

HALE BANK PARISH COUNCIL
FULL COUNCIL MEETING
HELD Tuesday 6 December 2021 at 8.00 PM
HALE BANK YOUTH CLUB – BAGULEY AVENUE

PRESENT: Councillors (Cllrs): Colquitt, (TC) Anderton,(JA) (Vice Chair) Hastie,(IH) Maxwell, (JM)), Caslin, (JC) and Travis (PT)

The meeting was also attended by 6 members of the public
In the absence of the Parish Clerk, JM agreed to take the minutes of the meeting.

1. APOLOGIES FOR ABSENCE

Apology made by Parish Clerk.

2. TO RECEIVE DECLARATION OF INTEREST OF ITEMS ON THE AGENDA

None to declare

3. Ward Councillors' Report

None of the Ward Councillors attended nor was any report submitted.

4. PUBLIC PARTICIPATION

No formal application to address the Council was submitted.

5. TO APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 1 NOVEMBER 2021

Resolved that: The minutes of the meeting held on 1 November 2021 accepted as a true record and passed to the chair for signing.

6. REVIEW UPCOMING PLANNING APPLICATIONS IN RELATION TO THE PARISH

There are no planning applications lodged since last meeting of Parish Council.

7. PLANNING UPDATE

Still no further word on the progress of the DALP. Planning Inspectorate have still not published their report. There has been activity on the fields around Hale Gate Road and Halebank Road which are clearly on behalf of any potential developer. JM has written to Leader of Halton BC to seek clarification of current position.

8. MATTERS ARISING FROM PREVIOUS MINUTES

8.1 See below.

9. LOCAL ISSUES

The Christmas Concert will be held on 16th December 2021 followed by the Father Christmas/tractor parade around the village. 3rd party liability insurance has been arranged, and it is hoped this and all matters relating to the concert can be resolved in time for the finance committee meeting on 8th November 2021.

10. FINANCE

10.1.1 The meeting considered and approved the contents of the report/minutes of the Finance Committee, including the expenditure in relation to public liability insurance and the purchase rather than the rental of the Christmas lights. It being considered that the purchase was more economical in the medium to long term.

10.1.2 The meeting further considered and approved the proposed expenditure from the 2021/22 precept as set out in the finance committee report.

10.1.3 The meeting agreed to meet the cost of providing every child at Halebank C of E Primary School with a selection box as a thank you for participating in the Christmas Card Competition.

10.1.4 To note the payments submitted for approval under Standing Order 18.

Resolved that: the schedule of payments submitted for approval at the meeting be agreed.

10.2 Resolved to agree and adopt the Draft Standing Orders of the Parish Council

10.3 Resolved to agree and adopt the Draft Financial Regulations of the Parish Council

11. CORRESPONDENCE

No correspondence was brought to the attention of the Meeting other than the request for the Parish Council to finance the cost of the biannual purchase of defibrillator pads. The meeting considered whether further defibrillators ought to be set up at key locations in the village, including the Co-Op. resolved to investigate further.

12. Police Report

No report was offered and it is believed further reports are unlikely to be provided in near future.

13. CHAIR'S CLOSING COMMENTS

TC thanks those attending the meeting and mentioned there was to be an informal gathering of those parties participating in the Christmas Concert/ parade and all members are welcome to attend.

14. DATE, TIME AND VENUE OF NEXT MEETING

It was agreed the next full meeting will be held at 8:00 pm Monday 10 January 2022 in Halebank Youth Club.