HESKETH-with-BECCONSALL

# Parish Quality Logo - ColourPARISH COUNCIL

**The Annual Meeting of the Parish Council will be held on Wednesday 8th May 2024 at 7:00pm in the Baldwin Room, 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**.

1. **To Receive the Chairman’s Declaration of Acceptance of Office**
2. **To Receive apologies**
3. **To Receive nominations for the election of Vice-Chairman for the ensuing Council Year and elect a Vice-Chairman by Resolution**
4. **To Appoint by Resolution, Council representative to the following:-**
   1. **Lancashire Playing Fields Assoc. Member (1) – Nominee**
   2. **Member for Environmental Matters including CPRE, Tree Warden, Public Rights of Way (1)**
   3. **Layfield Charity Member Nominee (1)**
   4. **Newsletter Editor (2)**
   5. **Hesketh Bank Community Centre (1)**
5. **To Appoint by Resolution** **a Committee (5) with full Executive Powers** to discharge matters relating to Planning (Planning Committee)
6. **To Appoint by Resolution** **a Committee (4) with full Executive Powers** to discharge matters relating to the Recreation Ground, Play Areas, Centenary Sports Ground (CSG), Play Areas and Public Open Space (Recreation Committee).
7. **To Appoint by Resolution,** Members responsible for weekly inspection of the Council’s Recreation Ground, Centenary Sports Ground (CSG), Play Areas and Public Open Spaces (4).
8. **To Appoint by Resolution,** a Working Party to manage the Best Kept Village competition entry / Love Hesketh Bank Scheme (2)
9. **To Appoint by Resolution,** Members to confirm authorised payments to Creditors.
10. **To Appoint by Resolution** Members of the Henry Alty Way Delivery Group.(5)
11. **To Appoint by Resolution** Representatives of the Northern Parishes Flooding Group.(3)
12. **To Receive a Proposition** that the Draft Minutes of the Ordinary Meeting of the ParishCouncil held on the15th April 2024 (P*reviously circulated*) arenoted as correctrecords.
13. **To Receive** any Declarations of Interests.
14. **Public Forum.**
15. **Prior Year Chairman’s Report**
16. **To Receive An Update Report** from members of the flooding working party.
17. **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**
2. **To Receive a Proposal** that the Clerk’s Report and actions are noted and ratified.
3. **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)
4. **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.

1. **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**

**2nd May 2024**