



Helsby Parish Council

5th January 2021

Please note: due to the current Government's measures for Covid-19, the Parish Council will meet virtually via Zoom. If any members of the public wish to join the meeting in this format and make a statement or raise a question at the meeting, they should contact the clerk before the meeting at parishclerk@helsbyparish.org.uk or 01928 726433.

To: All Members of Helsby Parish Council

You are hereby summoned to attend a virtual meeting of Helsby Parish Council on Monday 11th January 2021 at 7pm. This meeting will be held virtually via Zoom for transaction of the undermentioned business.

Yours sincerely,

Claire Jones

Claire Jones, Clerk and Responsible Financial Officer

AGENDA

Chairman's Announcements

1. Public Air Time.

To suspend the meeting for public participation. Maximum time allocated for this purpose is 10 minutes subject to the Council's discretion. Members of the public may be invited to address the meeting (at the Chairman's discretion) at any time provided that the dialogue is relevant to the topic being discussed.

2. To receive and accept any apologies for absence.

3. To receive requests for dispensations or to note declarations of disposable pecuniary interests' in accordance with s.33 of the 2011 Localism Act.

4. Police Matters

4.1 To receive a report from PCSO, Lauren Davies, if present.

4.2 To receive any member reports.

5. To accept the minutes of the meeting of Helsby Parish Council held on 14th December 2020 via Zoom.

6. Matters arising from the previous meeting not covered elsewhere in the agenda.
7. Cheshire West and Chester Council
 - 7.1 To receive communications from CWaC and to consider reports and other matters relating to the principal authority.
 - 7.2 To receive an update on the 'Helsby The Art of Here' public art project and the successful grant application to the Arts Council.
 - 7.3 To receive an update on the conservation area project.
 - 7.4 To receive a report from Cllr. Bowers, if present.
 - 7.5 To receive any member reports.
8. Minutes of the Health & Safety Committee meeting held on 9th December 2020 (attached). Cllr. Gardner will present the draft minutes.
9. Minutes of the Parks, Cemetery and Allotments Committee meeting held on 9th December 2020 (attached). Cllr. Temple will present the draft minutes.
10. Minutes of the Environment Committee meeting held on 9th December 2020 (attached). Cllr. O'Neill will present the draft minutes.
11. Minutes of the Finance Committee meeting held on 4th January 2021. Cllr. O'Neill will present the draft minutes (attached). Council to note and/or consider the following recommendations:
 - 11.1 To issue a precept request to Cheshire West and Chester Council for £100,943 based on budget calculations for the ensuing fiscal year 2021-22.
12. Burial Grant. To consider an application received in accordance with s.214 of the Local Authorities Cemeteries Order of 1977, for Exclusive Rights of Burial for a term of 75 years for Plot No. Central 21 at Helsby Public Cemetery, Old Chester Road.
13. Financial Matters
 - 13.1 Bank Reconciliation for December 2020 – for inspection and approval (as attached).
 - 13.2 To approve payments made and note receipts to the end of December (as attached).
14. Cycle North Cheshire – to receive any member reports (for information only).
15. Protos - to receive any member reports (for information only).
16. Helsby Community Association
 - 16.1 To receive any member reports (for information only)
 - 16.2 To note that annual membership fees have been carried over to 2021/22.
17. Helsby Community Sports Club - to receive any member reports (for information only).

18. Cheshire Association of Local Councils – to receive any member reports (for information only).

19. Transport and Wind Farm Matters - to receive any member reports (for information only).

20. Miscellaneous Matters

20.1 To consider the purchase of a parish noticeboard.

20.2 Parish Online mapping service. To consider an invitation to renew for £96 incl VAT.

21. Planning

21.1 To receive the council's responses to the following new planning applications:

App no.	Application address	Proposed development	Ward	Member recommendations
20/04245/FUL	29 Primrose Lane Helsby	Two storey side/ rear, single storey rear extension and outbuilding		No objections
20/04396/FUL	Land At Plot 13 Ince Resource Recovery Park	Resource recovery facility (Plastics Recycling Facility)		Awaiting comments

21.2 To receive the following planning notifications:

App no.	Application address	Proposed development	Decision
19/04145/FUL	Land Rear of 21 Crosland Drive Helsby	Tennis courts, clubhouse and practice wall	Approval
20/02592/LBC	Helsby Signal Box Helsby Railway Station Station Avenue Helsby	Proposed repairs and refurbishment	Approval

21.3 Application 20/00324/FUL Land at Cable Drive, Helsby – to receive an update on progress with the Vision group.

21.4 To receive any member reports.

22. Dates of the next Council meetings.

18 th January 2021	Parks, Cemetery and Allotments Committee
25 th January 2021	Human Resources Committee
8 th February 2021	Parish Council meeting

23. Part B – Exclusion of the Press and Public. To resolve that the press and public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in paras 7, 8, 9 and 12 of Schedule 12a of the Local Government Act 1972.

PART B – Exclusion of the Press and Public

24. Confidential Items – Approval of the Part B minutes from 14th December 2020.