

## You are invited to attend the Meeting of Mawdesley Parish Council, which will take place at Mawdesley Village Hall

## 7.30pm on Tuesday 14th January 2025

- 1. Apologies
- 2. Declarations of Interest and Dispensations
- 3. To receive declarations of interest from Councillor's on items on the agenda
- 4. To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 5. To grant any requests for dispensation as appropriate
- 6. Minutes of the Previous Meeting. To resolve to approve as a correct record the Minutes of the Council Meeting held on 10.12.24.
- 7. Public Participation: To adjourn the meeting for a period of public participation.

Any member of the public may speak for up to 5 minutes within the overall time allocated. Please note that any representation or matter raised does not require any response from the Council and should not be debated since no decision can lawfully be made during this time. A member of the public is any person present other than a member or official of the Council. A member or official of the Council may (after the meeting) request a future agenda item be placed setting out what it is the Council is being asked to consider and decide upon.

- 8. To receive the quotation for the installation of sleepers for Moss Fields Community Gardens.
- 9. To confirm the date of the community morning to fill the hazel stands and prune the fruit trees (Ian Wright from LCC will be in attendance).
- 10. To receive the final quotation for the supply of a timber cabin on Moss Fields and decide if any of the quotations are suitable (the project has been agreed in principle).
- 11. To review the type of energy source supply to the timber cabin.
- 12. To receive an update on the Interpretation Board and design work for Moss Fields
- 13. To receive nominations for the 2024 Mawdesley Village Champion award and to decide on a recipient.
- 14. To consider and resolve the grant applications received and resolve how to allocate the budget line for grants from the precept or CIL money. To formally agree that all grant applications from groups must comply with the Parish Council's financial regulations and provide three quotes to demonstrate value for money.
- 15. Parish Clerk's Report.
- 16. Lengthsman's Report.
- 17. To receive an update on the Neighbourhood Plan.
- 18. To receive an update on the Moss Fields Masterplan.
- 19. To select the winner of the Christmas quiz from entries received.
- 20. To discuss options for the 2024 Christmas tree and agree the way forward.
- 21. Planning Matters to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

- 22. To ratify the annual CIL report for the period YE 31.03.24 (previously circulated).
- 23. To review and finalise the second draft budget proposal for 2025/26 financial year and agree priorities.

24. To confirm the precept for 2025/26 financial year. 25. To consider and approve the schedule of accounts for payment. 26. Financial reports – to ratify accounts and authorise payments.	
Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk Date: 08/01/25	