

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 8th September 2022, 7.00pm at Great Eccleston Village Centre, Activities Room.

Jane Lingings

Jane Lingings, Clerk to Parish Council (1.9.22)

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 21st July 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

Precept 2023

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:

- 22/0631 Cartford Hotel, Cartford Lane, Little Eccleston with Larbreck, PR3 0YP
First floor rear 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:

- Watering contract
- Open Spaces Contract
- Amenity Cleansing Contract
- Defibrillator

- 9. County & Borough Council**
To receive and consider any Parish issues and resolve any actions required
 - FBC: Proposed Customer Satisfaction Survey / Planning Advisory Service (PAS) review Review and provide written feedback prior to the September DPLM (26.9.22)
 - FBC: Deployment of WCCTV cameras
- 10. Little Free Library Project**
To consider a residents suggestion via the In Bloom Chair.
- 11. Village in Bloom Constitution**
To receive an update from the In Bloom group.
- 12. Option to opt out of the SAAA central external auditor appointment arrangements**
To consider the option to opt-out of the central procurement and appointment scheme and formally appoint an external auditor for the next 5 year period.
- 13. Meeting Venue 2023**
To discuss and consider meeting room venues
- 14. Annual Parish Assembly Meetings**
To receive an update from the clerk and consider the Parish Councils role - Local Government Act 1972 (c. 70) Schedule 12 – Meetings and Proceedings of Local Authorities
- 15. Local Government Association (LGA) model Code of Conduct**
To resolve to approve the adoption of this model following the endorsement by the Civility and Respect Project
- 16. Items for the Next Agenda - to be submitted to the Clerk by: 5.10.22**
Standing Orders Review
Financial Regulations Review
- 17. Date of Next Meeting**
Thursday 13th October 2022