



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 8th January 2020 at Hoole Methodist Church, Moss House Lane, at 7.30pm.

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 11 th December 2019
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.	Village Hall Update To receive an update on the village hall and plans for its redevelopment
7.	Finance To resolve to authorise payment of the following: <ol style="list-style-type: none"> a. To resolve to pay Clerk salary for December 2019 in sum of £220,00(net) b. To resolve to pay HMRC PAYE for December 2019 in sum of £55.00 c. To resolve to pay Clerk expenses for December 2019 in sum of £10.80 d. To resolve to pay R Dalton in the sum of £240 (Xmas Trees) e. To resolve to pay the Methodist Church £40 re invoice for heating f. To resolve to appoint the Ian Edwards as internal auditor g. To resolve to approve the terms of reference for the internal audit h. To resolve to set the Precept. (At the December 2019 meeting the budget was agreed with the exception of a sum to be added (or not) as a contribution to the Village Hall development fund. Once any proposal regarding a contribution to the Village hall has been decided, then the level of precept can be agreed)
8.	Community led projects To discuss and update progress on the spending of community funding.
9.	Community engagement To discuss better ways to engage the community in the Council activities and decisions
10.	Planning There have been no planning applications relevant to the Parish since the last meeting
11.	Local Meetings (for information only) To receive any reports from local meetings.
12.	Items for the Next Agenda (for information only)
13.	Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 12 th February 2020

