



MUCH HOOLE PARISH COUNCIL

NOTICE OF MEETING

You are summoned to attend a Meeting of Much Hoole Parish Council to be held on Wednesday 12th December 2018 at Hoole Methodist Church, Moss House Lane, 7.30pm. members of the Public are invited to attend.

Russ Weaver, Clerk to the Parish Council

AGENDA

1.	<p>Apologies for Absence To receive apologies for absence</p>
2.	<p>Declaration of Interests and Dispensations</p> <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.	<p>Minutes of last meeting To resolve to agree the minutes of 14th November 2018 as a correct record</p>
4.	<p>Presentation to Council To receive a presentation on the proposed design, plans, costs and business plan for a new Village Hall from Trustees of the Village Hall.</p>
5.	<p>Public Time To invite and listen to issues raised by members of the public.</p>
6.	<p>Village Hall To consider allocation of money to Village Hall rebuilding project and to consider the following motions</p> <p>a) To resolve to pledge the sum invested in the CCLA deposit account, plus the sum invested in the Village Hall HSBC account to the building of the Village Hall, subject to receipt of tender or tenders that confirm it can be built within total funds available.</p> <p>If this is resolved then the Village Hall Trustees will proceed to tender the work. The results of the tendering process will be placed on a future Council agenda to satisfy the Council that the conditions have been met before any monies are released.</p> <p>b) To resolve to re-imburse the Village Hall account with £800 (previously withdrawn to cover audit fees) on the basis that interest on the money held has already proved sufficient to cover increased audit costs.</p> <p>If this resolution is carried then the sum will be added to Village Hall HSBC account to increase the total referred to at 5(a) above</p>
7.	<p>Finance To authorise payment of the following:</p> <ul style="list-style-type: none"> a) To pay the Clerk's salary in the sum of ££205.90 (net) b) To pay HMRC in sum of £51.06 c) To pay the Clerk expenses in the sum of £136.09 (includes purchase of Microsoft Publisher) d) To issue cheque in payment for Planting by R Dalton in sum of £75 e) To issue cheque to R Dalton for Xmas trees in sum of £200 f) To approve purchase of new Christmas lights at approximate cost of £80 - £100 g) To Set 2019-20 budget and precept

8.	<p>Cycle track update To consider any issues relating to the cycle track</p>
9.	<p>Website To consider the quote provided and resolve to adopt a new website</p>
10.	<p>Community led projects To discuss proposals and progress towards spending monies in the 2018-2019 budget allocated for community projects</p>
11.	<p>Local Meetings (for information only) To receive any reports from local meetings.</p> <p>LALC AGM 18th November 2018</p>
12.	<p>Planning Issues</p> <p>a) To consider request from Richard and Carole Lea</p>
13.	<p>Items for the Next Agenda (for information only)</p>
14.	<p>Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm 9th January 2019</p>