



MAWDESLEY PARISH COUNCIL

You are invited to attend a
Meeting of Mawdesley Parish Council,
which will take place at Mawdesley Village Hall
7.30pm on Tuesday 13th December 2022

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 08.11.22.
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. Parish Clerk's Report.
9. Lengthsman's Report.
10. Following a request from Karl Baker at Ludlow, to resolve to obtain up to date signatures from all Parish Councillors for the Robert Moss Endowment Fund.
11. To agree to the selection of a contractor and approve the installation costs for the new bus shelter.
12. To receive an update on the neighbourhood plan and anticipated costings.
13. To receive an update on the tree survey and authorise any immediate actions contained in the report.
14. To ratify the decision to apply to CBC Play and Open Spaces fund in respect of a Woodland Management plan for Burt Moss Fields.
15. To receive an update on the defib training that took place on 4/12/22.
16. To receive an update on the Christmas activities in the village.
17. To respond to the request from LCC (who are undertaking a review of all aspects of the Public Realm Agreements held between LCC and the 12 district councils) to 2 questions. (1) Do you have any concerns about the present operation of the highways Public Realm Agreement and particularly the relevant work function as carried out by the county council or respective district council as indicated in the 'who does what' table. (2) Do you have any relevant suggestions for improvement of the operation, scope and or specifications of the Public Realm Agreement functions.
18. To receive an update on Mawdesley Parish Council grants scheme applications.
19. To discuss the correspondence received regarding the Hedgehog Highway Project, which several Parishes & Towns are taking part in and agree a way forward. <https://hedgehogsrus.co.uk/hedgehog-highway-project>
20. To receive feedback from Cllr S Boardman on the New Lancashire Culture & Sport Fund event which was held on 30.11.22.

21. To discuss the suggestion that the weekly management of the PC Community notice board is passed over to a third party.
22. Planning Matters - to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

Proposal: Front gable extension with porch, and 1no. dormer to front elevation, two storey rear extension including 3no. rear dormers (following demolition of attached garage and conservatory)

Location: Slate Farm Bungalow Rufford Road Mawdesley Ormskirk L40 3SA

Reference: 22/00840/FULHH. The application which can be viewed at planning.chorley.gov.uk.

Deadline 16 December 2022

23. To review a draft budget proposal for 2023/24 financial year and agree priorities.
24. To consider and approve the schedule of accounts for payment.
25. Financial reports – to ratify accounts and authorise payments
26. To authorise payment of the Clerks and Lengthsman's backdated pay following the NALC pay award.
27. Staffing Review – **In view of the confidential nature of items 27 & 28 members of the public are excluded at this point.**
28. Contractor review - to discuss the feedback sought from NALC and resolve the appropriate action.
A separate note of the resolution is contained in a confidential minute.

Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk Date: 06/12/22