## HALSALL PARISH COUNCIL Notice of Parish Council Meeting

A meeting of Halsall Parish Council will take place on Wednesday 9<sup>th</sup> October 2019 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 <a href="mailto:davebondhpc@aol.com">davebondhpc@aol.com</a> 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 followed by open forum for 15 minutes for matters raised by members of the public and response from Councillors to any matters raised.
- 4. To confirm and sign the minutes of the Parish Council Meeting held on 11<sup>th</sup> September 2019 as a correct record
- 5. Parish Clerk's Report.
- 6. Reports from Representatives.
- 7. **Planning Applications:** 2019/0755/FUL 3 Morris Hey Balcony to side elevation and new windows.
- 8. To receive updates from Working Groups and discuss and decide what action to take if necessary
- 9. To discuss any traffic and road safety issues and decide upon any action which needs to be taken
- 10. To discuss and decide upon any applications for co-option
- 11. To further discuss and agree arrangements for Remembrance Sunday
- 12. To confirm that the Council, having reviewed its decision to change bank to Santander earlier this year, continues to bank with RBS until such time as a further review takes place.
- 13. Finance:
  - 13.1. To approve Schedule of Payments
  - 13.2. To receive financial statement
  - 13.3. To discuss and decide upon any applications for S137 Grants
  - 13.4. 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 13<sup>th</sup> November 2019 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