



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 November 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. Cllr Taylor apologies (abroad)
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 10 th October 2019
4.	Public Time To invite and listen to issues raised by members of the public.
5.	Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required. To discuss proposals for the improvement of the existing track
6.	Finance To resolve to authorise payment of the following: <ol style="list-style-type: none"> a. Clerk salary and expenses for October 2019 in sum of £247.57 (£220 net salary / £27.57 exp) b. HMRC PAYE in sum of £55.00 c. TO NOTE issue of cheque outside the meeting. HSBC cheque 000336 in the sum of £5,000 was issued to transfer funds from the Council's HSBC account into the new Unity Trust current account. This was to speed up the transfer of funds from the old bank to the new UT accounts which was taking longer than expected d. TO NOTE the account balances on Unity Trust Accounts (see attached paper).
7.	Community led projects <ol style="list-style-type: none"> a) Three new bins. - These have been delivered and are now being installed around the village b) Three new planters – Ordered and delivery awaited as per previous resolution c) Village signage proposals - Proposals are being drawn up
9.	CIL spending proposals The work on the recreation ground and Trafalgar gardens was held up by weather and the arrival of a works team from SRBC, but will be completed when the ground is in a fit condition. The time limit on spending the CIL money is not yet pressing
10.	Much Hoole Village Hall To receive an update on the Village Hall project. :
11.	Planning issues There have been no planning issues or members' decisions of relevance to Much Hoole since the last meeting

12.	<p>Lengthsman To NOTE the activities of the Lengthsman and review budget against spend on Lengthsman.services.</p>
13.	<p>Local Meetings (for information only) To receive any reports from local meetings. LALC area meeting 7th November 2019 minutes attached Forthcoming meeting with leader of Council at SRBC 22nd November 2019 Forthcoming LALC AGM 23rd November 2019 (Cllr Houghton and Clerk attending)</p>
14.	<p>Items for the Next Agenda (for information only) To set annual budget and precept</p>
58.	<p>Date of Next Meeting The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 11th December 2019.</p>