

**Minutes of the meeting of the Parish Council held at 7.30pm on Monday 5<sup>th</sup> October 2020. This meeting was held in compliance with Regulation 5 of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England and Wales) Regulations 2020**

---

**PRESENT.**

Councillor A. Blundell (in the Chair)  
Councillor G Holcroft  
Councillor C. Herbert

Councillor J. Williams  
Councillor J. Herbert  
Councillor M Andrews

Councillor N Makin  
Councillor J Marshall

Mrs I O'Donnell (clerk) in attendance  
One member of the public attended –

**120/111 APOLOGIES**

Councillor Charles Marshall His reason for absence was approved.

**20/112.DECLARATIONS OF INTEREST.**

Councillor J Herbert declared a pecuniary interest in item 20/116 – Schedule of payments

**20/113 CONFIRMATION OF THE MINUTES.**

It was resolved that the minutes of the meetings held on Monday 7<sup>th</sup> September 2020 and on Monday 1<sup>st</sup> June 2020 be approved and signed by the Chair.

**20/114 ADJOURNMENT OF THE MEETING.**

As no member of the public wished to speak the meeting was not adjourned.

**20/115 PLANNING APPLICATIONS**

The following applications were considered, and the decisions taken as shown

Application Number: 2020/0136/FUL

Proposal; New access road from Smithy Lane to Shaw Hall – Land adjacent to 135 Smithy Lane. This is an amendment to a previous application. The council maintains its objection and resolved that Councillor J Herbert would submit any comments

Application \Number: 2020/0596/FUL

Proposal: Construction of timber gazebo to cover an existing hot tub. Restoration and alteration work to the existing courtyard wall. Old Vicarage, Southport Road

The council resolved to make no objection

Application Number: 2020/0652/FUL

Proposal: Front elevation to lounge and kitchen extension; Culshaws Farm Barn Hares Lane  
The council resolved to make no objections

Application Number: 2020/0744/FUL – 2020/0745/LBC

Proposal: Replacement windows to stable area;-Scarisbrick Hall School, Southport road

The council resolved to make no objection

Application Number: 2020/0665/FUL

Proposal: To increase the allowed storage height to 2.6m (increase of 0.6m from the current permission) and increase in the fence height to 2.4m increase of 0.6m from the current permission. 15 Hurlston Court, Scarisbrick Business Park.

The council resolved to make no objection but would suggest the officers considered increasing the fence height further to hide the containers.

Application Number: 2020/0814/ARM

Reserved matters: outline planning reference 2018/1130/OUT – construction of 1 pair affordable semi -detached houses & 2 affordable detached houses -Land adjacent to 24 Snape Green Scarisbrick- The council made no comment.

Application Number: 2020/0600/FUL

Proposal: demolition of outbuildings and single storey side extensions, two storey rear extensions, installation of new windows to the gable elevation on the ground, first & second floor levels.551 Southport Road.

The council made no comment

**20/116 FINANCE:** To consider accounts for payment on the attached list

The following accounts were passed for payment

<b>Payee</b>	<b>Detail</b>	<b>Amount</b>	<b>Authority</b>
I M O'Donnell	Salary	£416.00	LGA 1972, s112 (2)
I M O'Donnell	Travel exes – purchase of paper/envelopes/stamps	£29.11	LGA 1972, s111
J Herbert	Repayment for web page domain fee	£282.28	LGA 1972, s111
E A Formby	Grass Cutting	£729.60	Open Spaces Act 1906 S 10
Scarisbrick Matters	Donation	£580.00	LGA 1972, s142

b) to consider obtaining a parish debit card. – Due to possible mandate changes this item be left until new RFO in place.

#### **20/117 ELECTION OF VICE-CHAIR**

Councillor J Marshall was elected as Vice Chair of the Council

#### **20/118 PETER LATHOM CHARITY**

Councillor J Marshall had come to the end of her term of office on the above charity and a new representative was required. It was resolved that she continued as this Council's representative for a further term.

#### **20/119 HILLOCK LANE**

There had been no further progress on the parking issues, and it was agreed that a letter be sent to local residents to explain we were still looking at the situation.

#### **20/120 BUS SHELTER SOUTHPORT ROAD (NELLIES)**

Councillor Makin reported that this bus shelter was overgrown with undergrowth and required clearing. This to be added to the work of a parish handyman when appointed

#### **20/121 PARISH HANDYMAN:**

Councillor Mrs G Holcroft had been in touch with a local resident and had given him a list of possible duties required and asked him to consider them and included the bus shelter item 20/120 above. He agreed that most jobs were fine but suggested the bus shelter might be

more suited to a window cleaner. Handyman to submit hourly rates and insurance information,

#### **20/122 REMEMBRANCE DAY**

Do to Covid 19 situation there are to be no parades or large gathering this year, so it was agreed that a wreath would be laid by the Chairman on the Sunday. The clerk to order a wreath. A donation of £60 to be paid to Royal British Legion for the wreath

#### **20/123 CIL CONSULTATION**

The council considered the WLBC consultation document and resolved that it would support the proposed payments to the Cheshire Lines paths £40,000 and Dial-A-Ride £31,555.

#### **20/124 STANDING ORDERS**

The proposed amendments were discussed and were accepted unanimously

**20/125 CLERKS REPORT:** (Information only): The clerk reported that the second half payment of the precept had been received. The clerk reported on the recent Parish clerk's liaison meeting. and reminded the three newest councillors to return the Register of Interest recently sent out to them

#### **20/126 COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS:**

Councillor J Herbert spoke briefly about the Mushroom Farm amendments and reported it would probably be on the Planning Committee meeting on 3<sup>rd</sup> December 2020. He reported that the LALC area committee were hoping to hold a zoom meeting in the next few weeks.

Agenda item 20/127 includes exempt information in accordance with Schedule 12A of the Public Local Government Act 1972. It was resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted, the public and press be temporarily excluded from this meeting and they were instructed to withdraw,

#### **20/127...CLERKING**

The working group had completed a short list of three and it was agreed to contact them to arrange interviews as soon as possible and appoint at November meeting

The Chairman closed the meeting at 9.10pm