



MUCH HOOLE PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Much Hoole Parish Council to be held at 7.30pm on Monday 8th March 2021. The meeting will be held via Zoom video link under emergency powers in force due to the Corona virus legislation

Members of the public wishing to 'attend' the meeting may do so by using Zoom and the following login details:

Meeting ID: 920 7166 7686

Passcode: 612309

Russ Weaver, Clerk to the Parish Council

AGENDA

1.	Apologies for Absence To receive apologies for absence.
2.	Declaration of Interests and Dispensations <ul style="list-style-type: none"> • To receive declarations of interest from Councillors on items on the agenda • To receive written requests for dispensations for disclosable pecuniary interests (if any) • To grant any requests for dispensation as appropriate
3.	Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 8 th February 2021.
4.	Public Time To invite and listen to issues raised by members of the public.
5.	Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required. To consider new gates for the cycle track
6.	Village Hall Update <ol style="list-style-type: none"> a) To receive any updates on the village hall and progress towards its redevelopment b) "The Parish Council notes there have been several recent posts on the 'Next Door' Website, read by a considerable number of local residents, in which the Parish Council's support for the Village Hall re-development has been portrayed by certain individuals as an improper and secretive relationship between the Council and the Village Hall Trustees. This accusation is untrue but has the potential to undermine trust in the Parish Council. Furthermore, the comments have also been personally abusive towards Councillor Taylor in particular." <p>"The motion is: To resolve to write to those individuals asking them to post on the Next Door website an apology to Councillor Taylor for the personal comments, and also to make it clear they accept that the business of the Council is being conducted openly and transparently."</p>
7.	Finance To resolve to authorise payment of the following: <ol style="list-style-type: none"> a. To resolve to pay Clerk salary for February 2021 in sum of £226.10 (net) b. To resolve to pay HMRC PAYE for February 2021 in sum of £56.40 c. To resolve to pay the Clerk for mileage expenses for February in the sum of £10.80 d. To resolve to pay LALC subscription in sum of £383.83 e. TO NOTE only the payment of £240 (incl VAT) to Ian Elliott for delivery of topsoil to cycle track in preparation for the previously approved wildflower planting.

8.	<p>Community Project update To receive any updates on progress towards Installing the road signs</p>
9.	<p>Audit and procedure As this is the final meeting within the current financial year the Council is asked to approve</p> <ul style="list-style-type: none"> a) the appointment of the internal auditor as Ian Edwards b) The fee for internal audit of £100 c) The terms of reference for internal audit (see papers circulated with agenda. Councillors will note that an additional line has been added, asking the auditor to give an audit opinion on the payments transferred to the Village hall which have been delegated to the Clerk to action) <p>The Council is also asked to note in advance that the Annual Parish Council meeting will be held on 10th May 2021 when a new Chairman must be elected, as under the Standing Orders, Councillor Taylor will not be eligible to hold the Chairmanship in 2021-22.</p>
10.	<p>Planning There are no planning proposals or decisions relevant to Much Hoole since the last meeting</p>
11.	<p>Local Meetings To receive reports or notification of any local meetings.</p>
12.	<p>Items for the Next Agenda (for information only)</p> <p>Next meeting in April to be immediately preceded by the Annual Parish meeting</p>
13.	<p>Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Monday 12th April 2021 The format of the meeting will be decided in accordance with Government guidance in force at that time</p>