## **MUCH HOOLE PARISH COUNCIL**



## **NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Much Hoole Parish Council to be held on Wednesday 9<sup>h</sup> January 2019 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Russ Weaver, Clerk to the Parish Council

## **AGENDA**

	AGENDA
1.	Apologies for Absence To receive apologies for absence.
2.	Declaration of Interests and Dispensations
3.	Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 12 <sup>th</sup> December 2018
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.
6.	Finance To authorise payment of the following:  a) To pay the Clerk's net salary in the sum of £205.90 (combined within cheque 302) b) To pay the clerk mileage expenses in the sum of £30.15 (combined within cheque 302) c) To pay HMRC PAYE in sum of £51.60 (cheque 600) d) To issue cheque in payment for meeting room heating in sum of £40 (cheque 598) e) To issue cheque for set up costs of new website in sum of £600 (inc reclaimable VAT (cheque 301) f) To authorise direct debit for new website. g) To note that cheque number 597 has been issued outside of this meeting in accordance with previous minuted resolution to pay Signzdesigns the sum of £48 (incl VAT) h) To discuss a change to current banking arrangements i) To resolve to appoint internal auditor lan Edwards
7.	Community led projects To discuss the spending of community funding.
8.	CIL spending proposals  To discuss proposals for spending the CIL monies credited to the Council
9.	Much Hoole Village Hall The Parish Council to receive a report from the working group on progress towards building the new hall :
10.	Asset register To note and resolve to approve the asset register
11.	Risk register To note and resolve to approve the risk register
12.	Newsletter To discuss the timing of publishing a newsletter

13.	Planning issues 07/2018/8814/CLD November 26, 2018 Application for a Lawful Development Certificate for a proposed single storey side extension and two storey rear extension
	Hannings Farm Haunders Lane Much Hoole Preston Lancashire PR4 5JR Case Officer Grid Ref Mrs Linda Ashcroft (E) 345528 (N) 422723 Mr Bracewell
	C/o Agent Mr Chris Betteridge Farington House Stanifield Business Park Stanifield Lane Leyland PR25 4UA United Kingdom
	<b>07/2018/9223/HOH</b> December 6, 2018 First floor extension and porch to front, conversion of attached garage into additional living accommodation together with the formation of a pitched roof, detached double garage to front/side and detached garden store to north east. Erection of 1.7m high (max) boundary wall/fence and gates to front
	Brooklyn Brook Lane Little Hoole Preston Lancashire PR4 5JB
	Case Officer Grid Ref Mrs Linda Ashcroft (E) 347237 (N) 423433 Mr Keith Pressler Brooklyn, Brook Lane Little Hoole PR4 5JB Mr Rob Sherwood 4 Long Lane Heath Charnock Chorley PR6 9EN
14.	Clerk's salary  To resolve to set the Clerk's salary for 2019/20  New nationally agreed pay scales are attached with the agenda papers  The Clerk is currently on the old scale point 20. The scale points have been re-designated into a new pay scale. The old scale point 20 now equates to either new scale point 9 or new scale point 10.  The Council is asked to determine the appropriate scale point for 2019/20 effective from 1st April 2019
15.	Provision of bins To consider the provision of any additional bins, numbers and locations
16.	Local Meetings (for information only) To receive any reports from local meetings.
17.	Items for the Next Agenda (for information only)
18.	Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 13 <sup>th</sup> February 2019.