

HALSALL PARISH COUNCIL

Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 8th March 2017 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 8th February 2017 as a correct record.
5. Parish Clerk's Report.
6. Reports from Representatives.
7. **Planning Applications:** 2017/0039/FUL - 46 New Cut Lane – Two storey rear extension
2017/0094/FUL – Malt Kiln Barn - Replacement outbuilding in C3 use providing accommodation ancillary to the domestic use of Malt Kiln Barn
8. To receive updates from Working Groups and discuss and decide what action to take.
9. To discuss and agree Council policies and procedures
10. To discuss and decide what action to take in response to the threatened closure of the Southport hospital A&E Department.
11. To discuss and decide how the council wishes to respond to the WLBC Stakeholder Survey
12. **Finance:**
 - 12.1. To approve Schedule of Payments
 - 12.2. To receive Financial Statement
 - 12.3. 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 12th April 2017 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

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