



HESKETH-with-BECCONSALL

PARISH COUNCIL

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

PRESENT

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

One member of the general public was present.

COUNCIL MEETING

APOLOGIES All members present. The Clerk tendered his apologies due to sickness; Cllr Maughan undertook to take notes.

MINUTES

RESOLUTION No. 22/2017 Carried that the Minutes of the Meeting of the Parish Council held on the 12th June 2017 are confirmed as a true record.

DECLARATIONS OF INTEREST

None

PUBLIC FORUM

Queries were raised regarding the Parish Notice Boards, Bike nuisance and Highways issues.

REPORTS

LHB – Members were updated

PUBLIC RIGHTS OF WAY - Members were updated.

CLERK'S REPORT

CLLR. CHRISTIE

It was confirmed that Cllr. Christie has signed the declaration of Acceptance of office and is thus duly able to serve.

HENRY ALTY BRICKWORKS DEVELOPMENT

It was noted that Persimmon had now submitted an amended application which will be considered by the Planning Committee in September.

STREET SCENE

It was noted that the Clerk would be meeting with the new Street Scene Director later in the month to discuss the various items of concern within the Parish including the possible devolution of funds with regards to weed control.

WLBC CAPITAL FUNDING APPLICATION

It was confirmed that the Clerk would be looking to negotiate a deal with the Bowling Club for a joint scheme to illuminate the CSG car park and to use their electricity supply with the Council supplying new lighting columns which would be beneficial to all.

NUISANCE

Gratitude was expressed to Cllr. Christie for looking into the problem of teen-age nuisance within the village; this has since been substantially reduced.

THANK YOU

It was noted that the Clerk had received a card thanking the Council for clearing weeds and sweeping the roads.

PARISH CLERKS' LIAISON MEETING

It was noted that at the June meeting of the group, the Clerk had raised the issue of police presence within the rural areas.

RESOLUTION No. 23/2017 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 24/2017 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

Bank Interest	June 2017	£0.09
Investment Interest	July 2017	£20.60
HMRC	VAT reclaim 2016/7	£8,395.31

The Bank and Investment balances were noted and the Statements signed as correct by the Chairman. It was noted that within the bank balance, a sum of £3,919 was attributable to the local Manchester atrocity fund.

BUS SHELTER

RESOLUTION No. 25/2017 Carried that the Council provide and install a bus shelter adjacent to number 7 Greenfields on Chapel Road (Preston Bound) at a cost of £1,000 plus accessories.

WAYSIDE SEATS

RESOLUTION No. 26/2017 Carried that two wayside seats are purchased for installation on the re-furbished Hesketh Out-Marsh East outer embankment at an installed cost of £1,600 and a further seat purchased to replace the one at Hundred End.

INSPECTION REPORTS

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

The Chairman closed the meeting at 8:10pm.