



HESKETH-with-BECCONSALL

PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday, 11th April 2016 at 7:30pm in Booths Café, Station Road, Hesketh Bank.

PRESENT

Councillors; Mr Iain Ashcroft; Maureen Baldwin; Mrs Diane Earles; Mrs Norma Goodier; Mr Steve Kirby; Mrs Jillian McKean; Mr David Maughan; Mr Paul Sergeant (Chairman); Mr Ron Tyson; Mr Ian T. Cropper (Parish Clerk)

Three members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllrs. Mrs Julie Lancaster; Mr Martin Forshaw.

MINUTES

RESOLUTION No. 1/2016 Carried that the Minutes of the Meeting of the Parish Council held on the 14th March 2016 are confirmed as a true record.

DECLARATIONS OF INTEREST

No Declarations were made

REPORTS

CHAIRMAN'S REPORT

The Chairman noted that nine of the existing Members had been elected unopposed with one additional new Member

LHB – Cllr Earles advised that the Appreciation Awards had been presented and that the local “Best Kept” would now be progressed. It was suggested that better ‘Welcoming Signs’ be provided at the entrances to the village. The Clerk noted that there was provision in the budget for such items.

Public Rights of Way (PROW) – Cllr Kirby advised that he had still not been able to carry out any further walks.

CIL working group – It was confirmed that options were still being considered with regards to the possible re-location of the Community Centre.

CLERK'S REPORT

POS

It was noted that work had been completed on the Pardoe Close POS

INSPECTION REPORTS

It was noted that the Annual Inspection reports carried out in March have recommended various works. The reports had been forwarded to the relevant Committee for consideration.

BRICKWORKS DEVELOPMENT

The Clerk requested that Members who wished to be involved with the delivery of the Park remain behind after the meeting for a confidential update on various aspects of the envisaged scheme.

CIL

Members were advised of the next tranche of CIL monies emanating from 75 Chapel Road amounting to £4,125.91 with a second tranche on the same development in 6 months of £4,500.91.

PENSIONS

It was noted that the Council is required by law to set up a scheme for employees in October 2016 and that it would have to decide shortly what scheme to join.

CODE OF CONDUCT SEMINAR

It was noted that this would be held on the 12th July 6:30pm at the WLBC Offices.

MAY MEETING

It was noted that as the election was uncontested, the May meeting would be held on Monday 9th May 2016

RESOLUTION No. 2/2016 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 3/2016 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 2016	£0.11
Investment Interest	April 2016	£32.67
WLBC	Precept 1st Tranche	£28,051.00
WLBC	Council Tax Support Grant	£4,390.00
Hesketh Bank AFC	Pavilion Contribution	£300.00
Bowls Club	Ground Rent	£651.06
BT	Wayleave phone box	£20.00

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

ANNUAL ACCOUNTS

RESOLUTION No. 4/2016 Carried that Council's Annual Accounts (2015-2016) are received and noted as presented.

GOVERNANCE STATEMENT

RESOLUTION No. 5/2016 Carried that the Annual Return (Annual Governance Statement 2015/2016) is ratified as presented.

ACCOUNTING STATEMENT

RESOLUTION No. 6/2016 Carried that the Annual Return (Accounting Statement 2015/2016) is ratified as presented.

CIL FUNDS

RESOLUTION No. 7/2016 Carried that the Council ratify the allocation of current CIL funds amounting to £3,486 to the Linear Park Delivery Project.

CHAPEL ROAD BUS SHELTER

RESOLUTION No. 8/2016 Carried that the previously damaged Bus Shelter at Chapel road be replaced as and when adjacent building works are completed.

INSPECTION REPORTS

Report was received with regards to the Shore Rd complex and Station Rd Play Area.

The Chairman closed the meeting at 8:25pm.