

**MINUTES OF THE ORDINARY MEETING OF
HIGHTOWN PARISH COUNCIL
HELD ON 18th JULY 2022 AT THE ALT CENTRE**

Present: Cllrs: Munro (in the chair), Dillon, Magill and Shacklady.

2022/48. Apologies for absence.

Cllrs Faulkner and Stobie.

2022/49. Minutes of the Annual Meeting held on 23rd May 2022.

RESOLVED that the Minutes of the Annual Meeting held on 23rd May 2022 be approved as a correct record.

2022/50. Declarations of interest - Members are requested to give notice of any interest relating to any item on the agenda.

None.

2022/51. To adjourn the meeting to receive public comments.

A resident attended to discuss the position regarding the management plan for the estate on Thistledown Road.

2022/52. Casual vacancy.

The casual vacancy that has arisen by the operation of s85 of the Local Government Act 1972 in respect of Cllr Mike Kennan was noted.

2022/53. Coastal maintenance.

The contents of the presentation given by Michelle Barnes from Sefton MBC was noted and Michelle advised that a briefing note would follow.

2022/54. Maintenance of memorial roundabout.

RESOLVED that the quote in the sum of £1200 for the annual cost of maintaining the roundabout be approved and paid.

2022/55. Summer beach walks.

RESOLVED that:

1. It be noted that beach walks would be led by Sefton Rangers on Monday 8th and Monday 15th August 2022 with each walk lasting around 3 hours and attendance on each walk limited to 30 places;
2. The fees charged by Sefton MBC in the sum of £60 for provision of a ranger be approved;
3. A budget of £100 be agreed for the provision of refreshments to walkers.

2022/56. Alt Centre.

RESOLVED that:

1. Requests for discounted hall hire fees from any party

must be submitted by way of a grant application to
be dealt with under the Parish Council's existing grant
awarding procedure;

2. The clerk be appointed as fire marshall for the time being
and the cost of attending an online training course be
approved in the sum of £30;

3. Arrangements for the volunteer open day on 6th August
2022 be noted.

2022/57. Festival funds.

RESOLVED that any balance remaining from the funds of £1200
held in respect of the Hightown Festival after payment of
the costs of the Jubilee celebrations be donated to the DEC Ukraine
Humanitarian Appeal.

2022/58. Reports of meetings.

Cllr Dillon reported on enquiries relating to risk assessments for
the upcoming one in the woods festival and on the Crosby
coastal forum which has elected trustees including Cllr Stobie.

Cllr Munro reported on the celebrations for the Platinum Jubilee
which were well attended.

2022/59. Correspondence.

The clerk reported on correspondence from Sefton and the
Oliver King Trust regarding placing a defibrillator at the entrance
to the coastal path.

2022/60. Planning applications.

RESOLVED that the applications be noted.

2022/61. Accounts paid and for payment.

RESOLVED that the amounts listed on the schedule circulated be
approved.
