



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 13th March 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 Brown apologies received</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 13th February 2019</p>
4.	<p>Public Time To invite and listen to issues raised by members of the public.</p>
5.	<p>St George's day roses To resolve to purchase 3 dozen red roses for St Georges day to distribute around the village and promote the Council.</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 authorise payment of the following:</p> <ol style="list-style-type: none"> a. Resolve to pay Clerk net salary for two months, January and February in sum of £412.00 b. Resolve to pay HMRC PAYE in sum of £103.00 c. Resolve to pay Clerk mileage expenses £24.75 d. Resolve to pay Centenary Poppy expenses to AVJDESIGN in sum of £85.20 (inc VAT) e. Resolve to pay Rufford Printers for newsletter in sum of £220.
8.	<p>Community led projects To discuss and update progress on the spending of community funding.</p>
9.	<p>CIL spending proposals To discuss and update proposals for spending the CIL monies credited to the Council</p>
10.	<p>Much Hoole Village Hall The Parish Council to note progress report towards building the new hall :</p>
11.	<p>Women's Institute To note the WI have expressed an interest in assisting the Council to 'brighten up the village' and would welcome the opportunity to contribute to providing additional flowers</p>
12.	<p>Methodist Church Consider request from the Methodist Church for MHPC representative at either or both 31st March (mother's day) and 21st April (Easter Sunday)</p>
13.	<p>Planning issues There are no relevant planning issues in Much Hoole this month</p>

14.	<p>Neighbourhood Plan update To receive an update on potential costs before any further consideration is given to the issue</p>
15.	<p>Removal of tree stumps Trafalgar Gardens To RESOLVE to engage a contractor to remove the tree stumps in Trafalgar Gardens and backfill with soil. Estimated cost will be in the region of £100 - £200</p>
16.	<p>Lengthsman update The newsletter, notice boards and website are now advertising for a Lengthsman. In the event of any applications a selection process will be required. To agree and resolve the selection process for a Lengthsman</p>
17.	<p>Local elections To NOTE that Parish Council elections will be held on 2nd May 2019. Existing Cllrs wishing to stand again will need to submit applications. Advertising for prospective new Cllrs will commence on notice boards on 20th March 2019. Candidate packs are available from the Clerk and nomination closing date is 3rd April 2019</p>
18.	<p>Local Meetings (for information only) To receive any reports from local meetings.</p>
19.	<p>Items for the Next Agenda (for information only)</p>
20.	<p>Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 10th April 2019.</p>