HALE BANK PARISH COUNCIL FULL COUNCIL MEETING HELD Tuesday 4 October 2021 <u>At 8.00 PM</u> HALE BANK YOUTH CLUB – BAGULEY AVENUE

<u>PRESENT</u>: Councillors (Cllrs): Colquitt, (TC) Anderton,(JA) (Vice Chair) Hastie,(IH) Maxwell, (JM) Stokes, (VS), Caslin, (JC) Knowles, (BN)

IN ATTENDANCE Christine Southern (Clerk)

The meeting was also attended by 8 members of the public.

1. APOLOGIES

Apologies were received from Councillor PT

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

None to declare

3. PUBLIC PARTICIPATION

3.1 Pickering Pasture Path Re-instatement Campaign.

Eddie Hughes updated the meeting on the campaign to reinstate the path removed by the current owners of the Haydock site on Mersey View Road.

A response has now been received from Paul Wright at Halton Borough Council and it was confirmed that the path had been in place since the 1980's.

Action: Clerk to consult with Mr Hughes and compose a letter of support.

4. WARD COUNCILLORS REPORT

Councillor Mike Wharton was in attendance but had nothing to report.

5. <u>TO APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 6 SEPEMBER</u> 2021

Resolved that: The minutes of the meeting held on 6 September 2021 be accepted as a true record and passed to chair for signing.

6. PLANNING APPLICATIONS

A letter was received form the National Grid regarding the planned works on the site of the dismantled Gas Holders off Ditton Road with details of the timetable of works. This was deemed to be for information only and would have no detrimental effect on the Halebank community.

7. PLANNING UPDATES

7.1 Proposed Community Centre

JA had received a response from Adele Clerk (HBC) regarding the submission of completed questionnaires regarding the Proposed Community Centre. The Parish Council had received 214 completed questionnaires from a total of 800.

7.2 Cameron Site

No update

7.3 Proposed Community Garden

JC gave a report from the meeting with Halton Housing Trust who are now waiting to hear from Halton Borough Council regarding the proposal.

Action: JC to contact Mike Wharton (Ward Councillor) regarding this matter.

8. ANY MATTERS ARISING FROM PREVIOUS MINUTES

None

9. LOCAL ISSUES

9.1 Univar Noise Complaint Update

VS advised that the noise from the Univar site had increased and that equipment to assist with noise prevention had been delayed.

Action: VS to contact Univar to discuss the noise pollution.

10. FINANCE

10.1 To review Clerks monthly report to Councillors

Clerk gave a verbal report regarding the balance of accounts.

10.2 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.

11. ELECTION OF COMMITTEES

The Council agreed to elect Committees for Finance and Community Improvement.

A show of hands took place regarding election of the Finance Committee. It was unanimously agreed that JM/PM would be elected to the Finance Committee.

A show of hand took place regarding the election of Community Improvement Committee. It was unanimously agreed that TC/BK/BS would be elected to the Community Improvement Committee.

12. CORRESPONDENCE

12.1 Liverpool Airport Committee Membership.

A letter has been received from the Liverpool Airport Committee requesting a new representative of the Parish Council to join the committee on the resignation of Councillor Glenda Richard.

Action: Clerk to inform Liverpool Airport Committee that there will be no representative from Halebank Parish Council.

13. POLICE REPORT

None

14. TRAINING

A discussion took place regarding training for Parish Councillors.

Action: Clerk to arrange training for Councillors in the new year.

14. QUEEN JUBILEE CELEBRATIONS

<u>JM</u> updated the meeting on the plans for the Queens Platinum Jubilee. A discussion took place regarding the type of Beacon (Bonfire or Gas) that would be placed on Pickering Pasture in celebration of the Queen Platinum Jubilee.

Resolved: That the gas fired Beacon would be applied for.

It was also suggested that the Parish Council arrange for a Piper to be present at the lighting of the Beacon.

Action: TC to look into the matter.

15. CHAIRS CLOSING COMMENTS

None

16. DATE, TIME AND VENUE OF NEXT MEETING.

It was agreed that the next meeting will be held on Monday 1 November 2021 in Halebank Youth Club at 8:00pm

The meeting ended at 9:00pm.

CHAIRPERSON_____

DATE _____