Helsby Parish Council

Minutes of the Health & Safety Committee meeting held at 7pm on 27ᵗʰ August 2019 in the Committee Room

Present:

Cllr. Alan Gardner – Chairman   Cllr. Chris Ellams Vice-Chairman   Cllr. Stuart Hulse
Cllr. Sam Johnson   Cllr. Terry O'Neill   Cllr. Michelle Massey

1. Public Air Time. Proposed by Cllr. Johnson, seconded by Cllr. Hulse and **RESOLVED – that the meeting be suspended for public participation – HS08/19.** There being no matters brought to the committee's attention it was proposed by Cllr. O'Neill, seconded by Cllr. Hulse and **RESOLVED – that Public Air Time be closed and the meeting reconvened – HS09/19.**

2. Apologies for absence were received from Cllr. Duffy.

3. Declarations of disclosable interests in accordance with s.33 of the Localism Act 2011 – none reported.

4. Minutes of the previous meeting. Proposed by Cllr. Hulse, seconded by Cllr. O'Neill and **RESOLVED – that the minutes of the Health & Safety Committee meeting held on 28ᵗʰ May 2019 be accepted as accurate and duly signed by the Chairman – HS10/19.**

5. Matters arising from the minutes of the previous meeting – none.

6. The committee noted that the spend so far was nil – see table below: -

Budget Heading Code	Description	Budget 2019/20 £	Spend To Date £	Predicted spend to 31/03/20 £
264	Zurich Management	30	0	30
265	H & S, PPE Equipment	200	0	200
266	H & S, First Aid Trainin	100	0	100

7. Broken safety railings along the footway between the top of Rake Lane leading to Vicarage Lane. The railings belonged to CWaC. The damage was thought to be accidental from the adjacent excavation work at Rake Cottage. Proposed by Cllr. Johnson, seconded by Cllr. Hulse and **RESOLVED – that the Parish Council be RECOMMENDED to write to Pete Atkinson – CWaC Footpath Officer to report the damage to the railing on the footway between Rake Lane and Vicarage Lane – HS11/19.**

8. Date of the next meeting – Wednesday 11ᵗʰ December 2019.

The meeting closed at 7.04pm.

Chairman's signature…………………………………………………………………Dated……………………………………..