



HESKETH-with-BECCONSALL

PARISH COUNCIL

**A Virtual General Meeting of the Parish Council will be held on
Monday 8th February 2021 at 5:00pm**

AGENDA

- 1. To Receive** apologies
- 2. To Confirm Members present online**
- 3. To Receive** as a correct record the Minutes of the **General Meeting of the Parish Council** held on the 11th January 2021. (*Previously circulated*).
- 4. To Receive** any Declarations of Interests
- 5. Public Forum**
- 6. To Receive** the resignation of former Councillor Jeff Christie.
- 7. To Receive** the Chairman's Report
- 8. To Receive** reports from Members on other current matters.
- 9. To Receive** the Clerk's Report
- 10. To Consider a Proposition** that the Clerk's Report is noted and that their actions are ratified.
- 11. 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 balances in the Council's Bank Accounts.
- 12. To Consider a Proposition** that the 2020/2021 Budget third quarter out-turn is Received and Noted.
- 13. To Consider a Proposition** that the calculated Precept of £61,883, in line with the previously ratified 2021/2022 budget, is set on West Lancashire Borough Council.
- 14. To Consider a Proposition** that expenditure within the non-Capital items in the 2021/2022 Budget are delegated to the Clerk.

- 15. To Consider a Proposition** to pay the outstanding amount from the £50,000 grant to Hesketh Bank Community Centre.
- 16. To Consider** the appointment of a new Editor for the Council's Newsletter and agree the number of editions and distribution methods for the ensuing 12 months.
- 17. To Consider a Proposition** to appoint a replacement Internal Auditor.
- 18. To Consider** a Report on Christmas Lighting.
- 19. To Receive** POS Inspection Reports
- 20.** Items received since Agenda publication. (*for information only*)

A handwritten signature in black ink, appearing to read 'Diane Earles', is centered on the page. The signature is fluid and cursive, with a large initial 'D'.

Diane Earles
Clerk, Hesketh-with-Becconsall Parish Council