

# 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 14<sup>th</sup> March 2024, 7.00pm at Elswick Village Hall, Roseacre Road, Elswick, PR4 3UD

*Jane Lingsings*

Jane Lingsings, Clerk to Parish Council (07.03.24)

## 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 Parish Council Meeting held on the 8<sup>th</sup> February 2024.
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. **Monthly Health and Safety Risk Assessment**  
To discuss and consider additional risks to be documented on the risk register.

7. **Planning and Licensing**  
No planning applications were received at the time of the agenda.

**For information only:** The following applications were received in-between meetings and have been actioned by the clerk using delegated powers (Ref 388/17)

Application 24/0059: 2 Sunnysdale Gardens, Little Eccleston with Larbreck, PR3 0DP  
Single storey rear extension

8. **Amenities/Maintenance/Environment**  
To discuss and consider any issues and resolve actions required:

- East end triangle flower bed – finance discussion
- Preview of VIB presentation

9. **County & Borough Council**
  - FBC: Road Sweeping update
  - LCC: Love Clean Streets App

10. **Annual Governance Statement**  
To receive and approve the annual governance statement presented by the Clerk.

11. **Draft Memorial Assets Policy**  
To receive, review and approve the above policy presented by the Clerk.

- 12. Request to LCC & FBC Councillors re: Morecambe & Morgan Wind Farm Transmission Assets Scheme**  
To consider draft letters for both Fylde Borough Council and Lancashire County Council outlining the Parish Councils expectation of their roles during this significant process.
- 13. Elswick Village Hall**  
To receive an update from Cllr P Bull
- 14. Items for the Next Agenda**  
Preparation for end of year audit.
- 15. Date of Next Meeting**  
Thursday 11<sup>th</sup> April 2024