



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 12th June 2019 at Hoole Methodist Church, Moss House Lane, at 7.30pm.

Russ Weaver, Clerk to the Parish Council

AGENDA

1.	<p>Apologies for Absence To receive apologies for absence. Cllr Taylor apologies (abroad) Cllr Lea (another community event commitment)</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 the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 15th May 2019</p>
4.	<p>Public Time To invite and listen to issues raised by members of the public.</p>
5.	<p>Hedge cutting Thornfield A resident of Thornfield has contacted the Clerk with objections to the proposed hedge lowering along the A59 and Thornfield. To note the concerns of residents and determine what action if any the Parish Council can take</p>
6.	<p>Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required.</p>
7.	<p>Finance To resolve to authorise payment of the following:</p> <ol style="list-style-type: none"> a. Clerk salary for April and May in sum of £431.70 (net) b. HMRC PAYE for April and May in sum of 108.80 c. Clerk expenses April and May in sum of £130.80 d. Methodist Church for meeting hall heating (3 months) £60 e. Parish and Town Training Lancashire, New Councillor training fees (£63 pp) Total £189 <p>To note the issue of cheques outside of the meeting of 15th May 2019</p> <ol style="list-style-type: none"> f. Fleur Boutique for St Georges day roses (see resolution on 13th March 2019 minutes- item 5) <p>To resolve to nominate signatories on the mandate for internet banking</p> <ol style="list-style-type: none"> g. Two Councillor's signatures will be required to authorise payments when the Council transfers to Unity trust Bank, but any number of eligible signatories can be included on the mandate
8.	<p>Community led projects To discuss and update progress on the spending of community funding. To note the planters have been put in place To note the letter of thanks sent to the WI regarding planting</p>
9.	<p>CIL spending proposals To discuss and update proposals for spending the CIL monies credited to the Council Levelling of playing area and Trafalgar Gardens has been authorised on 15th May 2019.. Traffic calming has been suggested by residents as an item for consideration</p>
10.	<p>Much Hoole Village Hall The Parish Council to receive progress report towards building the new hall :</p>
11.	<p>Notice Board for Town Lane Update</p>

12.	<p>Planning issues</p> <p>07/2019/3871/HOH Single storey extension to the rear of 20 Barnfield, Much Hoole 07/2019/4960/PDTEL 1 x 8.2 metre Openreach pole Clover Cottage, Moss House lane, Much Hoole</p>
13.	<p>Lengthsman update</p> <p>To resolve to:</p> <p>a) approve the Lengthsman contract b) approve the task list and associated risk assessments. c) delegate powers to the Clerk to manage the Lengthsman's day to day activities.</p> <p>d) To make suggestions and prioritise tasks for the forthcoming month.</p>
14.	<p>Provision of bins</p> <p>To consider the provision of any additional bins.</p>
15.	<p>Training</p> <p>To note the training dates for Cllrs Lea, Hewitt T and Hewitt C as 31st August (morning) 14th September (morning) (see item 7e above re payment)</p>
16.	<p>Local Meetings (for information only)</p> <p>To receive any reports from local meetings.</p>
17.	<p>Items for the Next Agenda (for information only)</p>
18.	<p>Date of Next Meeting</p> <p>The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 17th July 2019.</p>