

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 held be on Thursday 13th January 2022, 7.00pm at Great Eccleston Village Centre, Activities Room.

Jane Lingings

Jane Lingings, Clerk to Parish Council (07.01.22)

AGENDA

Public Participation Due to room capacity restrictions, members of the public are requested to register prior to the meeting via the clerk by 2pm on 12.1.22. Email parishclerk@lewl-pc.org.uk . Telephone 07541 937256 (Mon to Frid 10am – 2pm)	
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 agendaTo 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 11 th November 2021.
4.	Co-Option to the Parish Council Vacancy To discuss and consider an application for co-option
5.	Action Tracker To review the action tracker (for information only)
6.	Finance <ul style="list-style-type: none">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
7.	2022/23 Budget To consider next years budget in preparation for setting the precept.
8.	Monthly Health and Safety Risk Assessment To discuss and consider additional risks to be documented on the risk register
9.	Planning and Licensing To discuss and consider the following planning application and resolve any action required: For information only: Applications received in-between meetings actioned using delegated powers (Ref 388/17). <ul style="list-style-type: none">21/1083 16 Gillow Park, Little Eccleston with Larbreck, PR3 0ZT Single Storey Rear Extension To note planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker.

10.	<p>Amenities/Maintenance/Environment To discuss and consider any issues and resolve actions required:</p> <ul style="list-style-type: none"> • Open Spaces Contract 2022 – to review and consider quotations
11.	<p>County & Borough Council To receive and consider any Parish issues and resolve any actions required:</p> <ul style="list-style-type: none"> • Wyre Planning Policy - Publication Draft Wyre Local Plan Partial Review (2011-2031) Representations invited from 30 November 2021 to 5.00pm 18 January 2022 • FBC - Community Governance Review
12.	<p>Internal Audit</p> <ul style="list-style-type: none"> • To review and approve the Internal Audit Terms of Reference and suggested testing methodology. • To appoint the Internal Auditor.
13.	<p>Great Eccleston Health Centre To discuss a residents concern regarding telephone access.</p>
14.	<p>Parish Council Website To receive an update from the clerk</p>
15.	<p>Items for the Next Agenda (for information only) Effectiveness of Internal Audit Controls Review</p>
16.	<p>Date of Next Meeting Thursday 10th February 2022</p>