MUCH HOOLE PARISH COUNCIL



Financial Year End 2016-2017

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.	Election of Chairman To elect a Chairman for the next 12 months who will then be required to sign the "Acceptance of Office"			
2.	Election of Vice Chairman To elect a Vice Chairman for the next 12 months.			
3.	Appointment of LALC Representatives To elect a representatives to LALC for the next 12 months LALC south Ribble area meeting can have 3 voting reps.			
4.	Apologies for Absence To receive apologies for absence.			
5.	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			
6.	Minutes of the Previous Meetings To resolve to approve as a correct record the Minutes of the Council Meeting held on the 5 th April 201 and Extraordinary meeting 11 th April 2017.			
7.	Public Time To invite and listen to issues raised by members of the public.			
8.	Off Road Cycle Track To consider any updates on the Cycle track and resolve any actions required.			
9.	Finance			
	To authorise payment of the following:			
	Salary, PAYE for clerk Angela Nicholls for April 2017 £266.00 Clerks expenses £107.91			
	Fleur Boutique 3 dozen red roses for St Georges Day £82.80			
	John R Lawson Internal Auditor £80.00			
	Redleg Parish Computer £699.60			
	To record transfer of money from Much Hoole Parish Council to Village Hall Savings Account:			
	2016-2017 £2000 less £165 Mercer Heating = £1835 transferred			
	To record the receipt of:			
	£415.44 reclaimed VAT from HMRC £52,969.00 precept for 2017-2018			

To approve the accounts and answer section 2 of the Annual governance statements

	To receive the report from Internal Audit				
10.	Parking restrictions in the center of the village				
	To discuss and resolve issues arising from restricted parking in the village centre				
11.	Pinfold Land				
	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.				
12.	Road Safety issues A59 Liverpool Road				
	ked the Parish Council to se speed reduction measures, and to afants and school children walk.				
13.	Much Hoole Village Hall				
	The Parish Council to receive a report from the working group on:-				
	Any changes to the costs and timings of the project from the previous Parish Council meeting				
	2. Any changes to the current target date for starting the project and any known milestones				
	3. 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.				
	4. Any changes to the current Business Plan to demonstrate the viability of the running of the new facility.				
14.	Trafalgar Gardens				
15.	To discuss and resolve purchasing eight new bushes to enhance the planting scheme To discuss and resolve if the Parish Council still needs the email address clerk@muchhoolepc.org.uk				
16.	To discuss and resolve if the Farish Council still needs the entail address clerk@mdcilloolepc.org.uk 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				
17.	To further discuss investment with CCLA and resolve any necessary action				
18.	Planning Applications To discuss and consider the following planning applications and resolve any action required:				
	Location	Proposal	Decision		
	None this month	,			
19.	Local Mostings (for information	anly)			
13.	Local Meetings (for information only) To receive any reports from local meetings.				
20.	Items for the Next Agenda (for information only)				
21.	Date of Next Meeting The Parish Council to agree the date of the next meeting.				