



MINUTES OF THE MEETING OF HALEBANK PARISH COUNCIL
HELD MONDAY 6 NOVEMBER 2023

HALEBANK YOUTH CLUB- BAGULEY AVENUE

PRESENT: Cllrs Colquitt (TC) Anderton (JA), Knowles (BK) Caslin (JC) Stokes (BS)

Christine Southern (Clerk)

Also, in attendance were three members of the public.

1. Welcome and Introduction

TC welcomed everyone to the meeting. The meeting opened at 8:00pm.

2. To Receive apologies for absence

Apologies were received from Parish Cllrs Ste Bibby, Jayne Shakeshaft and Ward Cllr Mike Wharton.

3. Declaration of Interests

Members were reminded of their responsibility to declare any personal or prejudicial interest.

None received.

4. Minutes of Previous Meeting

To confirm the minutes of the Full Council meeting held on 2 October 2023.

Resolved that: The minutes of the Full Council meeting on 2 October 2023 be approved as a true record and signed by the Chair.

5. Finance

5.1 To approve accounts submitted for payment.

Resolved that: The schedule of payment submitted for approval be approved and accepted.

5.2 To agree pre-payment debit card for petty cash payments. Maximum top-up £500.00.

Resolved that: Clerk to enquire about pre-payment card.

5.3 To agree amendments to Financial Regulations.

Resolved that: Amendments to Financial Regulations in respect of bank payments be accepted.

6. Ward Councillors Report

None received.

7. Clerks Report

The Parish clerk updated the meeting on new initiatives and events since the last meeting on 2 October 2023

7.1 Clearance of Cameron Site

Work to clear the foliage and trees from the site has begun,

Action: Clerk to contact HBC regarding completion date.

7.2 Replacement of fencing Sunningdale Park

The fencing on Sunningdale Park has still not been replaced

Action: Clerk to contact HBC for update.

7.3 Community Clean-up

Clerk advised the meeting of a community clean-up attended by local businesses, Halton Veterans, Halton Bid had taken place on Friday 13 October. Despite dreadful weather the clean-up was a great success.

7.4 Meeting with Croda regarding site plans

Meeting agreed to transfer to item 10.2.

8. Public Forum

A resident of Sunningdale Park discussed the possibility of a crossing system being installed on the junction of Hale Road and Foundry Lane.

Action: HBPC and residents of Sunningdale Park to work together to find a solution to the problem. Clerk to contact Ward Councillor Mike Wharton.

9. Planning Applications

None to report

10. Planning Updates

To receive updates on planning applications currently being addressed by the Parish Council Planning Consultants.

10.1 *Application Number 22/00423/OUTEIA*

Permission for Primary Access Road and Site enabling works
Hale Gate Road.

JA gave an update on action taken since the last meeting. A letter has been produced to be submitted to the Fleetwood Hesketh Family (owners of the land) to request consultation regarding the planned development.

A Media release has also been produced for publication.

- 10.1.1** To agree draft letter to Fleetwood-Hesketh Family and Media Release in respect of above.

Resolved that: items 10.1.1 be unanimously agreed

11. Ditton Bridge Closure

A discussion took place regarding the works being carried out by DT Hughes in respect of the power supply to Croda.

No decision had yet been made regarding the closure of Ditton Bridge.

Action: Clerk/JA to contact Simon Walker (Croda) to ascertain the destination of the power supply.

12. Events Committee update

12.1 Halloween Party update

Clerk updated the meeting on the Halloween Party held on 28 October in Halebank Youth Club. The Party was a great success and attended by 56 children. A budget of £300.00 had been allocated by the Parish Council. The total cost was £257.74.

12.2 Carol Concert

Clerk confirmed that this years Christmas Carol Concert will be held in the Christian Life Centre, Hale Road (next to Chi-nar) on Sunday 17 December 4:30 – 6:00pm.

Action: Clerk to liaise with PC Events Committee and Jim Williamson (Christian Life Centre) regarding a schedule for the event. Clerk to create Poster and Song Books.

13. Security Cameras

Clerk advised that one quote had been received in respect of the Security Cameras.

Action: Clerk to obtain two further quotes in respect of Security Cameras

14. Correspondence

To review any correspondence received since previous meeting.

14.1 An email had been received from Simon Walker (Croda) regarding community engagement and how the company could work with the community of Halebank.

Action: Clerk to liaise with Simon Walker regarding community engagement.

15. Police Report

To receive an update report from PCSO

PCSO Marnick was not in attendance.

Action: Clerk to contact PCSO Marnick regarding an up-to-date Police Report.

16. Chairmans Closing Comments

Cllr Colquitt prompted a discussion regarding plans for a D-Day 80 Celebration on 6 June 2024.

Resolved that: This matter be deferred for discussion at the next Events Committee meeting.

TC thanked everyone for their attendance.

TC advised those in attendance that a Finance Committee meeting would be taking place following the full Council Meeting which was open to all members of the public.

The meeting ended at 8:50pm.

17. To confirm the date and time of the next meeting.

Next Full Council meeting will be held in Halebank Youth Club on Monday 4 December 2023 at 8:00pm

Signed.....



Date

04/12/23