



# **HESKETH-with-BECCONSALL** **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 13<sup>th</sup> December 2021 at 7:30pm at Hesketh Bank Community Centre.

## **PRESENT**

Councillors Tim Barnacle, Norma Goodier, Steve Kirby, David Maughan, Kate Maughan, Richard Plant (Chairman), Ron Tyson, Joan Witter  
Diane Earles, Executive Clerk

One member of the general public was present.

## **COUNCIL MEETING**

### **APOLOGIES**

John Hunter  
David O'Neill  
Paul Sergeant  
Ian T Cropper, Proper Officer

### **MINUTES**

**RESOLUTION No. 2021/56 Carried** that the Minutes of the Meeting of the Parish Council held on the 8<sup>th</sup> November 2021 are confirmed as a true record.

### **DECLARATIONS OF INTEREST**

None

### **PUBLIC FORUM**

A request was made by a member of the public to have dedicated benches along the Henry Alty Way.

### **CHAIRMAN'S REPORT**

No report

### **REPORTS**

Cllr Tyson reported that the Flooding Committee will meet next week.  
Cllr Plant reported that there was a poor turnout from Councillors at the recent Remembrance Service.

### **CLERK'S REPORT**

Newsletters have been printed and will be delivered before Christmas.  
Christmas decorations are up and suggest co-ordinating installation with Tarleton going forward.  
SPID data is now available for all three machines.

During the recent storms a cherry tree fell down on Glen Park Drive, the second tree to be lost in this area, and the flag in the Community Garden fell down and has been damaged. The council cameras are now registered with the police CCTV portal and the Glen Park Drive camera is up and running.

**RESOLUTION No. 2021/57 Carried** that the Clerk's Report and actions are noted and ratified.

**RESOLUTION No. 2021/58 Carried** to purchase two replacement cherry trees for Glen Park Drive at an approximate cost of £200.

**RESOLUTION No. 2021/59 Carried** to purchase a replacement union flag at a cost of £52.

## **FINANCIAL MATTERS**

### **RECEIPTS AND PAYMENTS**

**RESOLUTION No. 2021/60 Carried** that payments of Accounts made since the last meeting are ratified and the Invoices now presented on the Payments Schedule are approved and that the Clerk is authorised to complete the appropriate transactions.

**The Council's liquid assets on the 30<sup>th</sup> November were reported as:**

<b>Current Account</b>	<b>£ 28,796.04</b>
<b>CCLA Deposit Account</b>	<b>£104,000.00</b>

Proposals were received for matters/works to be included in the 2021/2022 Draft Budget.

The Clerk/Ian Cropper were tasked with investigating any opportunities for the Henry Alty Way using the Borough Council's Capital Funding allocation.

**REPORT received** by Ian Cropper via the Chairman on Henry Alty Way.

**RESOLUTION No. 2021/61 Carried** that Ian Cropper will continue to manage the Henry Alty Way project in a consultancy capacity at the same rate of pay.

**RESOLUTION No. 2021/62 Carried** that Cllr Plant will chair the Henry Alty Way meetings from now on.

**RESOLUTION No. 2021/63 Carried** that the Clerk will respond to the Electoral Review of West Lancashire Borough Council Draft Recommendations on behalf of the Council asking for the historical parish boundaries are maintained in order to preserve the Hesketh with Beconsall identity.

## **INSPECTION REPORTS**

A report was received from Councillor Maughan.

**The Chairman closed the meeting at 8.26pm**