

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 12th January 2023, 7.00pm at Elswick Village Hall, Roseacre Road, Elswick, PR4 3UD

Jane Lingings

Jane Lingings, Clerk to Parish Council (05.01.23)

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 10th November 2022.
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. **2023/24 Budget**
To consider next years budget in preparation for setting the precept.
7. **Monthly Health and Safety Risk Assessment**
To discuss and consider additional risks to be documented on the risk register
8. **Planning and Licensing**
To discuss and consider the following planning applications and resolve any action required:
 - 22/0920 Land adj Millfield Garstang Road, Little Eccleston, PR3 2ZQ
Application for hedgerow removal notice relating to a 10 metres long section of hedgerow, with the removal intended to facilitate drainage works and be replaced in the first winter after completion of works
 - 22/0849 Sunnydale Cottages, 1 Garstang Road, Little Eccleston, PR4 0XA
Demolition of two existing dwellings and erection of two storey building comprising 4 x 2-bed apartments with associated parking

For information only: Applications received in-between meetings actioned using delegated powers (Ref 388/17).

22/0910: Land east of Millfield and South of Garstang Road, Little Eccleston, PR3 0ZQ
Formation of temporary construction access off Garstang Road to facilitate construction of new surface water sewer

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

9. Amenities/Maintenance/Environment

To discuss and consider any issues and resolve actions required:

- Amenity Cleansing Contract 2023 – re review and consider quotations
- Watering Contract 2023 – to review and consider quotations

10. County & Borough Council

LCC Public Realm Agreements (response date amended to 16.1.23).

11. Internal Audit

- To review and approve the Internal Audit Terms of Reference and suggested testing methodology.
- To appoint the Internal Auditor
- Paperless Audit

12. Items for the Next Agenda - to be submitted to the Clerk by: 1.2.23

Effectiveness of Internal Audit Controls Review

Open Spaces Contract 2023 – to review and consider quotations

13. Date of Next Meeting

Thursday 9th February 2023