



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 10th December 2018 at 7:30pm at The Community Centre, Station Road, Hesketh Bank.

PRESENT

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

No members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllr. John Hunter

MINUTES

RESOLUTION No. 52/2018 Carried that the Minutes of the Meeting of the Parish Council held on the 12th November 2018 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made.

REPORTS

Cllr. Earles reported on successful progress to 'stage two' with the National Lottery grant application for the Community Centre.

CLERK'S REPORT

SHORE ROAD SPID

The installation of this has been delayed due to problems of sight lines which would be affected by the SPID for vehicles leaving the location property.

WEST LANCS LOCAL PLAN

The Clerk noted that he had been made aware of concerns which were not known to him at the November meeting. He had also been made aware of a professional Critical Appraisal to be undertaken by the CPRE specifically looking at:-

- a) The need for a new plan.
- b) The unprecedented proposed length of the plan (30 years) which has not been replicated elsewhere in the country and which is 10 years longer than the recent Liverpool City Region Assessment (SHELMA).
- c) The release of 1,500 acres of greenbelt

RESOLUTION No. 53/2018 Carried that a donation to the CPRE of up to £500 should be made to support their action.

CIL RECEIPTS

It was noted that, as required by law, the Clerk had now published a summary of CIL receipts and intended use on the Parish Council WebSite.

GLEN PARK PLAY AREA

It was noted that work to reduce the height of several trees had been completed at the Glen Park Drive Play Area.

CCTV FAILURE ISSUES

Members were advised regarding several failures within the Council's CCTV system due in the main to the age of the equipment. The Clerk requested a meeting with Cllrs Sergeant and Ashcroft to discuss this.

CAPITAL GRANTS

It was noted that West Lancs BC were again offering Capital Grants towards local projects. Members were requested to bring forward any suggestions to the January Meeting.

LAND AQUISITION

It was noted that the Clerk had now instructed solicitors to look into any covenants or easements on the lands and prepare the requisite land transfer documents. It was noted that this was still a confidential matter until complete.

LITTER PICKING

The meeting was advised of an offer via LHB from a local resident who manages "Autism Initiatives" to undertake village litter picks.

DOUGLAS CARDIAC TRUST

The Clerk advised that he had received a request from the trust for financial support. It was noted however that the total allocation for donations had been spent.

UNIFORMED LOCAL CHAMPIONS

It was noted that the Clerk had now signed the Council up to this along with Upholland, and Coppull Parish Councils.

RESOLUTION No. 54/2018 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 55/2018 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	Additional Rent	£308.75
Bank Interest	Nov 2018	£4.85
Investment Interest	Dec 2018	£66.70

BUDGET 2019-2020

It was agreed that the following items be included in the draft budget for consideration by the Council at the January Meeting:-

Provision of further wayside seating
Support for the Hesketh Bank Silver Band
New Christmas illuminations
Significant CCTV upgrades
Development of the Poppyfields POS
Provision for further verge grass cutting

UNIFORMED PARISH CHAMPIONS

RESOLUTION 56/2018 Carried that Cllrs Ashcroft and Goodier form a committee for the administration of the Parish Champion pilot scheme.

INSPECTION REPORTS

A report was received in respect of the Shore Road, Play area.

The Chairman closed the meeting at 8:25pm.