HALSALL PARISH COUNCIL

Minutes of the Meeting of Halsall Parish Council held on 13th April 2022 at 7.30 p.m. at St Aidans Hall, Renacres Lane, Shirdley Hill, Halsall.

PRESENT: Cllr. R Brookfield (Chairman), Cllr. E Wright (Vice Chairman), Cllr. D Corfield, Cllr. J Farley, Cllr. C Pyne, Cllr. M Schofield, Cllr. A Timon, and 9 members of the public.

01/04/2022 Introductions / Apologies

Apologies received from Cllr. J Ridley, Cllr. B Young. D Bond and Borough Councillor D Hirrell

02/04/2022 Declarations of Interest

No Declarations of Interest received

03/04/2022 Borough Councillor's Report followed by Open Forum for 15 minutes for matters raised by members of the public for Councillors to respond to.

Following representations received from members of the public responses were as follows:

Cllr.Corfield was asked whether they would still be covered by the SHREW insurance now it no longer existed and he responded to say that it had been transferred to the Shirdley Hill Resident's Association so they would still be covered.

He advised them that if they wished to apply for any grants they need to have their own constitution and bank account.

Cllr. Corfield informed them that the LBKV entry has been submitted.

Member of the public stated that the church was closed and not inclusive and Cllr. Schofield suggested the residents start a petition.

04/04/2022 To confirm and sign the Minutes of the meeting held on 9th March 2022 as a correct record.

The minutes having been circulated were accepted and it was **Resolved** that they be signed as a correct record.

05/04/2022 Parish Clerk's Report

Not discussed

06/04/2022 Reports from representatives.

Lancashire Association of Local Councils – Cllrs, Brookfield, C Pyne and E Wright -Cllr Pyne said he attended the LALC sponsored highway event and would cover it under item 8 (Traffic and Road Safety)

Moss Alliance – Nothing to report.

Church Access for All – Cllr. Brookfield, Cllr. Wright and Cllr. Ridley – Nothing further to report. **Ormskirk School** – Cllr. C Pyne stated that the school has now been recognised as a Trust and can charge rent. Their legal expenses have been paid.

07/04/2022 Planning Applications:

2022/0079/FUL - Holly Farm Buildings, Plex Lane - Variation of condition 2 of planning permission 2015/0554/FUL relating to the approved plans for the grain store - No comment

2022/0184/FUL - Sycamore Lodge, New Cut Lane - Retrospective consent for additional timber stable and construction of new first floor rear dorma – No comment

2022/0196/FUL - 73 Renacres Lane - Proposed erection of a single storey front porch extension and a single storey rear extension including external alterations and associated works following removal of existing single storey rear porch extension - No comment

2022/0220/FUL - 92 Segars Lane - Single storey side/rear extension to kitchen dining area of dwelling - No comment

08/04/2022 Reports from Working Groups:

Reports from the following Working Groups:

Transport – Work on 315 Bus Survey suspended

Flooding – Cllrs. Wright and Timon

Cllr. Timon presented information on gulley emptying and reported that there had been no reported incidents of flooding over the past 4 weeks.

Action: Cllr. Timon to follow up with WLBC to ask when the remainder will be emptied.

Signed:

HALSALL PARISH COUNCIL

Traffic and Road Safety – Cllr. R Brookfield and Cllr. Pyne – Cllr. Pyne attended the 'Highways Special' themed conference for Parish and Town Councils in Lancashire on Saturday 19th March 2022 and updated Council on what took place.

Cllr. Schofield stated that to road surface at the entrance to Linaker Drive needs repair and Cllr. Pyne said he would take a photograph and upload it to the LCC website.

Cllr..Pyne stated he would be asking LCC to change the proposed New Cut Lane diversion route with a view to changing it.

Cllr. Pyne said there was good progress on road signs being repaired.

09/04/2022 To discuss and decide upon any applications for co-option

No applications received

10/04/2022 Update on progress of Community Roadwatch Scheme

Cllr. Pyne stated that as he had nothing but negative comments after posting it on Facebook he would not be pursuing it any more.

<u>11/04/2022 To discuss and decide how to proceed following notification from 4 Corners Design that they will</u> be closing in July and will not maintain the website thereafter

Cllr. Pyne gave a presentation of his proposed new website and sought permission to proceed **Resolved**: That Cllr. Pyne proceed with his proposed replacement website

12/04/2022 Update from Cllr. Pyne on document archiving project

Cllr. Pyne updated Council

13/04/2022 Finance

13.1. Schedule of Payments:		
Resolved: That the following are approved for payment:		
<u>Chq No</u> / <u>D.D</u>	Payee	Amount
Direct Debits:		
March	E-On	27.02
	E-On	90.89
	Water Plus	17.86
Paid under delegated authority:		
March:	-	
4 Corners Design	215.00	
D Bond – Sal £1027.27		
Mil-£ 48.10		
Exp£ 51.00	1126.37	
J Forshaw	302.00	
Jo-Ann Fay – Cleaning	105.25	
HMRC – Tax/ni qtr4	981.74	
For authorisation:		
St Cuthbert's PCC – HSN	342.00	

13.2. To receive Final Unaudited Accounts for the financial year ended 31st March 2022 and confirm that the bank balance shown in the accounts agrees with balance on the bank statement Final Accounts presented and received and balance on statement agreed to bank reconciliation

Date and time of next meeting: Wednesday 11th May 2022 at 7.30 p.m. at The Memorial Hall, Halsall Road, Halsall. There being no further business the meeting closed at 8.50 pm