HALSALL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

Members of the Council are summoned to attend the Meeting of Halsall Parish Council on Wednesday 12th April 2023 at 7.30 p.m. at Memorial Hall, Halsall Road, Halsall.

- 1. Introductions / 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 for Councillors to respond to .
- **4**. To confirm and sign the Minutes of the meeting held on 8th March 2023 as a correct record.

5 Report from Halsall Parish Clerk

Discuss and agree on any matters arising from Parish Clerk's Report

6 Reports from Representatives to outside bodies

To receive reports from the following representatives and discuss and decide upon any actions arising:

6.1 Lancashire Association of Local Councils – Cllrs. Brookfield, Ridley and Wright 6.2 Ormskirk School – Cllr. A Timon

7. West Lancashire Borough Council Planning Applications:

7.1 Applications

2023/0032/TPO Mill House Farm, New Street, Halsall:

T1- Raise Crown 5m and create 3m separation from property

T2- Fell Cherry

2023/0207/FUL Ollery Barn, Plumpton Lane, Halsall.

Erection of Oask Framed Carport and other ancillary buildings within curtilage

2023/0111/FUL 74 New Street. Halsall

First floor side extension

7. 2 Decisions

2022/0970/FUL Holly Farm Buildings. Plex Lane, Halsall

Granted - Variations in Conditions

2023/0017/LDP Malt Kiln Barn, Halsall Road, Halsall

Permitted - Certificate of Lawfulness

2022/1318/FUL Renacres Hall Farm, Renacres Lane, Halsall

Granted - Proposed Canopy with entrance porches

8.Reports from Working Groups

To receive reports from the following Working Groups and discuss and decide upon any actions arising.

- 8.1 St Aidan's Hall Committee Cllrs M Lyons and N McCarthy-Thomason
- 8.2 Finance Cllrs. E Wright, A Timon, M Schofield and K Wright
- 8.3 Flooding Cllrs. E Wright and A Timon
- 8.4 Traffic and Road Safety Working Group Cllrs. K Pyne and R Brookfield
- 8.5 Human Resources Working Group Cllrs. A Timon, K Wright, M Lyons, M Schofield.
- 8.6 Healthy Halsall Cllrs. R Brookfield, M Schofield, J Ridley and M Lyons

9.To agree on a date for the Annual Parish Open Meeting

10. To Discuss and Decide upon any applications for Co-option

11. To Make Appointments to St Aidan's Hall Committee

- 11.1 Chair
- 11.2 Advisory External members

12. To Discuss and Agree on Idea of Planting Coronation Trees

- 12.1) Halsall / Memorial Hall
- 12.2) Shirdley Hill Village Green

13. To review requirements and contract for Open Spaces Maintenance

14. To Discuss and Agree on a Diary of Routine/Regular Events for the Parish Council

<u>15. Finance</u>

- 13.1 To approve the Schedule of Payments.
- 13.2 To receive a Financial Statement for March 2023 and confirm that the bank balance shown in the accounts agrees with the balance on the bank statement.

16. Date and time of next meeting:

(2nd Wednesday in May would be 10th, at St Aidan's Hall).

Signed Chris Pyne Acting Parish Clerk All present will act respectfully towards every other person present and will not act in a manner that demeans, insults, threatens or intimidates him or her. All statements, questions and responses, challenges to statements, complaints or criticisms must be related to the facts of the matter and not personal in nature.

Members of the public disturbing a Council meeting will be asked by the Chair to desist in any behaviour considered to be disrupting the meeting. If the behaviour continues Council can resolve, without discussion, that the person(s) withdraw from the meeting or be removed.

If a meeting becomes unmanageable because of interruption, or it is impossible to continue due to disturbance or disregard for the Chair's instructions, the Council can and will resolve to either close the meeting for a period or have the meeting recalled for another date.