



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 14th January 2019 at 7:30pm at The Community Centre, Station Road, Hesketh Bank.

PRESENT

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

No members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllrs. Norma Goodier; John Hunter; Richard Plant.

MINUTES

RESOLUTION No. 57/2018 Carried that the Minutes of the Meeting of the Parish Council held on the 10th December 2018 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made.

REPORTS

Cllr. Earles reported on nomination for the year's LHB awards. It was noted that this was the 5th Anniversary of the initiative.

It was also confirmed that the re-build of the Community Centre would be put forward by WLBC officers for inclusion in CIL projects.

CLERK'S REPORT

SHORE ROAD SPID

It was noted that this was installed on Friday 11th January and was currently gathering data before the display was switched on.

WEST LANCS LOCAL PLAN

The Clerk confirmed that, a donation of £200 was made to the CPRE which in their estimation represented a fair proportion of the cost of the independent review.

UNINSURED VEHICLES

It was noted that the Police had, within 48 hours of the Clerk contacting them regarding an untaxed vehicle without a current MOT on the Shore Road carpark, had the vehicle removed.

CCTV ISSUES

It was noted that the Clerk was negotiating with contractors for an on-going maintenance contract.

RIVER BANK LANDS

This acquisition is now being progressed by our solicitor.

OUT-DOOR GYMN INSTALLATION

The Clerk confirmed that he was expecting the grant of s106 monies for this project to be confirmed at WL Cabinet meeting during January.

A meeting with the Recreation Committee was requested by the Clerk to agree final details.

ALLOTMENTS

It was noted that a significant number of persons remains on the waiting list which had been the case since the total re-provision of the site some years ago. The Clerk agreed to look into a possible extension of the site.

UNIFORMED PARISH CHAMPIONS

Members were reminded that suggestions of suitable persons should be brought forward for the two positions.

RESOLUTION No. 58/2018 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 59/2018 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
Electricity NW	Wayleave payment	£142.73
Bank Interest	Dec 2018	£4.24
Investment Interest	Jan 2019	£70.80

WEST LANCS CAPITAL PROJECT SCHEME

RESOLUTION No. 60/2018 Carried that the Clerk applies for funding for the purchase and installation of six additional Wayside Seats.

BUDGET 2018-2019 (3rd Quarter Out-turn)

RESOLUTION 61/2018 Carried that the Budget Out-turn is Received and Noted as presented.

BUDGET 2019-2020

RESOLUTION 62/2018 Carried that the Draft Budget, as presented, is ratified and that a Precept of £58,902 is set on West Lancashire Borough Council for the Financial Year 2019-2020.

CPRE DEMOGRAPHIC APPRAISAL

Members confirmed that they were content with the report and that no further action was required.

The Chairman closed the meeting at 8:20pm.