



HESKETH-with-BECCONSALL

PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday, 10th April 2017 at 7:30pm at Booths Café, Station Road, Hesketh Bank.

PRESENT

Councillors Iain Ashcroft; Diane Earles; Mike Ellis; Steve Kirby; John Hunter;
David Maughan; Richard Plant; Paul Sergeant (Chairman); Ron Tyson
Ian T. Cropper (Parish Clerk)

Three members of the general public were present.

COUNCIL MEETING

APOLOGIES Cllrs. Goodier; Kenyon

MINUTES

RESOLUTION No. 1/2017 Carried that the Minutes of the Meeting of the Parish Council held on the 13th March 2017 are confirmed as a true record.

DECLARATIONS OF INTEREST

None

PUBLIC FORUM

Concerns were expressed regarding traffic safety on Shore Rd, and the lack of information forthcoming regarding GP services in the village.

REPORTS

LHB – Members were advised that Southport Flower Show were again donating tickets as prizes in the “Best Kept Competition” and that a Director of the Show would assist in the Judging.

PUBLIC RIGHTS OF WAY - Members were advised that a further 2000 updated leaflets for the Heritage Trail would be produced at a cost of £431. It was also noted that the Public Footpath Sign on Chapel Road to School Fold had gone missing. The Clerk undertook to advise LCC.

CLERK’S REPORT

HSBC TREE STUMP

It was noted that a complaint had been received regarding the removal of the tree stump outside the former HSBC building which had been removed on the grounds of safety.

NEIGHBOURHOOD PLAN

Suggested dates were put forward for an exploratory meeting with Tarleton Council

STATION ROAD BUS SHELTER

It was noted that the Council were still awaiting Insurance authorisation for replacement.

VILLAGE ENTRANCE SIGNS

It was noted that these had now been erected at Hesketh Lane/Station Road and Marsh Road/Shore Road.

NEW NOTICE BOARD

It was noted that a new Notice Board was now in use within Booths Foodstore..

INTERNAL AUDIT

Mr Trevor Rimmer had again agreed to undertake the Internal Audit during May.

EXTERNAL AUDIT

It was noted this had been set for the 19th of June with BDO as in previous years.

CIL

Members were advised that a further **£3,252** is due to the Council by the end of April in relation to the 130 Moss Lane development.

CONCURRENT GRANT

It was noted that the Clerk had accepted the terms and conditions which will release the £3,252 grant from WLBC

PRECEPT

It was noted that the Council would receive the first tranche of the Precept and the Council Tax Support grant during the current week amounting to £34,002.

POOR MARSH PALS

Members were advised that the AGM of the Allotment society would be held on the 4th May.

RESOLUTION No. 2/2017 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 3/2017 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

Bank Interest	March 2017	£0.04
Investment Interest	April 2017	£19.80
Football Club	Rent 2016/2017	£283.87

The Bank and Investment balances were noted and the Statements signed as correct by the Chairman.

PRE-AUDIT ACCOUNTS

RESOLUTION No. 4/2017 Carried that the Council Receive and Note the Pre-Audit Annual Accounts as presented.

ANNUAL GOVERNANCE STATEMENT 2016/17

RESOLUTION No. 5/2017 Carried that the Council Ratify as drafted the “**Annual Governance Statement 2016/17**” (*Annual Return Section 1*)

ACCOUNTING STATEMENT 2016/17

RESOLUTION No. 6/2017 Carried that the Council Ratify as drafted the “**Accounting Statement 2016/17**” (*Annual Return Section 2*)

LCC DRAFT SCHOOL PLACE PROVISION STRATEGY

It was considered that a response was unnecessary.

GP SERVICES

Cllr Ashcroft updated Members noting the little progress had been made. It was noted that a planning application had been received for a temporary building adjacent to the Tarleton Health Centre

INSPECTION REPORTS

Reports were received in respect of the Glen Park Drive, Shore Road and Station Road facilities.

The Chairman closed the meeting at 8:25pm.