

# 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 10<sup>th</sup> February 2022, 7.00pm at Great Eccleston Village Centre, Activities Room.

*Jane Lingsings*

Jane Lingsings, Clerk to Parish Council (04.02.22)

## AGENDA

### Public Participation

**1. Apologies for Absence**

To receive apologies for absence

**2. 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

**3. Minutes of the Previous Meeting**

To resolve to approve as a correct record the Minutes of the Council Meeting held on the 13<sup>th</sup> January 2022

**4. Action Tracker**

To review the action tracker (for information only)

**5. Finance**

- To receive and approve the monthly bank reconciliation.
- To receive and approve the cumulative budget report.
- To authorise payments.
- 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:

- 22/0086 Kirkham in the Fields House, Fleetwood Road, Greenhalgh with Thistleton, FY6 8NE  
Two and single storey rear extensions and single storey side extension

To note planning decisions awaited/granted from Fylde Borough Council on previously circulated planning tracker.

**8. Amenities/Maintenance/Environment**

To discuss and consider any issues and resolve actions required:

- Queens Jubilee
- Projects - Bug Hotel / Cartford Corner / West End
- Britain in Bloom Meeting
- Waste Bins
- Defibrillator

**9. County & Borough Council**

To receive and consider any Parish issues and resolve any actions required

- LCC: Community Electric Car Club, request for opinions and comments
- LCC: Consultation proposed budget for 2022/23.
- FBC: Budget Proposal Consultation
- WBC: Wyre Local Plan Full Review (Regulation 18 and call for sites - January 2022)
- LCC: Parish and Town Councils Conference (the 'Highways Special') 19 March 2022
- LALC New Training Courses

**10. Annual Assembly meeting of the Parish 2022**

To discuss and consider if this meeting should proceed or relaunched 2023

**11. Effectiveness of Internal Audit Controls Review**

To receive and approve the annual review of audit controls presented by the Clerk.

**12. Computer Software**

To receive an update from the clerk and resolve to approve latest software

**13. Items for the Next Agenda - to be submitted to the Clerk by: 2.3.22**

Annual Governance Statement

**14. Date of Next Meeting**

Thursday 10<sup>th</sup> March 2022