

You are invited to attend a Meeting

of Mawdesley Parish Council

which will take place at Mawdesley Village Hall

7.30pm on Tuesday 13th September 2022

- 1. Apologies for Absence
- 2. Declarations of Interest and Dispensations
 - To receive declarations of interest from Councillor's on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - To grant any requests for dispensation as appropriate
- 3. To co-opt a Councillor from the applications received and subsequent interview process.
- 4. Mins of the Previous Meeting
 To resolve to approve as a correct record the Minutes of the Council Meeting held on 12/07/22 and EOM held on 09/08/22.
- 5. To present the village champion awards for 2020 and 2021 (Winifrid Thompson & Chris Charlton).
- 6. 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.
- 7. Parish Clerks Report
- 8. Lengthsman's Report (verbal update)
- 9. To receive an update on the work on Moss fields preparing the ground for the container and discuss if the area should be planted with shrubs or wildflowers or left as it is.
- 10.To discuss and decide on the best way of delivering the newsletter during the Lenghtsman's period of convalescence.
- 11.To discuss the quotation received from Andrew McLoughlin (Treestyle Consultancy Ltd) and SMN Tree & Landscape in respect of a Tree Survey for Moss Fields and select an appropriate contractor.
- 12. To receive an update on how the Clean-up/skip day which was held on 3rd September.
- 13. To receive an update on progress with the replacement bus shelter.
- 14. To discuss the census results for population changes in the NW and resolve a way forward.
- 15. To discuss the arrangements for Remembrance Sunday.
- 16. To agree the fee to be paid to Road Safety Service (£480.00 plus VAT) in respect of the road closure on Remembrance Sunday.
- 17. Planning Matters to discuss and decide a response (if applicable) to planning applications received after the agenda is published.
- 18. To review the projects previously agreed by Parish Councillors (previously circulated) and ratify the projects placing in order of priority.
- 19. To receive an update on the progress in relation to the Annual Governance Accountability Return.

- 20. To receive the budget monitoring reports/receipts and payments summary for quarter one (2022/23 April to June) for members to note.
- 21. To consider and approve the schedule of accounts for payment

22. Financial reports – to ratify accounts and authorise payments 23. Staffing review - to discuss the ongoing incapacity of the Lengthsman and agree the appropriate pay arrangements. In view of the confidential nature of this item members of the public are excluded at this point. A separate note of the resolution is contained in a confidential minute Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk Date: 07/09/22