



## 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 9<sup>th</sup> October 2019 at Hoole Methodist Church, Moss House Lane, at 7.30pm.

Russ Weaver, 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> <b>To resolve</b> to approve as a correct record the Minutes of the Council Meeting held on the 11<sup>th</sup> September 2019</p>
4.	<p><b>Public Time</b> To invite and listen to issues raised by members of the public.</p>
5.	<p><b>Off Road Cycle Track</b> To consider any updates on the Cycle track and resolve any actions required.</p>
6.	<p><b>Finance</b> <b>To resolve to authorise payment of the following:</b></p> <ol style="list-style-type: none"> <li>a. Clerk salary for September in sum of £220 net (Gross figure £275.00)</li> <li>b. Clerk expenses £18.81</li> <li>c. PAYE HMRC in sum of £55.00</li> <li>d. <b>To note</b> the bank reconciliation and pending transactions.</li> <li>e. <b>To note</b> that the bank mandate specifies that two signatures will be required to authorise external payments. Cllrs Brown, Houghton, Woodcock, Hayes and Lea are authorized signatories for external transactions, which can <u>only</u> be initiated by the Clerk. Any payment over £5,000 must have either Cllr Hayes OR Cllr Woodcock as one of the authorizing signatories so as to avoid any conflict of interest as and when future payments are made to the Village Hall. The Clerk is listed as an authorized signatory, but will not exercise this function other than in an emergency when authorizing Cllrs are otherwise unavailable. Authorising Councillors will be provided with passwords to view all statements and transactions online at any time. The Clerk is nominated on the mandate to move monies internally between accounts without the need for a second authorisation.</li> </ol>
7.	<p><b>Community led projects</b> To discuss and update progress on the spending of community funding.</p> <ol style="list-style-type: none"> <li>a) Village entrance signs – to consider a range of ideas for the signage.</li> <li>b) Re-stocking planters with bulbs and winter plants</li> </ol>
8.	<p><b>Much Hoole Village Hall</b> The Parish Council to receive progress report towards building the new hall</p>
9.	<p><b>Lengthsman update</b> To note the Lengthsman's activities to date and spending on same.</p>

10.	<p><b>Planning</b>  07/2019/9312/APD  September 9, 2019     Application for prior approval for a proposed change of use of agricultural building to 3 x dwelling houses  The Poultry Farm  Moss House Lane  Much Hoole  Preston  Lancashire  PR4 4TE                    <b>Case Officer Grid Ref</b> Mr Chris Sowerby (E) 348418 (N) 422745  Mr Ronnie Miller The Poultry Farm Moss House Lane Much Hoole Preston Lancashire PR4 4TE</p> <p>07/2019/6534/NMA July 5, 2019     Application for a non material amendment for the alteration to the design of house type C on plot 5 of planning permission  07/2018/1482/REM  Land Off  Swallow Field  Much Hoole  Lancashire  <b>Case Officer Grid Ref</b>  Mr Chris Sowerby (E) 347366 (N) 423060</p>
11.	<p><b>Social Media</b>  The Council will discuss its profile on social media</p>
12.	<p><b>LALC AGM</b>  Cllr Houghton has been nominated to attend the LALC AGM which will be held at the LALC offices at Howick, Penwortham, at 10am on Saturday 23 November 2019.</p>
13.	<p><b>Local Meetings (for information only)</b>  To receive any reports from local meetings.</p> <p>The new Council Leader, Councillor Paul Foster, is very keen to work closely and strengthen links with parish and town councils in South Ribble. He should therefore like to invite the Clerk and Chairman to an informal meeting with our Leader, Cabinet and Chief Executive over lunch on Friday, 22 November 2019 at 12.30pm in the Cross Room at the Civic Centre, West Paddock, Leyland.</p>
14.	<p><b>Items for the Next Agenda (for information only)</b></p>
15.	<p><b>Date of Next Meeting</b>  The Parish Council to agree the date of the next meeting as 7.30pm Wednesday 13<sup>th</sup> November 2019</p>