



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 8th July 2019 at 7:30pm at The Community Centre, Station Road, Hesketh Bank.

PRESENT

Councillors Jeff Christie; Diane Earles; Mike Ellis; John Hunter; Steve Kirby;
David Maughan; Richard Plant; Paul Sergeant (Chairman); Ron Tyson
Ian T Cropper, Clerk.
One member of the general public was present.

COUNCIL MEETING

APOLOGIES

Cllrs Iain Ashcroft; Norma.M.Goodier

MINUTES

RESOLUTION No. 2019/20 Carried that the Minutes of the Annual Meeting of the Parish Council held on the 13th May 2019 are confirmed as a true record.

DECLARATIONS OF INTEREST

Cllr. Plant declared a non-prejudicial interest in Agenda item 11 as a neighbour to the land in question.

REPORTS

Cllr Earles updated Members with regards to the Best Kept Village competition; it was noted that standards had increased significantly.
Members were also apprised with regards to the Community Centre's further progress with the Lottery Grant application.

COMMUNITY CHAMPION

Ms Sandra Powell introduced herself to the Council as the first of the Parish's new Community Champions. It was noted that should take up duties before the end of July.

CLERK'S REPORT

HENRY ALTY WAY

The Clerk reported on progress. It was noted that all affected and adjacent landowners had been contacted. The Clerk confirmed that he had had positive meetings with both Acland Bracewell and Mr John Hodson who had both been very supportive of the scheme and offered to assist wherever possible. The Clerk confirmed that he expected to seek a further meeting of the Working Group during the summer. (Cllrs. Ashcroft, Christie, Ellis, Kirby and Plant)

CIL

It was noted that the first CIL from Persimmon would be expected in October amounting to £K9. The Clerk advised that the total now expected from the Brickworks development for Hesketh Bank was £K84

WAYSIDE SEAT

The Clerk advised that Yates Playgrounds would be installing a replacement seat on Shore Road (Hundred End)

CSG BOUNDARY WALL

It was noted that subsidence had caused a significant cracking of the Station Road boundary wall. The Clerk confirmed he was seeking rectification costings which were expected to be significant.

MOSS LANE POST BOX

It was noted that a replacement Letter Collection Box had now been installed by the Post Office. Thanks were noted to Borough Councillor Witter.

RESOLUTION No. 2019/21 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 2019/22 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 electronic transactions.

RECEIPTS

HB Cricket Club	CSG Rent	£352.32
Hesketh AFC	Additional Rent (2 mths)	£617.50
HMRC	VAT reclaim	£23,274.11
Lancs Volunteer Ptnrs	Leaflet distribution contribution	£20.00
Bank Interest	May 2019	£2.71
Bank Interest	Jun 2019	£1.65
Investment Interest	Jun 2019	£99.24
Investment Interest	July 2019	£96.63

CIVIC MEMORIALS

RESOLUTION No. 2019/23 Carried that the Clerk's Report is Noted and Ratified authorising Initial expenditure of £2,500 to be transferred from the Open Spaces Budget.

ALLOTMENTS

RESOLUTION No. 2019/24 Carried that an "*Out of Parish Premium*" in respect of Allotment Licenses is charged on all Plotters Licences for residents outside the Parish. It was noted that following consultation, the Parishes of North Meols and Tarleton were agreeable to underwrite these costs.

INSPECTION REPORTS

Reports were received in respect of the Shore Road complex, Station Road and Glen Park Play areas.

The Chairman closed the meeting at 8:16pm.