



# **HESKETH-with-BECCONSALL** **PARISH COUNCIL**

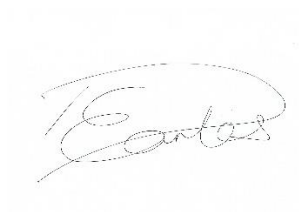
**A Virtual General Meeting of the Parish Council will be held on  
Monday 19<sup>th</sup> April 2021 at 5pm**

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## **AGENDA**

- 1. To Receive apologies**
- 2. To Receive** as a correct record the Minutes of the **Meeting of the Parish Council** held on the 8<sup>th</sup> February 2021.
- 3. To Receive** any Declarations of Interests
- 4. Public Forum**
- 5. To Receive** the Chairman's Report
- 6. To Receive** reports from Members on other current matters.
- 7. Clerks' Report**
- 8. To Receive a Proposal** that the Clerk's Report and actions are noted and ratified.
- 9. 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.
- 10. To Receive a Proposition** that the Year-End Budget Out-turn report is received and noted.
- 11. To Receive a Proposition** that the Annual Accounts & Bank Reconciliation of the Council are Received, Accepted and Noted as presented.
- 12. To Receive a Proposition** that the "Annual Governance Statement 2020/21" is ratified as presented and that the Chairman and Clerk are authorised sign denoting the Authority's Approval.

13. **To Receive a Proposition** that the “**Accounting Statement 2020/21**” is ratified as presented and that the Chairman is authorised to sign denoting the Authority’s Approval.
14. **To Receive a Proposition** to appoint Trevor Rimmer as the Internal Auditor for the Year ending April 2021.
15. **To Ratify** the Contractual NCJ Salary Award 2021 applicable to the Clerk’s Remuneration Package from 1<sup>st</sup> April 2021.
16. **To Receive a Proposition** that the Council make formal representation to LCC regarding improving the access from Poppyfields to Chandlers Croft.
17. **To Consider** the Council’s response, if any, to planning Application No: 2021/0320/FUL (17 March 2021) Land Adjacent To, 92 Station Road, Hesketh Bank, Lancashire.
18. To Receive the Recreation and Play Area Inspection Reports.
19. Items received since Agenda publication. (*for information only*)



**Diane Earles**  
***Executive Clerk, Hesketh-with-Becconsall Parish Council***  
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**Monday 12<sup>th</sup> April 2021**