



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

Minutes of the Meeting of the Parish Council held on Monday 14<sup>th</sup> June 2021 at 7:30pm at Hesketh Bank Community Centre.

## **PRESENT**

Councillors Tim Barnacle, Norma Goodier, John Hunter, Steve Kirby, David Maughan, Kate Maughan David O'Neill, Richard Plant, Paul Sergeant (Chairman), Ron Tyson, Joan Witter  
Ian T Cropper, Proper Officer  
Diane Earles, Executive Clerk

No members of the general public were present.

## **COUNCIL MEETING**

### **APOLOGIES**

None

### **MINUTES**

**RESOLUTION No. 2021/21 Carried** that the Minutes of the Annual Meeting of the Parish Council held on the 17th May 2021 are confirmed as a true record.

### **DECLARATIONS OF INTEREST**

None were made.

### **CHAIRMAN'S REPORT**

No report.

### **REPORTS**

Councillor Tyson raised concern that there had not been another meeting of the Northern Parishes Flooding Group.

Ian Cropper reported on progress of the Henry Alty Way.

Councillor Plant raised residents concern over people congregating and drinking on the corner of Moss Lane.

### **CLERK'S REPORT**

The hedge between Poppyfields and Chandlers Croft has been cut back as requested by the Council.

The seats approved at the previous meeting have now been fitted.

Cllr Plant had reported the fencing between Station Road and Sidney Avenue being damaged, which has been made safe by BP Maintenance but needs a new post concreting in. Although is not Parish Council property a precedent has been set when the Council undertook work on this fencing once before.

County Cllr David Westley has asked to attend a future meeting and may be able to help with flooding and highways issues.

The June newsletter is in progress and delivery options are either to use the Champion at a cost of approximately £42 with limited circulation or a local resident for £80 who can get to all houses and businesses in Hesketh Bank quicker.

Tree inspections have been undertaken with some works recommended on Shore Road, with re-inspection recommended in 12 to 24 months, and the Community Centre Garden, with re-inspection recommended in 2 to 3 years.

**RESOLUTION No. 2021/22 Carried** that the Clerk's Report and actions are noted and ratified.

**RESOLUTION No. 2021/23 Carried** that a sub-committee is formed to prepare the agenda for the meeting that Councillor David Westley will attend.

**RESOLUTION No. 2021/24 Carried** that a quote will be obtained from BP Maintenance for the new fencing post.

**RESOLUTION No. 2021/25 Carried** that the local resident will be used to deliver the June newsletter.

## **FINANCIAL MATTERS**

### **RECEIPTS AND PAYMENTS**

**RESOLUTION No. 2021/26 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 14<sup>th</sup> June were reported as:**

<b>Current Account</b>	<b>£ 3,520.79</b>
<b>CCLA Deposit Account</b>	<b>£209,000.00</b>

**RESOLUTION No. 2021/27 Carried** that Councillors O'Neill and K. Maughan represent the Council on the West Lancashire Light Railway.

**RESOLUTION No. 2021/28 Carried** that the Draft Agreement presented by the "HAW Delivery Group" in respect of land in the ownership of John Edwin Hodson and Gail Pamela Hodson is ratified as drawn and that the Chairman is authorised to execute the Agreement on behalf of the Council.

## **INSPECTION REPORTS**

Reports were received from Councillor Hunter.

**The Chairman closed the meeting at 7.56pm**