

Minutes of the Parish Council meeting held on Monday 12th June 2023 at 7.30pm. The meeting was held in The Venue, Liverpool Road, Much Hoole.

These minutes have been produced by T Hutchinson, Clerk

Present; Clirs K. Hayes (chair), E. Houghton, R Lea, T Brown, P Cocker. Parish Clerk T Hutchinson.

1. Apologies for Absence

N Woodcock, T Hewitt, A Taylor

2. Declarations of Interest and Dispensations

Cllr E Houghton and Cllr T Brown (non-pecuniary) re Village Hall.

3. Minutes of the last meeting

It was resolved to sign the minutes of the meeting of 15th May 2023 as an accurate record.

4. Adjournment for Public Participation

No public present

5. Reports from / invitations to other meetings

NA

6. Cycle Track

P Cocker carrying out inspection next week.

7. Finance

It was resolved to pay the following once access granted to T Hutchinson for Unity Bank:

- a) Approval for purchase and setting up of new laptop for the Clerk being £850.00 plus two annual subscriptions for software - £59.99 for Office 365 and £29.99 for Malwarebytes totalling £939.98.
- b) Approval of cost of oak tree plaque being £144.65 (T Brown will pay for two on Village Hall funds and invoice the Parish Council for one of them being this agreed sum).
- c) Approval of payment for plague for bench of £84.06.
- d) Pay the Clerk, R Weaver, in the sum of £264.25 (net pay for May)
- e) Pay HMRC in sum of £66.00 (for R Weaver's May pay)
- f) Pay the Clerk T Hutchinson, in sum of £245.60 (net pay for May)
- g) Pay HMRC in sum of £61.40 (for T Hutchinson's May pay)
- h) Pay K Hayes in sum of £494.95 for memorial bench

8. Planning

Noted

9. Village Hall update

A written report on the progress of the village hall was read to the Council by Cllr T Brown. Steady income with non-profit events, garage sale, jubilee lunches, possibility of horticultural show planned 23rd September. Maintaining the place and busy.

10. Footpaths

FP11 resurfacing quote to be discussed next meeting. Re FP26 and FP27 the respective landowners are putting in two diversions. P Cocker to monitor these footpath alterations. Roadside pavements not yet cleared even though the case has been closed. P Cocker to monitor. K Hayes to chase public footpath signposts through LCC.

11. Road Safety signs on the three Village signs

T Hewitt to order and pass an invoice for payment. Clerk to check if payment approved in previous minutes.

NS.M

12. New Parish Clerk

T Hutchinson to contact LALC for guidance and source help for audit and finance. Agreed to pay a Parish Clerk consultant if necessary.

13. Holes in Fence A59

T Hutchinson to respond to member of public regarding complaint, explaining hedge is responsibility of LCC.

14. Racist Graffiti in park

Reviewed and dealt with.

15, New Stone Planters

Completed and in place.

16. Community Garden

Defer to next meeting when T Hewitt in attendance.

17. Standing order

Three quotes are only needed on items costing over £2k. Proposed R Lea, Seconded E Houghton.

18. Items for next agenda

Community Garden, budget for Clerk Consultant, review footpath payments, review quotes for silhouette poppy statue, update on new computer progress for Clerk,

Date of next meeting

Monday 17th July 2023, to be held at the Venue, Liverpool Old Road, Much Hoole, starting at 7.30pm.

N.J.