



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 12th September 2018 at Hoole Methodist Church, Moss House Lane, 7.30pm.

Russ Weaver, Clerk to the Parish Council

AGENDA

1.	<p>Apologies for Absence To receive apologies for absence. (Cllr Brown has offered apologies)</p>
2.	<p>Declaration of Interests and Dispensations</p> <ul style="list-style-type: none"> • 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
3.	<p>Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 11th July 2018</p>
4.	<p>Public Time To invite and listen to issues raised by members of the public.</p>
5.	<p>Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required.</p>
6.	<p>Finance To authorise payment of the following:</p> <ul style="list-style-type: none"> a) To pay the Clerk's salary in the sum of £412.00 (July & Aug net salary) b) To pay HMRC in sum of £103.00 (Jul & Aug deductions) c) To pay the Clerk expenses in the sum of £66.10 d) To issue cheque in payment for John Banister cycle track maintenance in sum of £105 e) To issue cheque for planning workshop (Cllr Woodcock) in sum of £25 f) To issue a cheque to Atkinson's Jewellers in the sum of £43.20 g) To note bank reconciliation for end of August 2018 h) To note Council spend against budget in 2018/19 and expected outturn
7.	<p>Standing Orders To Resolve that the new standing orders within the circulated draft be adopted by MHPC</p>
8.	<p>Financial Regulations To consider and resolve to adopt a proposal to amend financial regulations</p>
9.	<p>Much Hoole Village Hall</p> <ul style="list-style-type: none"> • To discuss and resolve to adopt a policy on the process to be followed if the Council is requested to transfer funds from the Parish Council to the Village Hall project <p>The Parish Council to receive a report from the working group on: -</p> <ul style="list-style-type: none"> • Any changes to the costs and timings of the project from the previous Parish Council meetings • Any changes to the current target date for starting the project and any known milestones • Details of total available funding, together with availability dates, making up the sum required to build the new hall. • Any changes to the current Business Plan

10.	<p>Community led projects To discuss proposals and progress towards spending monies in the 2018-2019 budget allocated for community projects</p>
11.	<p>To note training and conferences and nominate any Councillors/Clerks to attend To note that the Clerk will register for CILCA examination and in accordance with previous resolution of this Council a cheque for payment for registration will be issued in the sum of £250</p>
12.	<p>Chain of Office To note the re-valuation of the chain of office</p>
13.	<p>Planning Applications 07/2018/4271/FUL 23/07/18 Conversion of existing farm building to form a dwelling. Erection of orangery to side and patio to rear. Applicant Giles Bracewell <u>Church Farm, Liverpool Old Road, Much Hoole, Preston PR4 4QA</u> 07/2018/5131/HOH Erection of single storey detached garage – resubmission of application 07/2018/3167/HOH Applicant Mr J Roocroft <u>Gabbotts Barn, Moss House Lane, Much Hoole, PR4 4TE</u> 07/2018/5077/HPD Application for prior approval for single storey extension to rear. Length 4.8m Height 3.2m Height to eaves 3.0m Applicants Mr and Mrs Crossland <u>30 Liverpool Old Road, Much Hoole, PR4 4RB</u> 07/2018/4329/LBC Listed building consent for conversion of former farmhouse building. Erection of orangery to rear Applicant Giles Bracewell <u>Church Farm, Liverpool Old Road, Much Hoole, PR4 4QA</u> 07/2018/5340/VAR Application for the variation of condition 3 (approved plan X651/157/001 of permission 07/2017/2404/FUL Applicant Bracewell <u>Hannings Farm, Haunders Lane, Much Hoole, PR4 5JR</u> 07/2018/5375/DIS Application to discharge conditions re: BREEAM, Construction plan, invasive species, Phase 1 and 2 report, ABR, section 278, bins and cycle store NSJR drawings, external lighting of permission 07/2017/1644/FUL Applicant Athena Group <u>150 Liverpool Old Road, Much Hoole PR4 4QB</u></p>
14.	<p>Grass cutting and Planting To consider any general ground maintenance, hedges, planting and grass cutting required</p>
15.	<p>Local Meetings (for information only) To receive any reports from local meetings.</p>
16.	<p>Items for the Next Agenda (for information only)</p>
17.	<p>Date of Next Meeting The Parish Council to agree the date of the next meeting as 10th October 2018</p>