

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 14th September 2016 at 7-30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, 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 13th July 2016 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:**
2016/0829/FUL – Headbolt Farm, Woodvale Road - Extension to existing agricultural livestock building.
2016/0845/FUL – 44 Heathey Lane – Two storey extension to side and rear and single storey extension to rear
8. To receive updates from Working Groups and discuss and decide what action to take.
9. To discuss and decide upon arrangements for Remembrance Sunday.
10. To discuss and decide how to address problems caused by parents parking in Summerwood Lane.
11. **Finance:**
 - 11.1. To approve Schedule of Payments
 - 11.2. To receive Financial Statement
 - 11.3. 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
 - 11.4. To approve and accept the Annual Audit Return for year ended 31st March 2016
 - 11.5. To discuss and decide who which company to take out insurance with for the coming year and whether to opt for a long term agreement.
 - 11.6. To discuss and decide whether the council wishes to contribute toward the cost of advertising the scarecrow festival.

Date and time of next meeting:

Wednesday 12th October 2016 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

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