

Meeting Arrangements: Full Council Meeting

Monday 24<sup>th</sup> October 2022, 7pm start

Carus Centre, 1 Sydney St, Hoddlesden, Nr Darwen, BB3 3LZ

## AGENDA

1. Welcome
2. Present
3. Apologies for Absence
4. Employment of Clerk/RFO for Eccleshill PC
5. Declarations of Interest and Dispensation considerations  
Members are reminded of their responsibility to declare any interest in respect of any matters contained or brought up at any point in this meeting, in accordance with current Code of Conduct. Council will consider dispensation requests.
6. Minutes of last meeting  
Approve as a correct record, Meeting of 29<sup>th</sup> September 2022
7. Approval of PC documents
  - a. Model standing orders for Eccleshill Parish Council EPC01 Rev0
  - b. Model Financial Regulations 2019 adopted from the NALC
  - c. Eccleshill Parish Council Policy Manual Rev 1
8. Statutory Business
  - a. Planning - 10/22/0723 Variation/Removal of Condition/Minor Material Amendment (update)
9. Finance
  - a. Approve the year-end figures to 31<sup>st</sup> March 2022
  - b. Receive the Annual Internal Audit Report.
  - c. Receive the Annual Governance Statement (section 1) approve and signed by the Clerk & Chair
  - d. Receive the Accounting Statement (Section 2) approve and signed by Chair
  - e. Receive the Certificate of Exemption – AGR 2021/22 form 2 approve and signed by RFO & Chair
10. Matters arising
  - a. Clerks report
  - b. Training Courses, New Clerk/RFO & Councillors
  - c. Parish Precept Notification 2023/24 Ref R/F/M
  - d. Budget Setting for 2023/24
    - I. Fixed Costs – Insurance, LALC Subscription, Clerks Salary, Meeting Location, Asset Maintenance, Internal Audit
    - II. Options & Projects – Website, Lengthsmen, Gardner, Newsletter, Village Signage, Land at Eccleshill Gardens, Waste Bins, Traffic Calming, Maintenance of Footpaths & Bridleways, Christmas Party, Hampers for the elderly, further ideas.
  - e. Objectives and Priorities of the Parish.  
Related to II. Above discussion on understanding direction of Council business in the elected period of councillors.
11. Public participation
  - a. Any Other Business

12.Date and time of Next Meeting

13.Close of meeting

S.Pendry

Chairman

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