

HALSALL PARISH COUNCIL

NOTICE OF ANNUAL PARISH COUNCIL MEETING

The Annual meeting of Halsall Parish Council will take place on Wednesday 14th May 2014 at 7.30 p.m. at the Memorial Hall, Halsall Road, Halsall.

Please note that as per Standing Order 71, adopted by the Council at the meeting held on 14th October 2009, no audio or video recording or photographs of the meeting are allowed without the express approval of the Council – Please contact the Clerk in advance to seek permission.

1. Apologies for absence.
2. Declarations of Interest.
3. Appointment of Chairman.
4. Declaration of acceptance of office by Chairman.
5. Appointment of Vice-chairman.
6. Declaration of acceptance of office by Vice-Chairman.
7. Appointment of representatives to outside bodies.
8. Appointment of Committees.
9. Open Forum for 15 minutes for matters raised by members of the public.
10. To confirm and sign the Minutes of the meeting held on the 9th April 2014 as a correct record.
11. Parish Clerk's Report.
12. Reports from Representatives.
13. Planning:
 - Applications: 2014/0301/FUL – 14A New Cut Lane – Erection of 1No. new replacements dwelling (in lieu of No 14a) and 7 No. new dwellings, all with private rear gardens, in-curtilage car parking and served by a new access road.
 - 2014/0362/FUL – Halsall Farm, Carr Moss Lane – Demolition of modern agricultural building.
 - Decisions: 2014/0155/FUL – Model Farm, Plex Lane – Demolition of existing rear outrigger and conservatory and erection of single storey extension to rear. Relocation of conservatory to side – Permission granted.
 - 2014/0198/WL3 – Land adjacent to 11-39 Linekar Drive – Change of use from grassed open space to car parking. Laying of kerbs, stone base, tarmac road surfaces and footpath – Permission granted.
 - 2014/0096/FUL – Ollery Cottage, Carr Moss Lane – Single storey side extension – Permission refused.
 - 2013/0994/FUL – Land rear of 114 Summerwood Lane – Demolition of existing buildings and erection of 14 semi-detached dwellings. New vehicular/pedestrian access road and provision of car parking – Permission granted.
14. To receive updates from Working Groups and discuss and decide what action to take.
15. To discuss and decide whether to implement additional controls as required by Game and Co with regard to Fidelity Guarantee (Employee dishonesty)
16. Finance:
 - 16.1. To approve Schedule of Payments.
 - 16.2. To receive and accept the final audited accounts for 2013/14 as an accurate record together with the Annual External Audit Report, Governance and Account Statement.
 - 16.3. To discuss and decide upon S137 Grants.

Date and time of next meeting:

Wednesday 11th June 2014 at 7.30 p.m. at St Aidans Hall, Renacres Lane. Shirdley Hill, Halsall.

Dave Bond, Parish Clerk
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