



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 12th November 2018 at 7:30pm at The Community Centre, 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

No members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllr. Ashcroft

MINUTES

RESOLUTION No. 44/2018 Carried that the Minutes of the Meeting of the Parish Council held on the 8th October 2018 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made.

REPORTS

Cllr. Earles reported on progress of works and grant applications for the Community Centre.

CLERK'S REPORT

MOSS LANE SPEED INDICATOR

It was reported that this had produced some quite shocking data with some 72% of vehicles exceeding the 20mph speed limit; of these 41% exceeded 30mph. The Clerk confirmed that he would be passing this information to the police with a request for action.

SHORE ROAD SPID

It was noted that the installation of this has been delayed whilst sight lines had been established and a small software issue resolved. It was hoped that this unit will be installed before the end of November.

WEST LANCS LOCAL PLAN

It was noted that Members had now had the opportunity to review the provisions of the Local Plan (preferred option) and also the opportunity to meet with WL Planning officers. It was agreed that, in general terms, Members were content with the current proposals.

BUDGET 2019-2020

Members were reminded that the Clerk required any proposals for inclusion in the 2019-2020 draft budget to be brought forward for consideration at the December meeting. Proposals needed to be detailed and costed.

CIL RECEIPTS

It was noted that the Council had received further CIL monies in the sum of **£13,934.15**.

CHRISTMAS LIGHTS

It was noted that these would be installed on the lighting columns on the 30th of November and will remain until 12th night.

NOWCARD

It was noted that the charge for use of these discount cards from December would increase from 50p to £1 if used before 9:30am.

NEWSLETTER

The Clerk outlined the difficulty the current editor had had with getting sufficient copy for the quarterly newsletter and following discussions it has been suggested that an annual pamphlet of the Council's work in the year could be a better option. Members were not in favour of this and agreed that issues should be reduced to three per annum based on Christmas, Easter and Summer.

RESOLUTION No. 45/2018 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 46/2018 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
WLBC	CIL Receipts	£13,934.15
Bank Interest	Oct 2018	£3.53
Investment Interest	Nov 2018	£69.85

POLICY DOCUMENTS

RESOLUTION 47/2018 Carried that the Council's Policy Documents as listed below are ratified as presented until 31st December 2019.

Training; Risk Assessment; Community Engagement;
Freedom of Information (FOI) Scheme
Internal Audit Testing Schedule; Effectiveness of Internal Control
Play and Recreation Ground Inspection; Public Forum; Financial Regulations;
Standing Orders; Members' Code of Conduct

TELECOMMUNICATIONS AGREEMENT

RESOLUTION 48/2018 Carried that the Clerk is authorised to conclude a new Code Agreement in respect of the Telecomms site at the Centenary Sports Ground with Cornerstone Telecommunications Infrastructure Limited (CTIL) on the basis contained in his report.

LANCASHIRE VOLUNTEER PARTNERSHIP

RESOLUTION 48/2018 Carried that the Council accept the invitation to take part in the trial of Uniformed Parish Champions.

ROAD NAMING

RESOLUTION 49/2018 Carried that the Council are content with the proposed name of "*MOSS GREEN CLOSE*" for the development at the rear of 38 Moss lane.

INSPECTION REPORTS

Report were received in respect of the Shore Road, Station Road and Glen Park Drive Play areas.

CONFIDENTIAL MATTER

RESOLUTION 50/2018 carried that the Press and Public be excluded from the next item of business as matters of a confidential and commercially sensitive nature will be discussed.

LAND ACQUISITION

The Clerk gave a comprehensive report following consultation with the Council's Lawyers, Insurers, The Borough Council and LCC PROW officers.

RESOLUTION 51/2018 Carried that the Clerk completes the transfer of lands to the Council.

The Chairman closed the meeting at 8:35pm.