

Minutes of the
Halton Parish Council Meeting
held
26 June, 2019 at 7.30, in Halton Village Hall

Attending:-

Cllr B. Thompson (Chairman)	Cllr Mrs A. Jimson	Cllr Howard Pearce (Vice Chairman)
Cllr N. Dutton	Cllr P Czaplinski	
1 x Representative from RAF	4 x Members of public	

19.073 Apologies

Apologies were received and accepted from Cllr Mrs MacKinnon and Cllr Mrs C Waddams.

19.074 Declarations of Interest

No members declared interest in any of the items to be agreed upon.

19.075 Minutes

The minutes from the meeting of 15th May, 2019 were agreed as accurate and signed by the Chairman

The Chairman closed the meeting for the following items to be discussed by the Parish Council, RAF, and members of the public.

19.058 RAF

The representative from the RAF reported that over 300 people attended the consultation on development of the Halton site.

Road safety is still a priority of the Station.

Litter picks had been undertaken and overflowing bins were being watched for

The RAF had taken responsibility for repairing a churchyard fence, following a tree damaging it.

The representative was asked when the bath in one of the fields would be removed. The member of public was assured that this would be dealt with during ongoing work with waste disposal.

A member of the public raised concern that a dog, owned by a resident of the Camp, was not under control.

It was also commented on, by a member of public, that the dog waste bin, previously situated by Clayfield Road, had never been replaced. The representative of the RAF advised that this bin had never been owned, or the responsibility of, the RAF.

19.059 Open Forum

A member of the public requested that the Parish Council look into having the speed along Airfield Road reduced, due to a fear that a fatal accident may happen.

There being no further comments from the public, the Chairman then re-opened the meeting.

19.060 Clerk's Report

The Clerk had no items to report on, other than those covered within the meeting.

19.061 Finance

- a. The contractual and other payments, as listed, were considered and agreed.
- b. Members considered the effectiveness of the system of internal audit that has been in place during the year under review.
- c. Members agreed that the effectiveness of the system of internal audit, in place during the year

under review was satisfactory.

- d. Members resolved to approve the Annual Governance Statement 2018/19.
- e. Members considered the Accounting Statements for 2018/19.
- f. Members resolved to approve the Accounting Statements for 2018/19.
- g. The Accounting Statements for 2018/19 were signed and dated by the Chairman and RFO.

19.062 Standing Orders and Financial Regulations

Members considered and approved the current Standing Orders and Financial Regulations

19.063 Planning

19/01149/ATP – 8 St Michael's Close, Halton Village – tree works. *The Parish Council had no objections.*

19.064 Highways

Cllr Pearce was not present at the meeting to comment.

19.065 Village Hall

Cllr Mrs Jimson asked members to consider whether the opinion of the Village Hall Committee, that the piano was damaging the fabric of the building and stopping other activities in the hall, due to it being moved and taking up a large area that could be used for the storage of chairs, justified the decision that it be removed from the building. This would mean the loss of Halton Singers patronage of the Village Hall. Members would consider and refer back to their thought to the Committee. Cllr N Dutton would investigate different table trolleys that may be more suitable for the area.

19.066 Neighbourhood Plan

A response was still awaited from the VALP Inspector before this is recommenced.

19.067 Consultations

There were no consultations to comment upon.

19.068 Environment

The Village Clean Up was scheduled for 18 May, 2019 from 9.30 am.

19.069 Communications

The Chairman praised the newsletter.

Mr S Holcroft offered to help the Clerk and members by explaining the uploading the website. This offer was gratefully received.

19.070 Matters of Report

Halton Open Gardens would take place on 21st July.

The next meeting of Halton Parish Council would be on Wednesday, 26th June 2019, Halton Village Hall. Commencing at 7.30 pm.

The meeting closed at 21.05