

Meeting Arrangements: Full Council Meeting

Monday 15th Sept 2022, 7pm start

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

AGENDA

1. Welcome
2. Present
3. Apologies for Absence
4. 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.
5. Minutes of last meeting
Approve as a correct record, Meeting of 11th July 2022
6. Statutory Business
 - a. Planning - 10/22/0723 Variation/Removal of Condition/Minor Material Amendment
7. Finance
 - a. Approval of Expenditure for this month, and any submitted after the agenda
 - b. Receive financial report from RFO
 - c. Approve the year-end figures to 31st March 2022
8. Matters arising
 - a. Employment of new clerk
 - b. Clerks report
 - c. Completion of Parish AGM and Yearly Audit
 - d. Residential use of a Caravan at Lower Waterside Farm
 - e. 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, Councillor/ Clerk Training, Traffic Calming, Maintenance of Footpaths & Bridleways, Christmas Party, Hampers for the elderly further ideas.
 - f. Objectives and Priorities of the Parish for 3 Year Plan.
Related to II. Above discussion on understanding direction of Council business in the elected period of councillors.
9. Public participation
 - a. Any Other Business
10. Date and time of Next Meeting
11. Close of meeting

G Cooper
Acting Clerk
Published: 05/09/2022