



## 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 12<sup>th</sup> October 2016 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Roy Jones, Clerk to the Parish Council

### AGENDA

1.	<p><b>Apologies for Absence</b> To receive apologies for absence.</p>
2.	<p><b>Declaration of Interests and Dispensations</b></p> <ul style="list-style-type: none"> <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>
3.	<p><b>Minutes of the Previous Meetings</b> To resolve to approve as a correct record the Minutes of the Council Meeting held on the 14<sup>th</sup> September 2016 and the Extraordinary Meeting held on the 5<sup>th</sup> October 2016.</p>
4.	<p><b>Public Time</b> To invite and listen to issues raised by members of the public.</p>
5.	<p><b>County &amp; Borough Council</b> To receive and consider any Parish issues and resolve any actions on the following:</p> <ul style="list-style-type: none"> <li>• LCC - October Trading Standards Consumer Alerts.</li> </ul>
6.	<p><b>Off Road Cycle Track</b> To consider any updates and resolve any actions required, including the ongoing maintenance of the cycle track and security issues following recent reports of vandalism at the track.</p>
7.	<p><b>Finance</b> To receive and approve:</p> <ul style="list-style-type: none"> <li>• the bank reconciliation for September 2016</li> <li>• the cumulative budget report for September 2016</li> </ul> <p>To authorise payment of the following:</p> <p>Redleg.net Ltd – Website: £12.00</p>
8.	<p><b>External Audit</b> To receive and consider the External Audit report for Much Hoole Parish Council for the Year ended 31 March 2016, and resolve any actions required.</p> <p>To approve payment of £120 to BDO for the External Audit undertaken for the Parish Council.</p>
9.	<p><b>Grant Application</b> To discuss and consider a grant application received from Much Hoole Snooker Club for the sum of £2,500, for various upgrades to the facilities for the Snooker Club, and resolve any actions required.</p>

10.	<p><b>Planning Applications</b> To discuss and consider the following planning applications and resolve any action required:</p> <p>07/2016/0758/FUL Formation of pitched roof over existing flat roof to side (Western elevation) – Hoole St Michael's Church of England Primary School, Liverpool Old Road, Much Hoole.</p> <p>07/2016/0769/HOH Single storey extension to form new front entrance - Mill Hill Cottage, Haunders Lane, Much Hoole.</p> <p>07/2016/0771/LBC Listed building consent for single storey extension to form new front entrance, new window openings, replacement slate roof, removal of chimney stack, new rear door and paved terrace - Mill Hill Cottage, Haunders Lane, Much Hoole.</p>
11.	<p><b>Pinfold Land</b> The Clerk to update on the position of the sale of the Pinfold Land following the decisions taken by the Parish Council at its Extraordinary Meeting on 5 October 2016.</p> <p>The Parish Council to resolve any actions required on the sale of the Pinfold Land.</p>
12.	<p><b>Much Hoole Village Hall</b> To consider any relevant matters in relation to the Much Hoole Village Hall redevelopment including the establishment of a working group to monitor the progress of the Village Hall project and report back to the Parish Council.</p>
13.	<p><b>Clerk to the Parish Council</b> To consider the recruitment of a new Clerk to the Parish Council following the resignation of the current Clerk.</p>
14.	<p><b>Christmas Trees</b> To discuss and consider the purchase of Christmas Trees for the Village for 2016, and resolve any actions required.</p>
15.	<p><b>Remembrance Sunday</b> To discuss and consider the purchase of a poppy wreath and crosses for the war graves in the Village, and resolve any actions required.</p>
16.	<p><b>Local Meetings (for information only)</b> To receive any reports from local meetings.</p>
17.	<p><b>Items for the Next Agenda (for information only)</b> To consider any items for the next Agenda.</p>
18.	<p><b>Date of Next Meeting</b> Wednesday 9<sup>th</sup> November 2016.</p>