

Parbold Parish Council

***Clerk: Mrs Elizabeth-Anne Broad JP, LLB (Hons), MA, CiLCA
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Date: 3rd December 2018 AGENDA

You are hereby summonsed to attend the next Meeting of the Parish Council which will take place at 7.30 pm on Friday 7th December 2018 in Parbold Women's Institute Hall.

- 1. To record apologies for absence**
- 2. To receive declarations of interest**
- 3. To sign as a correct record the minutes of the meeting held 2nd November 2018**
- 4. Public Participation:**

The meeting will be adjourned for an appropriate time (four minutes maximum per speech) for members of the public to raise matters of concern or interest as notified to the Chairman.

- 5. To consider donation to assist Sing 4 Fun Choir Group**
- 6. To consider donation to the cemetery group at Christ Church Douglas-in-Parbold**
- 7. To consider joining Lancashire Association of Local Councils, deferred from last meeting**
- 8. To consider changing day of the week for meetings**
- 9. To receive report of CIL monies**
- 10. Approve decision to financially support other parishes in obtaining demographic survey to assist comment on West Lancashire Borough Council's Local Plan Preferred Options Paper**
- 11. To ratify accounts and authorise payment of accounts presented**
- 12. To approve repairs and replacement doors on the notice board**
- 13. Finance Committee Recommendations:**
 - Receive budget papers for 2019-2020**
 - Determine level of precept for 2019-2020**
- 14. Alder Lane Issues:-**
 - Update on gates, cctv security at car park**
 - Update on removal of some trees along Bramble Way grass verge**

- To respond to Network Rail's request for permission for licence to survey land around the Chapel Lane level crossing

15. Village Hall Issues:-

- Follow up from Liaison Meeting with PCA
- Play Area security
- Heating system for main hall

16. To note Planning and Planning Applications

17. Councillors' agenda items for future meetings

18. Resolution: Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted (contracts for services and terms & conditions of employment), the public and the press leave the meeting during consideration of the remaining items on the agenda.

19. Personnel Issues following Finance Committee Meeting

- Approve Clerk's Contract of Employment
- Consider Clerk's rate of pay

*Mrs Elizabeth-Anne Broad,
Clerk to Parbold Parish Council*