



HESKETH-with-BECCONSALL **PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held on Monday 8th April 2019 2019 at 7:30pm at The Community Centre, Station Road, Hesketh Bank.

PRESENT

Councillors Iain Ashcroft; Diane Earles; Mike Ellis; Norma.M.Goodier;
John Hunter; David Maughan; Richard Plant; Paul Sergeant (Chairman); Ron Tyson

No members of the general public were present.

COUNCIL MEETING

APOLOGIES

Cllrs Jeff Christie; Steve Kirby

MINUTES

RESOLUTION No. 2019/1 Carried that the Minutes of the Meeting of the Parish Council held on the 11th March 2019 are confirmed as a true record.

RESOLUTION No. 2019/2 Carried that the Minutes of the Meeting of the Parish Council (Planning Committee) held on the 18th March 2019 are confirmed as a true record.

DECLARATIONS OF INTEREST

None were made.

REPORTS

Cllr Earles updated Members with regards to the Community Centre's status confirming that it was now registered as a "Charitable Incorporated Organisation" (CIO).

CLERK'S REPORT

HENRY ALTY WAY

It was noted that all the agreed lands had been transferred to the Council by Alty and registered at the Land Registry. It was agreed that the previously constituted Committee should now meet to determine the Heads of Terms of the envisaged forward plan. (Cllrs. Ashcroft, Christie, Ellis, Kirby and Plant)

PUBLIC FOOTPATH REGISTRATION

The Clerk apprised Members of the Government decision that the last date for the registration of Footpaths and Bridleways as Public Rights of Way will be 2026.

LENGTHSMAN

It was noted that BP Maintenance had now commenced the enhanced scheme and would now be looking after verge maintenance, weed control and street and traffic sign cleaning.

OUTDOOR GYM

It was noted that the installation of this new feature would commence on the during May and should be complete within a fortnight.

CHRISTMAS DECORATIONS

It agreed that in view of the limitations of only installing features on steel lighting columns, the Clerk should proceed with the sourcing of new features for 2019 for the eight village centre columns. It was also agreed that Booths should be approached with a view to a combined financed scheme within their car-park area.

NORTHERN ALTY LANDS

No information was available on progress.

UNIFORMED PARISH CHAMPIONS

No further progress.

OUTMARSH SEATING

It was noted that the Clerk had received four complementary emails with regards to the provision of the new seating.

NATIONAL PROCEDURES

Members were apprised of the issues and it was agreed to constitute a Committee to form an action plan. (Cllrs. Sergeant, Ashcroft, Earles, Ellis, Plant)

RESOLUTION No. 2019/3 Carried that the Clerk's Report and actions are noted and ratified.

FINANCIAL MATTERS

PAYMENTS

RESOLUTION No. 2019/4 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

HB Bowling Club	CSG Rent	£700.30
HB AFC	CSG Rent	£302.31
Hesketh AFC	Additional Rent	£308.75
WLBC	Precept – 1st Tranche	£29,451.00
WLBC	Council Tax Support Grant	£3,414.00
CIL	Re 38 Moss Lane	£7,882.63
Bank Interest	Mar 2019	£2.25
Investment Interest	Apl 2019	£78.73

2018/2019 BUDGET

RESOLUTION No. 2019/5 Carried that the Year-End Budget Out-turn report is received and noted.

ANNUAL ACCOUNTS

RESOLUTION No. 2019/6 Carried that the Annual Accounts & Bank Reconciliation of the Council are Received, Accepted and Noted as presented.

ANNUAL GOVERNANCE STATEMENT

RESOLUTION No. 2019/7 Carried that the Annual Governance Statement 2018/19 is ratified as presented and that the Chairman and Clerk are authorised sign denoting the Authority's Approval.

ACCOUNTING STATEMENT

RESOLUTION No. 2019/8 Carried that the Accounting Statement 2018/19 is ratified as presented and that the Chairman is authorised to sign denoting the Authority's Approval.

CLERK REMUNERATION

RESOLUTION No. 2019/9 Carried that the Contractual NCJ Salary Award 2019 applicable to the Clerk's Remuneration Package from 1st April 2019 is confirmed.

PLANNING APPLICATION 2019/0218/FUL

RESOLUTION No. 2019/10 Carried that the Council **OBJECTS** to the application as the installation is too close to the highway and obstructs the utilities service strip.

PLANNING APPLICATION 2019/0215/OUT

RESOLUTION No. 2019/11 Carried that the Council **OBJECTS** to the application on the grounds that this is a) Over-development of the site: b) Danger of restricted access (*especially Blue light services*) to the adjacent Rest Home: c) Previous application for a smaller development was refused.

INSPECTION REPORTS

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

The Chairman closed the meeting at 8:15pm.