



HALE PARISH COUNCIL

OF THE HALTON BOROUGH IN THE COUNTY OF CHESHIRE



DRAFT MINUTES OF THE ORDINARY PARISH COUNCIL MEETING OF HALE PARISH COUNCIL HELD IN HALE VILLAGE HALL ON MONDAY 15th NOVEMBER 2021 AT 7.30pm

Present: Cllr Williams, Cllr Healey, Cllr Mitchell, Cllr Wright, Cllr Spargo, Cllr Cleary, Cllr Anderson, Cllr McNamara, Cllr Trevaskis,

In attendance: The Clerk and 6 Members of the public were present

1. **Apologies** – Cllr Brown registered his apologies.
2. **Declarations of Interest** – Cllr Williams declared an interest in item 7
3. **Public Participation** – To adjourn the meeting for a period of public participation
 - i. The chair allowed the Lord Mayor to inform the meeting of the arrangements for the Christmas parade which will take place on Sunday 12th December 2021. A full programme with timings and full details will be published shortly
4. **Minutes** –
 - i. Cllr Williams proposed that the minutes for Hale Parish Council Ordinary Meeting held on Monday 18th October 2021 should be approved as a true record. Cllr Wright seconded the proposal.

The Motion was approved Unanimously

5. **Matters Arising From previous Parish Council Meetings** – The actions taken and an update of progress on outstanding matters was noted and accepted.
 - i. **Welcome Back Fund** – It was noted that the the Clerk has contacted Cllr Wharton and Steph Davies at Halton BC with a view to being referred to Vivid, the company employed by Halton BC to supervise the allocation of funding through the Welcome Back initiative

6. **Ward Councillor's Report** – Cllr Wharton contacted the Clerk and forwarded an update on the examination of the Halton Delivery and Allocations Local Plan. This will be shared with all Members.
7. **Payments** – A proposal by Cllr McNamara to accept all payments made between 9th October 2021 – 8th November 2021 as recorded in the cash book record which has been reconciled against the Bank statements to these dates, all payments having been made under Financial Regulation 6.4 as detailed was received and seconded by Cllr Wright

The Motion was approved

8. **Accounts** – Approval of the reconciled bank statement and summary of receipts for the Second quarter of 2021 (July 1st 2021 – September 30th 2021) presented by the Clerk was proposed by Cllr Wright and seconded by Cllr Anderson

The Motion was approved

9. **Civic Service –**

- i. It was resolved to hold the Civic Service on 24th April 2022 pending confirmation by Rev Harvey of the Church being available.

Proposed by Cllr McNamara and seconded by Cllr Wright

The Motion was approved

- ii. In a named vote it was resolved that the Annual Civic Service should be known as “**The Hale Civic Service**” with an acknowledgement of the current stakeholders underneath recognising the event as a fully inclusive occasion.

Cllrs Wright, Williams, Trevaskis, Spargo and Anderson were in favour of the motion

Cllrs Cleary, Mitchell and Healey were against the motion

There was one abstention

The Motion was approved

10. **Police & Crime Plan** – The Police Commissioner's Police & Crime Plan was considered and It was agreed that the Clerk should write to thank the Commissioner and Chief Constable for the allocation of Police resources afforded the village of Hale. In particular to thank them for the attention received from PCSO Steve Marnick and his colleagues. It was also agreed that in recognising the pressure on Police resources the on-going issues of large commercial vehicles, speeding and anti-social parking should be highlighted with a further commitment to resolving these issues being requested.

In addition the Clerk will ensure that the Headteacher at Hale primary School is aware of the generous offer from the Child of Hale pub for parents & visitors to use the pub car park during school drop off & pick up times.

11. Cheshire Fire Authority Draft Fire Plan 2022 – 2023 – The Draft Fire Plan 2022-2023 was considered and noted. No issues or concerns were raised initially and the clerk will re-send by email for further consideration by members.

12. Proposed dates for Parish Council Meetings 2022 – It was resolved that the dates for Parish Council meetings in early 2022 will be as follows:-

- i. January** – Monday 17th January 2022 at 7.30pm
- ii. February** – Monday 21st February 2022 at 7.30pm
- iii. March** – Monday 21st March 2022 at 7.30pm

The Chairman closed the Meeting at 8.35pm