



HESKETH-with-BECCONSALL **PARISH COUNCIL**

A Meeting of the Parish Council will be held on Monday 9th April 2018 at 7:30pm
in Booths Café, Station Road, Hesketh Bank.

Before the commencement of the meeting, Mr Dai Parry from “Natural England” will give a presentation on the “North West Coastal Access” project.

AGENDA

1. **To Receive apologies.**
2. **To receive** as a correct record the Minutes of the **Meeting of the Parish Council** held on the 12th March 2018.
3. **To Receive** any Declarations of Interests
4. **Public Forum**
5. **Other Reports**
6. **Clerk’s Report**
To Receive a Proposal that the Clerk’s Report and actions are noted and ratified.
7. **Financial Matters.**
8. **To Receive a Proposition** that the Year-End Budget Out-turn report is received and noted.
9. **To Receive a Proposition** that the Annual Accounts of the Council are Received, Accepted and Noted as presented.
10. **To Receive a Proposition** the “**Annual Governance Statement 2017/18**” is ratified as presented and that the Chairman and Clerk are authorised sign denoting the Authority’s approval.
11. **To Receive a Proposition** the “**Accounting Statement 2017/18**” is ratified as presented and that the Chairman is authorised to sign denoting the Authority’s Approval.
12. **To Consider a Proposal** (*In principle*) that the Council accept a donation of land (*presently in the ownership of M.M.Plant, R.Plant and E Eatough*) situated at the northerly end of Granville Avenue, and presently within the curtilage of number 12 Granville Avenue, as an unencumbered gift to maintain in perpetuity as Public Access Land but not dedicated as a Public Highway. The Council to bear all legal costs and disbursements.
13. To Receive the Recreation and Play Area Inspection Reports.
14. Items received since Agenda publication. (*for information only*).

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Wednesday 4th April 2018