



## 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 3rd May 2017 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Angela Nicholls, Clerk to the Parish Council

### AGENDA

1.	<b>Election of Chairman</b> To elect a Chairman for the next 12 months who will then be required to sign the "Acceptance of Office"
2.	<b>Election of Vice Chairman</b> To elect a Vice Chairman for the next 12 months.
3.	<b>Appointment of LALC Representatives</b> To elect a representatives to LALC for the next 12 months LALC south Ribble area meeting can have 3 voting reps.
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 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 5 <sup>th</sup> April 2017 and Extraordinary meeting 11 <sup>th</sup> April 2017.
7.	<b>Public Time</b> To invite and listen to issues raised by members of the public.
8.	<b>Off Road Cycle Track</b> To consider any updates on the Cycle track and resolve any actions required.
9.	<p><b>Finance</b></p> <p><b>To authorise payment of the following:</b></p> <p>Salary, PAYE for clerk Angela Nicholls for April 2017 £266.00 Clerks expenses £107.91</p> <p>Fleur Boutique 3 dozen red roses for St Georges Day £82.80</p> <p>John R Lawson Internal Auditor £80.00</p> <p>Redleg Parish Computer £699.60</p> <p><b>To record transfer of money from Much Hoole Parish Council to Village Hall Savings Account:</b></p> <p>2016-2017            £2000 less £165 Mercer Heating = £1835 transferred</p> <p><b>To record the receipt of:</b></p> <p>£415.44 reclaimed VAT from HMRC £52,969.00 precept for 2017-2018</p> <p><b>Financial Year End 2016-2017</b> To approve the accounts and answer section 2 of the Annual governance statements</p>

	<b>To receive the report from Internal Audit</b>						
<b>10.</b>	<b>Parking restrictions in the center of the village</b> To discuss and resolve issues arising from restricted parking in the village centre						
<b>11.</b>	<b>Pinfold Land</b>  Clerk to update progress on the sale of the Pinfold Land.  To vote and resolve if the Parish Council is prepared to accept a £100,000 non refundable deposit on the sale of the pinfold land from the purchaser with a completion date end of June 2017 when the purchaser has the available funds.						
<b>12.</b>	<b>Road Safety issues A59 Liverpool Road</b>  To discuss road safety issues A59 Liverpool Road. A resident has asked the Parish Council to lobby the relevant departments at Lancashire County Council to introduce speed reduction measures, and to introduce safety barriers around the A59 Much Hoole area where many infants and school children walk.						
<b>13.</b>	<b>Much Hoole Village Hall</b>  The Parish Council to receive a report from the working group on:-  <ol style="list-style-type: none"> <li>1. Any <b>changes</b> to the costs and timings of the project from the previous Parish Council meeting</li> <li>2. Any <b>changes</b> to the current target date for starting the project and any known milestones</li> <li>3. Details of any <b>changes</b> from the previous meeting of total available funding, together with availability dates, making up the sum required to build the new hall.</li> <li>4. Any <b>changes</b> to the current Business Plan to demonstrate the viability of the running of the new facility.</li> </ol>						
<b>14.</b>	<b>Trafalgar Gardens</b> To discuss and resolve purchasing eight new bushes to enhance the planting scheme						
<b>15.</b>	To discuss and resolve if the Parish Council still needs the email address clerk@muchhoolepc.org.uk						
<b>16.</b>	To discuss and resolve if there is any follow up needed to the Parish Councils response to South Ribble Planning Application number 07/2017/0296/FUL						
<b>17.</b>	To further discuss investment with CCLA and resolve any necessary action						
<b>18.</b>	<b>Planning Applications</b> To discuss and consider the following planning applications and resolve any action required:  <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Location</th> <th style="width: 33%;">Proposal</th> <th style="width: 33%;">Decision</th> </tr> </thead> <tbody> <tr> <td>None this month</td> <td></td> <td></td> </tr> </tbody> </table>	Location	Proposal	Decision	None this month		
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<b>19.</b>	<b>Local Meetings (for information only)</b> To receive any reports from local meetings.						
<b>20.</b>	<b>Items for the Next Agenda (for information only)</b>						
<b>21.</b>	<b>Date of Next Meeting</b> The Parish Council to agree the date of the next meeting.						