



## MUCH HOOLE PARISH COUNCIL

### NOTICE OF MEETING

You are hereby summoned to attend the Annual Meeting of Much Hoole Parish Council to be held on Wednesday 15<sup>th</sup> May 2019 at Hoole Methodist Church, Moss House Lane, at 7.30pm.

Russ Weaver, Clerk to the Parish Council

### AGENDA

1.	<b>Election of Chairman of Much Hoole Parish Council for next 12 months</b>
2.	<b>Election of Vice Chairman of Much Hoole Parish Council for next 12 months</b>
3.	<b>Election of representative to attend LALC conference</b>
4.	<b>Apologies for Absence</b> To receive apologies for absence
5.	<b>Declaration of Interests and Dispensations</b> <ul style="list-style-type: none"> <li>• To make and sign declarations of acceptance of office.</li> <li>• To receive and accept code of conduct.</li> <li>• To receive registration forms for notification of interests to SRBC.</li> <li>• To complete election spending returns to SRBC.</li> <li>• To receive declarations of interest from Councillors on items on the agenda</li> <li>• To receive written requests for dispensations for disclosable pecuniary interests (if any)</li> <li>• To grant any requests for dispensation as appropriate</li> </ul>
6.	<b>Minutes of the Previous Meetings</b> To resolve to approve as a correct record the Minutes of the Council Meeting held on the 10 <sup>th</sup> April 2019
7.	<b>Public Time</b> To invite and listen to issues raised by members of the public.
8.	<b>Grant application</b> To consider the attached grant application for a contribution towards upkeep of Church property and grounds at St Michael's Church in the sum of £300
9.	<b>Off Road Cycle Track</b> To consider any updates on the Cycle track and resolve any actions required.
10.	<b>Finance and audit</b> <b>To authorise payment of the following:</b> <ul style="list-style-type: none"> <li>a. To <b>resolve</b> to pay John Banister £80 re cycle track and marker stone maintenance</li> <li>b. To <b>resolve</b> to renew the Community First Insurance cover at a premium of £487.41</li> <li>c. To <b>note</b> summary of cheques over £100 issued in 2018-19</li> <li>d. To <b>note</b> end of year bank reconciliation as at 31<sup>st</sup> March 2019</li> <li>e. To <b>resolve</b> to accept the internal audit report</li> <li>f. To <b>resolve</b> to agree the statement of governance return form section 1</li> <li>g. To <b>resolve</b> to agree the statement of accounts annual return section 2</li> <li>h. To <b>resolve</b> to approve the explanation of differences between 2018-19 and 2017-18</li> <li>i. To <b>resolve</b> to set the period of public inspection of accounts as 17<sup>th</sup> June to 26<sup>th</sup> July 2019</li> </ul>
11.	<b>Community led projects</b> <b>To discuss and update</b> progress on the spending of community funding.
12.	<b>CIL spending proposals</b> <b>To discuss and update</b> proposals for spending the CIL monies credited to the Council
13.	<b>Much Hoole Village Hall</b> The Parish Council to <b>note</b> progress report towards building the new hall for which earmarked funds are held.

14.	<b>Planning issues</b> <b>None</b>
15.	<b>Lengthsman update</b> <b>To resolve</b> to appoint a Lengthsman following recommendations from the working group.
16.	<b>Local Meetings</b> <ul style="list-style-type: none"> <li>a) To receive any reports from local meetings.</li> <li>b) To note any forthcoming meetings – LALC Conference is being held on 12<sup>th</sup> June 2019 Nomination for attendance required.</li> </ul>
17.	<b>Training</b> Training for New Councillors is available via LALC <b>To resolve</b> to nominate new Councillors for this training, dates as follows: Mod 1: 6 July 2019 – 9am – 12.30pm Mod 2: 20 July 2019 - 9.15 am – 12.15 pm  Course fees: Members £33 module 1 and £30 module 2 (Payable by the Council) Non-Members: £48 module 1 and £45 module 2
18.	<b>Items for the Next Agenda (for information only)</b>
19.	<b>Date of Next Meeting</b> The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 12 <sup>th</sup> June 2019.