HESKETH-with-BECCONSALL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday 10th July 2023 at 7:00pm at Hesketh Bank Community Centre.

#### PRESENT

 Tim Barnacle, Kate Maughan, Richard Plant (Vice Chairman), Ron Tyson, Steve Kirby, David Maughan, Joan Witter, John Hunter, Louise Taylor & Norma Goodier.

Graham Crompton, Parish Clerk

One member of the general public was present.

**COUNCIL MEETING**

**APOLOGIES**

 Paul Sergeant (Chairman). The meeting was chaired by Richard Plant (Vice Chairman)

**MINUTES**

**RESOLUTION No. 2023/07/01 Carried** that the Minutes of the Meeting of the Parish Council held on the 12th June2023 are confirmed as a true record.

**DECLARATIONS OF INTEREST**

None

**PUBLIC FORUM**

Stan Farrington made a final request that amendments to the flooding report are bulked together via the flooding committee and sent in to him before final publication.

Stan also highlighted a recent Planning Application for approx. 15 acres of greenhouses to be built off Guide Lane. The Clerk has objected to the application via the WLBC website and Ian Eccles has been contacted to make him aware of the position.

**CHAIRMAN’S REPORT**

Vice Chairman Plant updated the members following his attendance at the last Community Centre meeting – he has now obtained a copy of their Constitution document which has been handed to the clerk to be saved electronically.

**FLOODING COMMITTEE REPORT**

Covered in Public Forum

**MEMBERS REPORTS**

 None

**CLERK’S REPORT**

Councillor Barnacle’s updated Declaration Of Interest is still awaited – he will get this to the Clerk over the forthcoming days.

The Allotments committee have invited the Parish Council on a tour of the site Possible date of 14h August 2023suggested. Clerk to liaise with Allotment Society to arrange.

Paul Sergeant (Chairman) has been asked to open the Summer Fair on the 2nd September 2023. Invite will be sent direct from the Allotment Society Secretary.

**RESOLUTION No. 2023/07/02 Carried** that the Clerk’s Report and actions are noted and ratified.

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**FINANCIAL MATTERS**

##### RECEIPTS AND PAYMENTS

**RESOLUTION No. 2023/07/03 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.

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**The Council’s liquid assets on the 30 June 2023 were reported as:**

 **Receipts**

 **Hesketh Bank AFC additional rent £308.75**

 **Deposit Account Interest £602.37**

 **NatWest Bank Interest £18.09**

**Balances 30 June 2023**

 **Current Account £11,091.61**

 **CCLA Deposit Account £164,000.00**

 **Total Liquid Funds £175,091.61**

**Poppyfields Update**

West Lancs Borough Council Solicitors has updated to advise there is still no response from Morris Homes regarding the upkeep and transfer of ownership of the site. The Borough Council will now consider if enforcement proceeding are appropriate as a next step.

**Recreation and Play Area Reports**

Report received for:-

Shore Road July 2023

Station Rd July 2023

Glen Park July 2023

**Items Received Since Agenda Publication**

**None**

**The Chairman closed the meeting at 8.05pm**