



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 17th July 2019 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 12 th June 2019
4.	Public Time To invite and listen to issues raised by members of the public.
5.	Lengthsman activity To note the activities of the Lengthsman for which invoices have been received
6.	Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required. Due to damage and vandalism, It is proposed that a new gate be purchased and fitted.
7.	Finance To resolve to authorise payment of the following: <ul style="list-style-type: none"> a. Clerk salary for June in sum of £215.75 net (Gross figure £269.75) b. Clerk expenses £22.06 c. HMRC in sum of £54.00 d. John Banister for mowing cycle track in sum of £60 e. Lengthsman invoice in sum of £124.05 f. To re-issue a cheque to the Bowling Club in the sum of £600 as the previous cheque 100306 was deposited in February, but lost in the banking system. Enquiries with the bank say cheque 100306 has been cancelled. g. To Note the spending against budget summary (incl CIL and Community spending budgets)
8.	Community led projects To discuss and update progress on the spending of community funding. <ul style="list-style-type: none"> a) Village entrance signs – to consider a range of ideas for the signage. b) Planters in other locations (incl Northern Gateway)
9.	CIL spending proposals The contractor identified by SRBC to level the grassed areas has been contacted and given authorization to commence the work.
10.	Much Hoole Village Hall The Parish Council to receive progress report towards building the new hall :
11.	Audit update <ul style="list-style-type: none"> a) There have been no applications to view the unaudited accounts under the public rights of access period. b) External auditors have received the AGAR papers and notified the Clerk of a likely inclusion of one comment, that being an inaccuracy in the value of the Council's overall asset figure. This stems from an error identified in the previous year's form.

12.	Planning There are no planning items relevant to the Parish
13.	Provision of bins To consider the provision of additional bins. (using community funding)
14.	Local Meetings (for information only) To receive any reports from local meetings..
15.	Items for the Next Agenda (for information only)
16.	Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 11 th September 2019.