

Helsby Parish Council

Minutes of the Health & Safety Committee meeting held at 7pm on Tuesday, 29th May 2018 in the Committee Room

Present:

Cllr. Alan Gardner – Chairman

Cllr. Sam Johnson – Vice-Chairman

Cllr. Chris Ellams

Cllr. Terry O’Neill

Cllr. Polly Barry

In attendance:

Cllr. Stuart Hulse

- Public Air Time. Proposed by Cllr. Ellams, seconded by Cllr. O’Neill and **RESOLVED – that the meeting be suspended for public participation – HS04/18.** Cllr. Hulse expressed concern about Tesco displaying large advertising banners on the wall at the mini roundabout entrance to Callender Gardens. This could cause distraction to drivers coming out of Callender Gardens and also for motorists travelling through to Tesco. He also mentioned the Zebra Crossing markings on the road just past the mini roundabout. The Zebra markings were painted as if it was an authorised crossing but Belisha beacons had not been installed. Cllr. Gardner confirmed that Brookhouse owned the road from the mini roundabout to Tesco. The Clerk confirmed that Highways had adopted the road up to that point. The Chairman thanked Cllr. Hulse for his comments. Proposed by Cllr. O’Neill, seconded by Cllr. Johnson and **RESOLVED – that Public Air Time be closed and the meeting reconvened – HS05/18.**
- Apologies for absence – received and accepted from Cllr. McKie.
- Declarations of interest – none reported.
- 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 26th February 2018 be accepted as accurate and duly signed by the Chairman – HS06/18.**
- Matters arising from the minutes – none reported.
- 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	0	200	
266	Equipment H & S, First Aid Trainin	500	0	500	

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

- 8. Review of Health & Safety Policy. Proposed by Cllr. Johnson, seconded by Cllr. Barry and **RESOLVED – that the Parish Council be RECOMMENDED to accept the existing, unamended, Health & Safety Policy as fit for purpose – HS07/18.**

- 9. Mere's Edge site. Following concerns expressed in Item 1, it was **UNANIMOUSLY agreed that the Parish Council be RECOMMENDED 1) to write to Tesco to ask them to remove the large advertising banners from the highway at the mini roundabout junction with Callender Gardens; 2) to write to Brookhouse to ask them to install Belisha beacons, on either side of the road next to the black and white road markings, within the Tesco site – HS08/18.**

- 10. Date of the next meeting – Tuesday, 28th August 2018

The meeting closed at 7.10pm

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

