## **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 7th June 2017 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Angela Nicholls, Clerk to the Parish Council

## **AGENDA**

1. 2. 3. 4.	Apologies for Absence To receive apologies for absence.  Declaration of Interests and Dispensations  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  Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 3 <sup>rd</sup> May 2017  Public Time			
3.	<ul> <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> Minutes of the Previous Meetings <ul> <li>To resolve to approve as a correct record the Minutes of the Council Meeting held on the 3<sup>rd</sup> May 2017</li> </ul> Public Time			
4.	To resolve to approve as a correct record the Minutes of the Council Meeting held on the 3 <sup>rd</sup> May 2017  Public Time			
	Public Time			
5.				
	Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required. To agree a schedule for cutting the grass for the remainder of 2017			
6.	Finance			
	To authorise payment of the following:			
	Salary, PAYE for clerk Angela Nicholls for April 2017 £266.00			
	Redleg - Domain Management £30  Hoole Methodist Church - extraordinary meeting £20  John Banister cutting the off the road cycle track £75  Community First Insurance £392.59			
	To agree the Bank Reconciliation and review spend todate			
7.	To discuss and resolve the issues re flooding on Mr Fosters land			
8.	Pinfold Land			
	Clerk to update progress on the sale of the Pinfold Land.			
9.	Investment with CCLA			
	To discuss and resolve any necessary actions to open a CCLA account for the proceeds of the Pinfold Sale			

10.	Much Hoole Village Hall				
	The Parish Council to receive a report from the working group on:-				
	Any <b>changes</b> to the costs and timings of the project from the previous Parish Council meeting				
	<ol> <li>Any changes to the current target date for starting the project and any known milestones</li> <li>Details of any changes from the previous meeting of total available funding, together with availability dates, making up the sum required to build the new hall.</li> </ol>				
	4. Any <b>changes</b> to the current Business Plan to demonstrate the viability of the running of the new facility.				
11.	Union Jack Flag				
12.	To consider and resolve if to purchase a new Union Jack Flag for the Parish Council flag pole  Replanting the Northern Gatweway  To discuss and resolve a budget for replanting the Northern Catavay				
13.	To discuss and resolve a budget for replanting the Northern Gateway  Road Safety issues A59 Liverpool Road				
14.	To discuss and resolve any further correspondence re the road safety issue on the A59  Public Footpaths				
	To discuss and agree the replace	ment of the stile at the end of FP 2 v			
15.	used to have a stile. Currently the access is dangerous. The cost of materials is approximately £150.  Planning Applications To discuss and consider the following planning applications and resolve any action required:				
	Location	Proposal	Decision		
	07/2017/1408/HOH 179 Liverpool Old Road Much Hoole	Formation of dropped kerb			
	07/2017/1332/DIS Lunds Lane Farm 4 Lunds Lane Much Hoole	Application to discharge condition No. 3 (Roofing Materials), 4 (Landscaping), 5 (Boundary Treatments) 10 (Construction Management Plan), 11 (Land Contamination), 12 (Invasive Plants), 14 (Foul and Surface Water Drainage), 15 (Surface Water Drainage Scheme) 16 (Sustainable Drainage Scheme), 19 (Ecology), 22 (Dwelling Emission Rate), 23			
	07/2017/1157/HOH	(Dwelling Emission Rate) and 25 (Waste Storage) of planning approval - 07/2016/1266/FUL Erection of 1.8m high fence to part			
	34 Thornfield Much Hoole	of western boundary			
16.	Local Meetings (for information only)  To receive any reports from local meetings.				
17.	Items for the Next Agenda (for information only)				
18.	Date of Next Meeting The Parish Council to agree the date of the next meeting.				