## HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday14<sup>th</sup> June 2017 at 7.30 p.m. at the 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 <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. 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 Annual Parish Council Meeting held on 10<sup>th</sup> May 2017 as a correct record.
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. Planning Applications: 2017/0232/FUL 2 Linaker Drive Single storey rear/side extension
- 8. To receive updates from Working Groups and discuss and decide what action to take.
- 9. To confirm that the Council wishes to proceed with the purchase of the Summerwood Lane red phone box and discuss and decide what it is to be used for and how it is to be maintained
- 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

## Date and time of next meeting:

Wednesday 12<sup>th</sup> July 2017 at 7.30 p.m. St Aidans Hall, Renacres Lane. Shirdley Hill, Halsall.

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