



HESKETH-with-BECCONSALL

PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday, 13th June 2016 at 7:30pm in Booths Café, Station Road, Hesketh Bank.

PRESENT

Councillors Mrs Norma Goodier; Mr John Hunter; Mr Steve Kirby; Mr David Maughan;
Mr Paul Sergeant (Chairman); Mr Ron Tyson
Mr Ian T. Cropper (Parish Clerk)

No members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllrs. Mr Iain Ashcroft; Mrs Diane Earles; Mr Simon Kenyon

MINUTES

RESOLUTION No. 17/2016 Carried that the Minutes of the Annual Meeting of the Parish Council held on the 9th May 2016 are confirmed as a true record.

DECLARATIONS OF INTEREST

No Declarations were made

REPORTS

CHAIRMAN'S REPORT

The Chairman apprised Members regarding the on-going complaints in respect of nuisance caused by rowdy youths outside the Community Centre. The Chairman of the Community centre, being present, advised he would endeavour to implement the installation of a chain across the entrance to the site.

LHB – Cllr Hunter agreed to replace Cllr McKean on the 'Best Kept' Working Group.

Public Rights of Way (PROW) – Cllr Kirby advised that he had completed walking all footpaths on the north side of Shore Road

CIL working group – No report

CLERK'S REPORT

MEMBERS

The Clerk confirmed that he had witnessed the 'Acceptance of Office' declaration in respect of Cllr Hunter.

BRICKWORKS DEVELOPMENT

The Clerk updated Members regarding meetings he had had with the Alty Chairman and Director; John Harrison, Head of Planning at WLBC; The Land Trust and the Southport Fly Fishers. He was expecting to have a further meeting with Alty and

Persimmon during the month. He advised he was now awaiting a response to the provisional offer placed with Alty.

CODE OF CONDUCT SEMINAR

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

RESOLUTION No. 18/2016 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 19/2016 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	May 2016	£0.78
Investment Interest	June 2016	£38.79
Telefonica	June 2016	£5,548.93
Hesketh Bank AFC	Pavilion Contribution	£300.00
Hesketh Bank AFC	Pitch Inspection Fee (refund)	£100.00
HMRC	VAT Claim	£7,456.41
LCC	Local Delivery Scheme	£250.00

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

CIL MONIES

RESOLUTION No. 20/2016 Carried that all sums of CIL money received in respect of the Brickworks development be allocated to the development of the Northern BHS site should this be acquired.

INTERNAL AUDIT

RESOLUTION No. 21/2016 Carried that the Internal Auditor's Report is received and noted.

OFFICERS PENSIONS

RESOLUTION No. 22/2016 Carried that the Council offer the standard Local Government Pension scheme administered through the LCC to all future employees.

JULIE LANCASTER

RESOLUTION No. 23/2016 Carried that the Council make a donation of £100 to the Queenscourt Hospice in memory of former Councillor Julie Lancaster.

CIL FUNDS

RESOLUTION No. 24/2016 Carried that the Council ratify the allocation of current CIL funds amounting to £3,486 to the Linear Park Delivery Project.

INSPECTION REPORTS

No Reports were available.

The Chairman closed the meeting at 8:20pm.