

HALE BANK PARISH COUNCIL
FULL COUNCIL
HELD Monday 1st February 2021 7.00 PM
VIRTUAL MEETING

PRESENT - Councillor Colquitt (Chair) Councillors (Cllrs): Maxwell, Stokes, Hastie and Reed. (Cllrs) Richards and Anderton joined the meeting at 7:30pm.

ALSO PRESENT – C. Southern (Parish Clerk).

The meeting was attended by two members of the public.

1. APOLOGIES FOR ABSENCE:

2. DECLARATION OF INTERESTS: None.

3. PUBLIC PARTICIPATION: due to the Covid19 pandemic public participation is submission of comments or questions to the Council prior to the meeting commencing.

None received.

4. **Resolved that:** The minutes of the meeting held on 11 January 2021 be accepted as a true record.

5. **Planning Update – Veolia Appeal/Dalp (Delivery Allocation Local Plan)**

Cllr Maxwell gave a report on behalf the Planning Working Group.

Veolia – Landor have contacted the directorate regarding the appeal and to date no response has been received.

DALP – Following previous request for Landor Consulting to seek an expert witness to represent HBPC and argue the HBC housing allocation it was agreed that DLP planning limited would be instructed to produce a report on behalf of HBPC.

Proposed J Anderton
Seconded J Maxwell

6. PLANNING APPLICATIONS

It was noted that there we no additional planning applications.

7. WARD COUNCILLORS REPORT

Apologies were received from Ward Cllrs Wright and Dourley

A report was received from Ward Cllr Dourley via email and was passed on to the meeting by Parish Councillor Reed.

8. FINANCE

Resolved that the schedule of payments submitted for approval at the meeting under Stand Order 18 be approved.

9. BUDGET

Chair motioned to move to part 2

Seconded J Maxwell

10. POLICE REPORT UPDATE

No report received

A discussion took place regarding incidents in the area.

Resolved that: Clerk to contact PCSO for update.

11. CORRESPONDENCE

A request was received from Liverpool Airport Consultative Committee for a representative from Hale Bank Parish Council to join the committee.

Glenda Richards Volunteered to represent the Parish Council on this Committee.

Proposer: John Maxwell

Secunder: John Anderton

Resolved that: Glenda Richards to represent Hale Bank Parish Council at the Liverpool Airport Consultative Committee.

12 TRAINING

Chair Motioned to move to Part 2

Seconded J Maxwell

13 CHAIRPERSONS CLOSING COMMENTS

The Chair thanked everyone for their attendance.

14 DATE TIME AND VENUE OF NEXT MEETING

Resolved that: The next meeting of Hale Bank Parish Council would take place on Monday 1 March 2021 at 7.00 pm and would be held virtually

The meeting closed to the public at 7:50pm

CONFIDENTIAL PART TWO

BUDGET

A discussion took place regarding budget allocation.

Resolved that:

An additional £200.00 be added to Section 137 for purchase of Defibrillator Pads for local Defibrillator in respect of Aiden Teddy Bear Challenge (local Charity)

TRAINING

A discussion took place regarding training for Clerk and Councillors.

Resolved that: Cllr Reed would attend CHALC Code of Conduct training on Wednesday 3 February 2021

Action: Councillors to contact Clerk regarding preferred training.

CHAIRMAN