

**LITTLE ECCLESTON WITH LARBRECK PARISH COUNCIL
NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Little Eccleston with Larbreck Parish Council to be held on Thursday 13th February 2020, Great Eccleston Village Centre, Meeting Room, 7.00pm

Jane Lingings

Jane Lingings, Clerk to Parish Council (07.02.20)

AGENDA

Public Time To invite and listen to issues raised by members of the public.	
1.	Apologies for Absence To receive apologies for absence
2.	Declaration of Interests and Dispensations <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.	Minutes of the Previous Meeting To resolve to approve as a correct record the Minutes of the Council Meeting held on the 9 th January 2020.
4.	Action Tracker To review the action tracker (for information only)
5.	Finance
i.	• To receive and approve the monthly bank reconciliation.
ii.	• To receive and approve the cumulative budget report.
iii.	• To authorise payments.
iv.	• To acknowledge receipt of income
6.	Monthly Health and Safety Risk Assessment To discuss and consider additional risks to be documented on the risk register
7.	Planning and Licensing To discuss and consider the following planning application and resolve any action required: <ul style="list-style-type: none"> • 19/0988 Larbreck Hill Farm, Garstang Road, Little Eccleston with Larbreck, PR3 OXS. Change of use of part of existing barn and shippon to create 3 holiday let cottages including associated external alterations to buildings. <p>To note planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker.</p>
8.	Amenities/Maintenance/Environment To discuss and consider any issues and resolve actions required: <ul style="list-style-type: none"> • Village Appearance Projects • Community Speed Signs
9.	County & Borough Council To receive and consider any Parish issues and resolve any actions required.
10.	Effectiveness of Internal Controls To receive and approve the annual review of audit controls.

11.	<p>Correspondence To note the following items of correspondence previously distributed by the clerk for information only:</p> <ul style="list-style-type: none"> • District Parish Liaison Agenda - 15th January 2020 • Latest news from the ICO • District Parish Liaison minutes - meeting held on 15 January 2020 • Mayor of Fylde's Charity Ball - Friday 20th March • Lancashire County Council - Budget Consultation 2020/21 • Little Eccleston Crime figures January 2020
12.	<p>Items for the Next Agenda (for information only) Annual Governance Statement</p>
13.	<p>Date of Next Meeting Thursday 12th March 2020 – 6.30pm prior to Annual Assembly meeting</p>