

CLOTTON HOOFIELD PARISH COUNCIL

To the Members of Clotton Hoofield Parish Council: You are hereby summoned to attend the Meeting of the Parish Council on Monday 16th January 2023 to be held in Duddon, Clotton and District Memorial Hall, which will begin at 7.00pm, for the transaction of the business set out below.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS
(Public Bodies (Admission to Meetings) Act 1960)

Signed *Trudy Ryall-Harvey*.

Clerk

9/01/2023

Clerk.clottonhoofieldpc@gmail.com or 07784 486 767

AGENDA

1.	APOLOGIES	And reason for absence.	Chair
2.	DECLARATIONS OF INTEREST	Members to declare any interest under the following categories: pecuniary, outside body and family, friend or close associate.	Chair
3.	EXCLUSION OF PRESS AND PUBLIC	Council is asked to discuss excluding the Press and public for any item listed on the below Agenda. <small>The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.</small>	Chair
4.	PUBLIC PARTICIPATION	When members of the public may comment or raise questions regarding matters affecting the Parish. - Trustee of Tarpoley War Memorial Hospital Board will be in attendance and providing an update on the current situation with the Services. <small><i>This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate by asking questions, raising concerns or making comments on matters affecting Clotton Hoofield. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration. N. B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119</i></small>	Chair
5.	CORRESPONDENCE	<ul style="list-style-type: none"> - Police Crime Commission – Budget 2023-24 - Notification of external auditor appointment for the 2022-23 financial year for the 5 year period until 2026-27 - Road Safety – Email from resident. - Correspondence on behalf of Edward Timpson – to note - Any other correspondence received following Agenda being circulated. 	Clerk Clerk Chair Clerk
6.	MINUTES	To approve the minutes of the Parish Council meeting held on 26 th September 2022	Chair
7.	ACTIONS	To note actions list and receive additional updates	Chair
8.	PLANNING	To note planning applications as listed on the planning register, including comments submitted since the last meeting and enforcement matters.	GB
9.	ACCOUNTS	<ol style="list-style-type: none"> 1) To accept the Cash Book and review the Outturn against Budget to date. 2) To approve the Bank Reconciliation against Cashbook YTD. 3) To approve Income and Payments since last meeting. 4) To approve the implementation and backdate of the new Pay Scale Award for 1st April 2022 onwards 5) To approve the budget requirement for 2023-24 6) To approve the precept required for 2023-24 7) To approve the payment of the SLCC membership for the clerk split between 5 PC's 	Clerk Clerk Clerk Chair Clerk Clerk Chair

10.	HIGHWAYS	To review the REPORT IT items and work undertaken since the last meeting.	CK
11.	PARISH COUNCIL MATTERS	Elections – to receive an update on the election process for May'23.	Clerk
12.	COMMUNITY PROJECTS	Neighbourhood Pride Scheme – to receive an update following the Neighbourhood Pride Scheme Application.	Clerk
	DATE OF NEXT MEETING	Monday 20 th March 2023 at 7.30pm.	