# HALE BANK PARISH COUNCIL

# **FULL COUNCIL MEETING**

# HELD Tuesday 10 January 2022 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), Stokes, (VS) Travis (PT) and C Southern (Parish Clerk)

Ward Councillors: Mike Wharton and Eddie Dourley

The meeting was also attended by 4 members of the public

#### 1. APOLOGIES FOR ABSENCE

None

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

Cllr Anderton declared his interest in Agenda item 6.

### 3. Ward Councillors' Report

The meeting was attended by Ward Cllrs Mike Wharton and Eddie Dourley. No report was submitted

#### 4. **PUBLIC PARTICIPATION**

A member of the public passed on concerns regarding parking on and across from Blackburne Avenue.

Action: Parish Clerk to contact PCSO Steve Marnick regarding the matter.

#### 5. TO APPROVE THE MINUTES OF THE ANNUAL MEETING HELD ON 6 December 2021

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

#### 6. REVIEW UPCOMING PLANNING APPLICATIONS IN RELATION TO THE PARISH

JM reported on recent planning applications submitted to HBC.

Resolved that: None to be disputed.

#### 7. PLANNING UPDATE

JM reported on action to be taken regarding the recent conclusion of the recent DALP report and the construction of housing of Hale Gate Road and Hale Bank Road.

Following the Parish Council instruction to Landor Consultants to look into this report it was noted that Halton Borough Council had followed the 2012 National Planning Framework regarding compensatory Improvement and not the 2018 Framework.

**Action:** Landor Planning Consultants to be instructed to submit completed Representation Forms to Halton Borough Council

#### 8. MATTERS ARISING FROM PREVIOUS MINUTES

JA confirmed that the Air Monitoring diffusion tubes had now been put in place around the village. JA advised that the diffusion tubes need to be replaced on a monthly basis and take some time to install. It was suggested that a rota for Parish Councillors be created to share the responsibility.

**Action**: Clerk to look into setting up a rota for the installation of the Air Monitoring Tubes.

#### 9. LOCAL ISSUES AND UPDATES

9.1 A discussion took place regarding the planned Platinum Jubilee Celebrations in June 2022. TC advised that the lighting of the beacon had now been changed from 9:09pm – 10:15pm.

**Action:** TC to arrange for Graham Hallot to provide the Beacon along with a galvanized Pole TC to book Pipe Band.

9.2 BK informed the meeting that a group had been set up to maintain the fish pond on Hale Bank Park and they wish to submit a request for a grant from the Parish Council.

**Action:** Clerk to arrange completion of Grant Form.

- 9.3 VS advised that Univar were still awaiting delivery of the Electric Forklift Trucks.
- 9.4 The Parish Clerk gave an update on the ongoing issue regarding the village green.

**Action:** Clerk to contact George Finnagan (United Utilities) and the relevant department at HBC for updates.

#### 10. FINANCE

To note the payments submitted for approval under Standing Order 18

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

#### 11. **CORRESPONDENCE**

No Correspondence was brought to the attention of the meeting.

## 12. Police Report

No report was submitted

Action: Eddie Dourley agreed to contact Steve Marnick regarding Police report.

#### 13. CHAIR'S CLOSING COMMENTS

A discussion took place regarding the Welcome Planters to be installed at three points of entry to the village and also installation of new litter bins.

Action: Clerk to email Cllr Mike Wharton and Jimmy Unsworth of HBC with details.

14. **DATE, TIME AND VENUE OF NEXT MEETING** It was agreed the next full meeting will be held at 8:00 pm Monday 7 February January 2022 in Halebank Youth Club.