HESKETH-with-BECCONSALL

# Parish Quality Logo - ColourPARISH COUNCIL

**A Meeting of the Parish Council will be held on Monday 9th January 2023 at 7:30pm at the Front Hall, Hesketh Bank Community Centre, Station Road, Hesketh Bank PR4 6SR**

## AGENDA

1. **To Receive and Note apologies** received by the Clerk.

1. **To Receive a Proposition** that the Draft Minutes of the Ordinary Meeting of the ParishCouncil held on the12th December 2022 (P*reviously circulated*) arenoted as correctrecords.
2. **To Receive** any Declarations of Interests.
3. **Public Forum.**
4. **To Receive** the Chairman’s Report.
5. **To Receive An Update Report** from members of the flooding committee pending receipt of Flooding Report Commissioned by H Fraser Consulting.
6. **To Receive** reports from Members on other current matters.

 (***Please advise the Chairman in advance of the meeting if you wish to speak)***

1. **Clerks Report**

1. **To Receive a Proposal** that the Clerk’s Report and actions are noted and ratified.
2. **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 and Bank Balances (Finance Officer).
1. **To Receive a Report and update on** action to progress the adoption by the Parish Council of the Public Open Space and Play area at Poppyfields.
2. To **Receive a Proposition** that this Council consents to Public Footpath 8-16-FP5 being re-located from the current Definitive Line (marked with a solid line on the attached map) as at 01-Jan-2003 to a new Definitive Line (marked dotted on the attached map) on Land Owned by this Council (and recorded at the Land Registry as LAN136925 and LAN133486) and now existing de-facto as used metalled paths. Any such Application for a Definitive Map Modification Order to be concurrent with a similar order affecting Land registered as LA679508 and LA800622 and LA 847535.
3. **To Receive And Note** the December 31st 2022 Budget Out-turn Report as presented.
4. **To Consider a Proposition** that the Proposed Budget (2023-2024) is ratified as presented and that a **Precept of** **£65,396.77** is set on West Lancashire Borough Council.
5. **To Consider a Proposition** to Delegate to the Parish Clerk the expenditure of the non-capital revenue budget for 2023 – 2024.
6. **To Receive** the Recreation and Play Area Inspection Reports

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

***Graham Crompton***

**Parish Clerk, Hesketh-with-Becconsall Parish Council**

**4th January 2023**