



HESKETH-with-BECCONSALL **PARISH COUNCIL**

The Annual Meeting of the Parish Council will be held on Monday 17th May 2021 at 7:30pm at Hesketh Bank Community Centre, Station Road, Hesketh Bank PR4 6SR

AGENDA

1. **To Receive nominations for the election of Chairman for the ensuing Council Year and elect a Chairman by Resolution**
2. **To Receive the Chairman's Declaration of Acceptance of Office**
3. **To Receive apologies**
4. **To Receive nominations for the election of Vice-Chairman for the ensuing Council Year and elect a Vice-Chairman by Resolution**
5. **To Appoint by Resolution, Council representatives to the following :-**
 - Lancashire Playing Fields Assoc. Member (1) - Nominee**
 - Member for Environmental Matters including CPRE, Tree Warden, Rights of Way (1)**
 - Layfield Charity Member Nominee (1)**
 - Newsletter Editor (1)**
6. **To consider a Resolution to appoint a Committee (3) with full Executive Powers to discharge matters relating to Planning (Planning Committee)**
7. **To Appoint by Resolution a Committee (3) with full Executive Powers to discharge matters relating to the Recreation Ground, Play Areas, Centenary Sports Ground and Public Open Space (POS) (Recreation Committee)**
8. **To Appoint by Resolution, Members responsible for weekly inspection of the Council's Recreation Ground, Centenary Sports Ground (CSG), Play Areas and Public Open Space (4)**
9. **To Appoint by Resolution a Working Party to manage the Best Kept Village competition entry/Love Hesketh Bank Scheme (3)**
10. **To Appoint by Resolution Members to confirm authorised payments of Creditors**
11. **To Ratify by Resolution the continued delegation of Matters Relating to Security and CCTV Installations to the Clerk (*in consultation with the Chairman and Borough Ward Councillor*)**
12. **To Receive as a correct record, the Minutes of the Meeting of the Parish Council held on the 19th April 2021**

13. **To Receive as a correct record, the Minutes** of the Special Meeting of the Parish Council held on the 22nd April 2021

14. **To Receive** any Declarations of Interests

15. Public Forum

(A period of up to fifteen minutes will be provided for Members of the Public to address the Council. **Note: The Council will not make any decisions or pass Resolutions during this item.**)

16. Reports

Prior Year Chairman's Annual Report (For information only)

Members' Reports (For information only)

Clerk's Report

17. **To Receive a Proposal** that the Clerk's Report and actions are noted and ratified

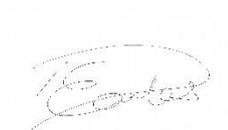
18. Financial Matters

1) **To Receive a Proposition** that payments of Accounts made since the last meeting are ratified and the Invoices now presented on the Payments Schedule (*previously distributed*) are approved and that the Clerk is authorised to complete the appropriate transactions.

2) **To be advised** of receipts to the Council's Bank Account.

19. **To Receive** the Recreation and Play Area Inspection Reports

20. Items received since Agenda publication (For information only)



Diane Earles

Executive Clerk, Hesketh-with-Becconsall Parish Council

10th May 2021