

Helsby Parish Council

Minutes of the Health & Safety Committee meeting held at 7pm on Tuesday, 28th August 2018 in the Committee Room

Present:

Cllr. Alan Gardner – Chairman

Cllr. Chris Ellams

Cllr. Terry O’Neill

In attendance:

Cllr. Stuart Hulse

Cllr. Michelle Massey

1. Public Air Time. Proposed by Cllr. O’Neill, seconded by Cllr. Ellams and **RESOLVED – that the meeting be suspended for public participation – HS09/18.** There being no matters brought to the committee’s attention it was proposed by Cllr. Ellams, seconded by Cllr. O’Neill and **RESOLVED – that Public Air Time be closed and the meeting reconvened – HS10/18.**
2. Apologies for absence – received and accepted from Cllrs. Barry and Johnson.
3. Declarations of interest – none reported.
4. Minutes of the previous meeting. Proposed by Cllr. O’Neill, seconded by Cllr. Ellams and **RESOLVED – that the minutes of the Health & Safety Committee meeting held on 29th May 2018 be accepted as accurate and duly signed by the Chairman – HS11/18.**
5. Matters arising from the minutes
 - 5.1 Mere’s Edge site. Request for installation of Belisha Beacons on either side of road markings just after Callender Gardens mini roundabout – still awaiting response. There were Belisha Beacons elsewhere on the site. Cllr. O’Neill believed that the road painting was a last-minute effort that could have been put there for the convenience of the Rugby teams and their followers who cross at that point to access the playing grounds.
6. The Health & Safety Committee budget, for the existing fiscal year 2018/19, was duly noted as follows:

Budget Heading Code	Description	Budget 2018/19 £	2018/19 Spend to date £	Predicted To 31/03/19	Comments
264	Zurich Management	30	0	30	
265	H & S, PPE	200	59	200	
266	Equipment H & S, First Aid Trainin	500	0	500	

7. Health & Safety expenditure had been submitted and included in the 5 Year Plan – duly

noted.

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Chairman's initial.....

8. Urgent matters – none reported.

9. Date of the next meeting – Wednesday, 12th December 2018

The meeting closed at 7.05pm

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

