

HALSALL PARISH COUNCIL

NOTICE OF ANNUAL PARISH COUNCIL MEETING

The Annual meeting of Halsall Parish Council will take place on Wednesday 9th May 2018 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall.

Please note: If you wish to make audio or video recording, 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. 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 Working Groups.
9. Borough Councillor's report followed by 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 11th April 2018 as a correct record.
11. Parish Clerk's Report.
12. Reports from Representatives.
13. Planning:
 - 2018/0318/FUL - 54 New Cut Lane - Rear single-storey extension to existing semi-detached dwelling house
 - 2018/0304/FUL - 62A New Street - Erection of semi-detached dwelling - plot 2Amendment to the design approved planning permission 2016/0480/FUL
 - 2018/0305/FUL - 62A New Street - Erection of semi-detached dwelling - plot 1.Amendment to the design approved planning permission 2016/0480/FUL
 - 2018/0358/FUL – 198 Summerwood Lane – Single storey extension to rear
 - 2018/0375/FUL – 14A New Cut Lane - Variation of Condition No. 2 of planning permission 2017/0891/FUL to read 'The development hereby approved shall be carried out in accordance with details shown on the following plans: Drawing references: 580_100 Rev A, 580_103 Rev G, 580_104 Rev B, 580_105 Rev D, 580_106 Rev B, 580_107 Rev B, 580_108 Rev B, 580_109 Rev B and topo survey.'
14. To receive updates from Working Groups and discuss and decide what action to take.
15. To discuss and decide upon a request for funds from Halsall Against Fracking to help pay for expert advice to help to defeat the impending planning application to frack on Altcar Moss
16. To discuss and decide how the council wishes to respond to the consultation on community transport in Lancashire
17. To discuss and decide whether the Parish Council wishes to support North West Air Ambulance this year with a donation and/or continue to promote the charity's need for funds in our parish.
18. To discuss and decide how the council wishes to respond to Lancashire County Council's consultation on street lighting maintenance
19. Finance:
 - 19.1. To approve Schedule of Payments.
 - 19.2. To receive and accept the final audited accounts for 2017/18 as an accurate record together with the Annual Internal Audit Report, Governance and Account Statement.
 - 19.3. To further discuss and suggest ways in which available S106 monies should be spent and, if necessary, decide what action to take to ensure that the monies are spent on Halsall projects.

Date and time of next meeting:

Wednesday 13th June 2018 at 7.30 p.m. at
St Aidans Hall, Renacres Lane, Shirdley Hill,
Halsall

Dave Bond, Parish Clerk
3 Rawlinson Grove
Southport PR9 9NF 01704 534090