HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 14th January 2015 at 7-30 p.m. in St Aidans Hall, Renacres Lane, Shirdley Hill, 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 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 10th December 2014 as a correct record.
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. **Planning Applications:** None received
- 8. To receive updates from Working Groups and discuss and decide what action to take.
- 9. To discuss and decide whether the Council wishes to comment on the Onshore Oil and Gas Supplementary Planning Document issued by Lancashire County Council on 30th December 2014.
- 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 monies should be spent

10.4. To discuss and decide whether to agree the 2015/16 Budget and Precept Proposal put forward by the Clerk and decide whether to apply for Matched Capital Funding

Date and time of next meeting:

Wednesday 11th February 2015 at 7.30 p.m. in Memorial Hall, Halsall Road, Halsall.

Dave Bond, Parish Clerk 3 Rawlinson Grove, Southport PR9 9NF Tel: 01704 534090 Email: <u>davebondhpc@aol.com</u>