal of Condition No. 8 imposed on planning permission 2014/0301/FUL relating to a scheme for the wildflower garden to allow the access road to extend further south to facilitate access to an adjacent development
8. To receive updates from Working Groups and discuss and decide what action to take.
9. To further discuss and decide what action to take to address the parking issue in Summerwood Lane
10. To further discuss and decide what to use the red phone box in Summerwood Lane as
11. To discuss and decide upon applications for co-option
12. To discuss and decide upon suggestions to help to improve the Halsall News finances
13. To discuss and decide upon arrangements for Remembrance Sunday.
14. To discuss and decide whether to comment upon the Burscough Neighbourhood Plan
15. **Finance:**
 - 15.1. To approve Schedule of Payments
 - 15.2. To receive Financial Statement
 - 15.3. 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
 - 15.4. To approve and accept the Annual Audit Return (if available) for year ended 31st March 2017

Date and time of next meeting:

Wednesday 11th October 2017 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

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