



HESKETH-with-BECCONSALL

PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday, 12th March 2018 at 7:30pm in Booths Café, Station Road, Hesketh Bank.

PRESENT

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

Eight members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllr Iain Ashcroft

MINUTES

RESOLUTION No. 65/2017 Carried that the Minutes of the Meeting of the Parish Council held on the 12th February 2018 are confirmed as a true record.

DECLARATIONS OF INTEREST

Cllrs Hunter and Sergeant confirmed an interest in item 8 as officials of the Hesketh Bank Football Club.

PUBLIC FORUM

Residents of School Fold made representations regarding dangers experienced resultant upon those in charge of children using the road for dropping off children at the school and using the road for turning.

REPORTS

Cllr. Tyson

It was confirmed that whilst the Council would not be entering the Lancashire BKV competition, the local "Best Kept" would continue.

Cllr. Kirby

Cllr. Kirby confirmed that he had walked the re-opened outer embankment and along with Richard Shirres identified the locations for two wayside seats.

CLERK'S REPORT

LAND REGISTRY

It was noted that the Clerk had recently lodged the applications for transfer of land at Becconsall Gardens, Ashbrook Close and Glen Park Drive to the Council. It would appear that two of these had been lost, however the full fee had been refunded to the Clerk personally which he had now transferred to the Council. The Clerk was investigating.

SHORE ROAD WORKS.

Works to the outlet drains and the resurfacing of the car park had been completed. It was noted that subject to the ground drying sufficiently, work would commence in April on the drainage of the Recreation Ground.

BRICKWORKS DEVELOPMENT

It was noted that the Council were still awaiting costed proposals from Altys and a Planning meeting with Persimmon.

CSG CAR PARK LIGHTING

It was noted that cabling and the erection of lighting columns were now complete; final mains connection was expected in April.

NURSERIES PUBLIC OPEN SPACE

The Clerk was still awaiting a response from the land owner.

ALLOTMENTS WEB SITE

It was noted that action to remove the redundant website had still not been completed.

SECURITY

It was noted that the installation of bollards at the Recreation Ground to prevent vehicular access from Delta Park had been completed.

GDPR (General Data Protection Regulations)

The Clerk confirmed that he had undertaken further training in respect of CCTV management and would attend a general session arranged by the CVS in Skelmersdale.

RESOLUTION No. 66/2017 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 67/2017 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

Hesketh AFC	Loan Payment (4/10)	£149.00
Hesketh Bank AFC	Annual Rent	£294.94
Hesketh Bowling Club	Annual Rent	£683.22
Hesketh Bank CC	Annual Rent	£343.73
WLBC	Outstanding Verge Cutting Fees	£265.00
Virair	Telecomms Licence	£165.00

CSG LEASE

RESOLUTION No. 68/2017 carried that the Council undertake a major re-drainage scheme of the land presently leased to the Hesketh Bank Football Club at an estimated gross

cost of £48,000 plus VAT and that the Lease to the club be varied to reflect the increase in the value of the asset over the remaining term (8 years) of the lease.

WLBC STAKEHOLDER SURVEY

RESOLUTION No. 69/2017 carried that the Council are of the opinion that such surveys are little more than box ticking exercises and that the Clerk conveys the views of the Council to the WLBC Chief Executive.

INSPECTION REPORTS

A report was received in respect of the Shore Road, Station Road and Glen Park facilities.

The Chairman closed the meeting at 9.06pm.