Halton Holegate with Halton Fenside Parish Council

Agenda for Parish Council Meeting to be held at Halton Holegate Methodist Chapel, Station Road, Halton Holegate, PE23 5PB on Thursday 14th July 2022 commencing at 19:30pm.

- 1 Apologies for absence
- 2 To approve and sign as a correct record the Minutes from the Meeting (AGM) held on 12th May 2022.
- 3 Declarations of Interest & Update Disclosure of Pecuniary Interests
- 4 Clerk's Report & Correspondence Received

Change details for Clerk & Council Magazine Electoral Roll update.

Consultation by LCC – Minerals and Waste Local Plan (Circulated prior to meeting) – **Comments to be submitted to Chair by 28**th **July 2022.**

- 5 Matters to Report not on Main Agenda
- 6 Public Participation
- 7. Informative Matters from the LCC & ELDC Councillor's
- 8 Finance Subject to update at Meeting

Clerk to update on Audit progress – Advert on Notice Board

Invoices to be paid: Ladybug for 2 months - June & July £120. Defibrillator Contribution £500 LALC Subscription £158.82

Invoices paid: HMRC May £37.00 PAYE & Clerk Salary May £148.82

Balance of Accounts £10,439.98 Petty Cash Income To note Duplication of a Presented Cheque resolved by Clerk & Cllr Holmes.

9 Planning Applications

Cllr Andrews to report
No new planning applications received,

S/072/00909/22 – Old Rectory, (under Planning Standing Orders) **Councils Response**: Support without Comment to Planning Portal **Current Status:** Full Planning Permission Granted

10 Policies & Procedures

To agree a Schedule to update Council's Policies & Procedures Cllr Robson to report on the updating of the following Policies & Procedures: Standing Orders, Publication Scheme

11 Highways & Footpaths

Cllr Edwards to report on Proposed 30mph Speed Limit to Halton Fenside Cllr Edwards to give a verbal update on South Footpaths

Cllr Edwards to report on Halton Fenside Signage

Cllr Holmes to report on Methodist Chapel Signage

Report from Councillors on Defects noted on FixMyStreet.com

- 12 Halton Holegate C of E School Defibrillator update Cllr. Robson
- 13 Technology Report on Clerk's Laptop.
- 14 Clerk's Pension Scheme Chair to report

15 Impact of Halton Fenside Private Party

Cllr Edwards to provide a verbal report

16 Jubilee Party Round Up & Feedback

Cllr Robson to provide a verbal report on the Jubilee Party Celebrations

17 Parking on Station Road at School Drop-Off & Pick Up Times _ Cllr. Holmes & Cllr. Robson

Updates on Station Road Parking-

18 Agenda Items for next Meeting

Play Area / Children's Amenities

Policies

19 Next Meeting Date

Thursday September 8th at 7:30pm in the Methodist Chapel, Halton Holegate

The Public and Press are all welcome to attend for the above agenda items

20. Confidential Item Personnel -

Public and Press to Leave Council Chamber.