



MUCH HOOLE PARISH COUNCIL

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Much Hoole Parish Council to be held on Monday 1st June 2020 at 7.45pm. The meeting will be held remotely via Zoom video technology under the provisions of the emergency Coronavirus legislation.

In the interests of transparency of Council business, the agenda is printed below. Any member of the public who wishes to comment or have their views heard at the meeting should contact the Clerk by email as follows: clerk@muchhoolepc.org.uk

Russ Weaver, Clerk to the Parish Council

AGENDA

1.	<p>Apologies for Absence To receive apologies for absence.</p>
2.	<p>Legal changes to the status of meetings To note that the Coronavirus legislation has waived the requirement to hold an annual parish council meeting within the normal timescales and that appointments made during that meeting (election of Chairman) can be deferred to another meeting at a time of its choosing.</p>
3.	<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
4.	<p>Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on 9th March 2020</p>
5.	<p>Public Time The published agenda contains an opportunity for members of the public to raise any general concerns or issues in relation to items under discussion via the Clerk. Any such contact from members of the public will be dealt with at this item</p>
6..	<p>Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required.</p> <p>There has been a suggestion that the Council could set up a just giving page to maintain the track and the following proposal needs to be considered: To resolve to set up a 'Just Giving' site to collect money for the maintenance of the cycle track</p>
7.	<p>Village Hall Update To receive an update on the village hall and plans for its redevelopment</p>
8.	<p>Finance To resolve to note and /or authorise payment of the following:</p> <p>To NOTE the summary of payments made outside of meetings previously circulated by email on 28th April 2020. Sections 3 & 4 Finance refers: To NOTE the updated list of payments made since the Council last met on 11th March To NOTE the insurance held by the Council to cover third party risks has been renewed at a cost of £487.81 as agreed on the three-year fixed commitment price.</p> <p>To resolve to pay Clerk salary for April 2020 in sum of £220,00(net) To resolve to pay HMRC PAYE for April 2020 in sum of £55.00 To resolve to pay invoices of £688.77 to Hewitt Safe and Lock Company for re-imburement of plant and materials costs for cycle track</p>

9.	<p>To note changes to audit timetable</p> <p>The Council will have to meet at a date to be set in July to agree its annual statement of governance, internal audit report and statement of accounts. These documents need to be submitted to external auditors by no later than 31st July 2020.</p> <p>The Council will have to open its unaudited accounts to public scrutiny by no later than the first working day in September 2020</p> <p>The audited accounts normally published by 30 September will now have to be published by 30th November 2020</p>
10.	<p>Planning</p> <p>07/2020/00375/APD May 5, 2020 Application for prior approval for a proposed change of use of agricultural building to 3no. dwelling (ref 07/2019/9312/APD) The Poultry Farm, Moss House Lane, Much Hoole, Preston, PR4 4TE</p> <p>07/2020/00289/FUL April 24, 2020 Erection of a pre-fabricated timber lodge. St Michaels Church, Liverpool Old Road, Much Hoole, Preston, Lancashire, PR4 4QA</p> <p>07/2020/00401/HOH May 15, 2020 Single storey side extension 210 Liverpool Old Road, Much Hoole, Preston, Lancashire, PR4 5JU 07/2020/00402/CLD</p>
11.	<p>Items for the Next Agenda (for information only)</p>
15.	<p>Date of Next Meeting</p> <p>The Parish Council to agree the date of the next meeting as 7.30pm Monday 13th July 2020 (format ie virtual or physical to be agreed)</p>