



## 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> November 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 12<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>Parish Council Attendance</b> To consider the attendance of Cllr Dawn Fenton at meetings of the Parish Council.</p> <p>The Parish Council to resolve any actions required.</p>
6.	<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 November 2016</li> <li>SRBC – Helping Hand to stay warm this winter campaign</li> </ul>
7.	<p><b>Off Road Cycle Track</b> To consider:</p> <ul style="list-style-type: none"> <li>any updates on the cycle track.</li> <li>the ongoing grass cutting requirements for the cycle track.</li> </ul> <p>The Parish Council to resolve any actions required.</p>
8.	<p><b>Finance</b> To receive and approve:</p> <ul style="list-style-type: none"> <li>the bank reconciliation for October 2016</li> <li>the cumulative budget report for October 2016</li> </ul> <p>To authorise payment of the following: Redleg.net Ltd – Website: £12.00</p>
9.	<p><b>Budget 2017/18</b> The Parish Council to discuss the draft budget for 2017/18 and resolve any actions required.</p>

10.	<p><b>Council Tax Referendums</b> The Parish Council to consider:</p> <ul style="list-style-type: none"> <li>• opposition expressed by the NALC AGM to the Government's proposals to extend the Council Tax Referendum principles to local Parish and Town Councils.</li> <li>• a request by NALC to send a letter to the local MP seeking her support to NALCs opposition to the proposals.</li> </ul> <p>The Parish Council to resolve any actions required.</p>
11.	<p><b>External Audit</b> The Clerk to update the Parish Council on the detail of the External Audit findings on checks on internal controls undertaken by the Internal Auditor, as reported to the last meeting.</p> <p>The Parish Council to resolve any actions required.</p>
12.	<p><b>Insurance</b> The Parish Council to consider increasing Fidelity Insurance for the Council in the light of funds to be held by the Parish Council following the impending sale of the Pinfold Land.</p>
13.	<p><b>Pinfold Land</b> The Clerk to update on the position of the sale of the Pinfold Land, and the Parish Council to resolve any actions required.</p>
14.	<p><b>Much Hoole Village Hall</b> To consider any relevant matters in relation to the Much Hoole Village Hall redevelopment, including a suggested remit for the Parish Council's New Village Hall Working Group.</p> <p>The Parish Council to resolve any actions required.</p>
15.	<p><b>Newsletter</b> The Parish Council to receive an update on the next Parish Newsletter and to resolve any actions required.</p>
16.	<p><b>Parish Council Clerk</b> The Parish Council to consider an update on the appointment of a new Parish Clerk and any recommendations from the Working Group established to oversee the appointment.</p> <p>The Parish Council to resolve any actions required.</p>
17.	<p><b>Community Engagement Strategy</b> The Parish Council to consider the development of a Community Engagement Strategy and resolve any actions required.</p>
18.	<p><b>Meeting of Western Villages Parish Council Chairmen</b> The Parish Council to consider a report from the Chairman on a meeting held between the Western Villages Parish Council Chairmen; Louise Davies of South Ribble Borough Council; and Councillor Colin Coulton.</p> <p>The Parish Council to resolve any actions required.</p>
19.	<p><b>Local Meetings (for information only)</b> To receive any reports from local meetings.</p>
20.	<p><b>Items for the Next Agenda (for information only)</b> To consider any items for the next Agenda.</p>
21.	<p><b>Date of Next Meeting</b> Wednesday 14<sup>th</sup> December 2016.</p>