

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 10th November 2022, 7.00pm at Great Eccleston Village Centre, Activities Room.

Jane Lingings

Jane Lingings, Clerk to Parish Council (03.11.22)

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 13th October 2022. No meeting held in September.

4. Action Tracker

To review the action tracker (for information only)

5. Co-Option to the Parish Council Vacancy

To discuss and consider an application for co-option

6. 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

7. 2023/24 Budget

To consider next years budget in preparation for setting the precept at the January meeting

8. Monthly Health and Safety Risk Assessment

To discuss and consider additional risks to be documented on the risk register

9. Planning and Licensing

No planning applications were received at the time of the agenda.

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

10. Amenities/Maintenance/Environment

To discuss and consider any issues and resolve actions required:

- Watering contract – to resolve to approve the updated contracts.
- Amenity Cleansing Contract – to resolve to approve the updated contract.
- Open Spaces Contract Review – to receive an update from Cllrs Bull & Stead regarding Year 2
- Village improvement work

- 11. County & Borough Council**
LCC: SpIDs – Policy and procedures
FBC: Potential Community Payback Projects
- 12. Standing Orders Review**
To receive an update from the Clerk.
- 13. Financial Regulations Review**
To receive an update from the Clerk.
- 14. Organisational Risk Assessment**
To review the Parish Councils risk management plan, prepared by the clerk and resolve any actions required.
- 15. Asset Register**
To review the Parish Council asset register, updated by the clerk and resolve any actions required.
- 16. Items for the Next Agenda - to be submitted to the Clerk by: 4.1.23**
 - 22/23 Budget Planning
 - Appointment of Internal Auditor
 - Internal Audit Terms of Reference Review
 - Watering Contract
 - Amenity Cleansing Contract
- 17. Date of Next Meeting**
Thursday 12th January 2023