



## MUCH HOOLE PARISH COUNCIL

### NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Much Hoole Parish Council to be held on Thursday 12<sup>th</sup> January 2017 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Angela Nicholls, Clerk to the Parish Council

### AGENDA

1.	<p><b>Apologies for Absence</b> To receive apologies for absence.</p>
2.	<p><b>Declaration of Interests and Dispensations</b></p> <ul style="list-style-type: none"> <li>• To receive declarations of interest from Councillors on items on the agenda</li> <li>• To receive written requests for dispensations for disclosable pecuniary interests (if any)</li> <li>• To grant any requests for dispensation as appropriate</li> </ul>
3.	<p><b>Minutes of the Previous Meetings</b> To resolve to approve as a correct record the Minutes of the Council Meeting held on the 19<sup>th</sup> December 2016.</p>
4.	<p><b>Public Time</b> To invite and listen to issues raised by members of the public.</p>
5.	<p><b>Off Road Cycle Track</b> To consider any updates on the Cycle track and resolve any actions required.</p>
6.	<p><b>Finance</b> To receive and approve:</p> <ul style="list-style-type: none"> <li>• the budget monitoring statement.</li> <li>• the bank reconciliation</li> </ul> <p>To authorise payment of the following:</p> <p>Redleg.net Ltd - Website: £12.00  Salary, PAYE for new clerk Angela Nicholls for December 2016 £259.08 and a refund of £314.60 tax.  To pay the fine to HMRC due to the omission by the previous clerk £392.56  Taylors Commerical NW ltd cycle track upgrade £1072.62  Taylors Commercial NW ltd 2 Christmas trees £246.00</p>
7.	<p><b>Budget 2017/18</b> The Parish Council to further discuss the draft budget for 2017/18 and resolve any actions required.</p>
8.	<p><b>Parish Council Precept 2017/18</b> The Parish Council to consider the Parish Council precept for 2017/18 and resolve any actions required. A proposal at item 14 - Much Hoole Village Hall – be considered in relation to the setting of the 2017/18 precept.</p>
9.	<p><b>To review the new clerks additional workload</b> that has come to light during handover. To discuss and agree a way to resolve the current problem including any additional funding, salary or payments required.</p>
10.	<p><b>Retiring Clerk</b> To agree what payment will be made to the previous Clerk and the details necessary for HMRC  Start date  Rate per hour  End date  DOB  National Insurance Number  To agree how we obtain the outstanding paperwork</p>

11.	<p><b>Planning Applications</b> To discuss and consider the following planning applications and resolve any action required:</p> <table border="1" data-bbox="248 191 1474 426"> <thead> <tr> <th data-bbox="248 191 657 226">Location</th> <th data-bbox="657 191 1066 226">Proposal</th> <th data-bbox="1066 191 1474 226">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="248 226 657 310">07/2016/1266/FUL Lunds Lane Farm Town Lane</td> <td data-bbox="657 226 1066 310">Substitution of house type to plot 3 of planning permission 07/2016/0251/FUL</td> <td data-bbox="1066 226 1474 310"></td> </tr> <tr> <td data-bbox="248 310 657 426">07/2016/1362/FUL1 Mill Cottages Moss House Lane</td> <td data-bbox="657 310 1066 426">Erection of replacement dwellinghouse together with detached single garage and associated vehicular access</td> <td data-bbox="1066 310 1474 426"></td> </tr> </tbody> </table>	Location	Proposal	Decision	07/2016/1266/FUL Lunds Lane Farm Town Lane	Substitution of house type to plot 3 of planning permission 07/2016/0251/FUL		07/2016/1362/FUL1 Mill Cottages Moss House Lane	Erection of replacement dwellinghouse together with detached single garage and associated vehicular access	
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12.	<p><b>Pinfold Land</b> Cllr Tom Brown to update on the position of the sale of the Pinfold Land and the Parish Council to resolve any actions required.</p>									
13.	<p><b>Much Hoole Village Hall</b> The Parish Council to:</p> <ul style="list-style-type: none"> <li>• consider any relevant matters in relation to the Much Hoole Village Hall redevelopment, including further consideration to the remit of the Parish Council's New Village Hall Working Group.</li> <li>• consider a request from the Village Hall for £18,600 to cover the additional costs which will now be incurred to build the new Scout Hut</li> <li>• consider a request from the Village Hall to increase the grant for the building fund for 2017-2018 from £2000 to £25000</li> <li>• consider an update on fund raising and other events in the Village Hall.</li> <li>• an update on the Village Hall fund position to date.</li> </ul> <p>The Parish Council to resolve any actions required.</p>									
14.	<p><b>To formally accept the resignation of Cllr Janice Cairns and agree the process for making a new appointment.</b></p>									
15.	<p><b>To discuss and resolve to purchase the clerk new computer equipment to enable the work to be completed</b></p>									
16.	<p><b>Items for the Next Agenda (for information only)</b> To consider any items for the next Agenda.</p>									
17.	<p><b>Date of Next Meeting</b> The Parish Council to agree the date of the next meeting and the pattern of future meetings.</p>									