

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

7.30pm on Tuesday 9th January 2024

- 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 12.12.23.
- 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 nominations for the 2023 Mawdesley Village Champion award and to decide on a recipient.
- 9. To discuss arranging a CCTV survey of the culvert under New Street and Hurst Green playground and agree the frequency of future surveys.
- 10. 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.
- 11. To receive a suggestion from Cllr Causer Rutter regarding a 2024 'dates for your diary' for notice boards.
- 12. Parish Clerk's Report.
- 13. Lengthsman's Report.
- 14. To receive an update on the Neighbourhood Plan.
- 15. To receive an update on the Moss Fields Masterplan.
- 16. To select the winner of the Christmas guiz from entries received.
- 17. To discuss options for the 2024 Christmas tree and agree the way forward.
- 18. To receive the quotation and sample for the upgrade of the play area path and agree the way forward.
- 19. To receive the quotation for the resurfacing of the footpath from High Street Back Lane.
- 20. To receive an update from Cllr Henty on the camera for Moss Fields and agree a way forward including budget provision.
- 21. To receive ideas and estimates for the cover for the trailer and agree a way forward.

- 22. To discuss the potential for installing an electricity supply to the container on Moss Fields.
- 23. Planning Matters to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

Proposal: Demolition of outbuildings and construction of 2 no detached dwellings **Location:** Land 134M South West Of Hand Lane End Farm Hand Lane Mawdesley **Reference:** 23/01005/FUL

We have received the above application which can be viewed at planning.chorley.gov.uk. Please view the documents and submit your comments online by *12 January 2024*. Your comments will be available to view on our website. Please contact us if you require any further information.

- 24. To ratify the annual CIL report for the period YE 31.03.23 (previously circulated).
- 25. To review and finalise the second draft budget proposal for 2023/24 financial year and agree priorities.
- 26. To confirm the precept for 2024/25 financial year.
- 27. To consider and approve the schedule of accounts for payment.
- 28. Financial reports to ratify accounts and authorise payments.

Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk Date: 03/01/24