



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 8th October 2018 at 7:30pm at The Community Centre, Station Road, Hesketh Bank.

PRESENT

Councillors; Iain Ashcroft; Jeff Christie; Diane Earles; Mike Ellis; Norma Goodier; John Hunter; Steve Kirby; David Maughan; Richard Plant; Paul Sergeant (Chairman); Ron Tyson

One member of the general public was present.

COUNCIL MEETING

APOLOGIES

Cllr. Ashcroft

MINUTES

RESOLUTION No. 35/2018 Carried that the Minutes of the Meeting of the Parish Council held on the 10th September 2018 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made.

PUBLIC FORUM

Enquiries were made as to what infrastructure improvements were planned resultant on the impending housing developments.

Concern was expressed regarding the long term arrangements for GP services within the Parish. The Clerk was requested to write to the local CCG regarding the way in which the recent consultation and local meeting had been carried out.

REPORTS

Cllr. Earles reported on the successful Radio Lancashire Broadcast from the Community Centre. She also confirmed the purchase of new tables with recent grant.

CLERK'S REPORT

SHORE ROAD WORKS

It was noted that these are now complete

STATION ROAD PLAY AREA

It was noted that the Land Registry had now granted full Freehold Rites in substitution to the previous Possessory Rites.

SPEED INDICATORS/RECORDERS

The Clerk confirmed that he would now go ahead with the final unit on Shore Road.

CSG FOOTBALL CLUB DRAINAGE

It was noted that the work was now complete and that the Additional Rent from the Football Club was now in receipt at the rate of £309 per month.

TELEFONICA MAST LICENCE

The Clerk advised that he was waiting on further advice from the Council's Solicitor.

POLICE LVP

It was noted that the Council had been invited by the Lancs Police Commissioner to take part in a new pilot scheme for Uniformed Volunteers to work with Parish Councils next year.

WEST LANCS LOCAL PLAN

It was noted that the new Draft Local Plan was out to consultation from Friday 12th October until the 13th of December 2018. The Clerk confirmed that he would forward an internet link to Members shortly.

Events are being held around the Borough and for the Northern Parishes this would be at Tarleton Cricket Club on the 5th of November. It was noted that it is required for anyone who wishes to attend to make an appointment for up to 6 people to speak with Local Plan Officers.

LIBELOUS-POSTS

It was noted that some posts on a local media website had alleged misconduct by a neighbouring Council and Councillors and have been judged by lawyers as being libellous. Members were advised not to get involved or comment on any of the posts made.

Cllr Earles was requested to specifically monitor and remove any Facebook or Twitter comments that make any reference to this.

RESOLUTION No. 36/2018 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 37/2018 Carried that payments of Accounts made since the last meeting are ratified and the Invoices now presented on the Payments Schedule (attached) are approved and that the Clerk is authorised to complete the appropriate electronic transactions.

RECEIPTS

Hesketh AFC	Loan Payment (10/10)	£298.00
Hesketh AFC	Additional Rent	£308.75
WLBC	Concurrent Grant (2/2)	£1,423.00
Bank Interest	Sept 2018	£1.32
Investment Interest	Oct 2018	£48.25

HALF-YEAR ACCOUNTS

RESOLUTION 38/2018 carried that the “**Half-Year**” accounts are received and noted as presented.

JOINT LANCASHIRE MINERALS AND WASTE LOCAL PLAN REVIEW

RESOLUTION 39/2018 carried that the Council do not wish to comment.

SCOUTS

RESOLUTION 40/2018 carried that the Council contribute a donation of £100 to the cost of a replacement tent.

ARMISTICE DAY

RESOLUTION 41/2018 carried that the Council purchase a British Legion Wreath on behalf of the Parish and that Cllr Ashcroft is requested to officiate.

INSPECTION REPORTS

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

CONFIDENTIAL MATTER

RESOLUTION 42/2018 carried that the Press and Public be excluded from the next item of business as matters of a confidential and commercially sensitive nature will be discussed.

LAND ACQUISITION

RESOLUTION 43/2018 (an AMENDMENT) to the tabled Proposition carried that the Clerk takes legal advice on the potential liabilities associated with the acquisition proposal.

The Chairman closed the meeting at 8:40pm.