

ORDINARY PARISH COUNCIL MEETING
TUESDAY 14 MARCH 2023
PARISH HALL, ROSEGARTH AVENUE 6.30 PM

A G E N D A

1. To receive and accept apologies and reasons for absence
2. To authorise the Chairperson to sign the minutes of the Ordinary Parish Council Meeting held on Tuesday 14 February 2023 (attached)
3. To authorise the Chairperson to sign the minutes of the Extra Ordinary Parish Council Meeting held on 28 February 2023 (tabled)
4. To receive declarations of personal and pecuniary interestⁱ
5. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

PUBLIC PARTICIPATION

6. To discuss ongoing Matters and agree further action if necessary:
 - 6.1 Parish Hall Boundary
 - 6.2 Martyn's Law
 - 6.3 Veolia Grant
7. To receive Finance Reports and Accounts and agree further action if necessary:
 - 7.1 To note the Bank – Cash & Investment Reconciliation as at 28.02.2023 (tabled)
 - 7.2 To authorise the payment of accounts (tabled)
 - 7.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)
8. To receive a request from Swallownest Bowling Club and agree further action if necessary (tabled)
9. To receive and adopt the Grievance Policy (attached)
10. To receive and adopt the Disciplinary Policy (attached)
11. To receive and adopt the Equality and Diversity Policy (attached)
12. To receive and adopt the Freedom of Information Policy (attached)
13. To receive and adopt the Model Publication Scheme (attached)
14. To receive a request from Swallownest Community Centre regarding an Asset Transfer for the Centre with RMBC and agree further action if necessary
15. Matters requested by Councillors:
 - 15.1 Lack of noticeboard in Aughton – Cllr Knowles
16. To receive a request from a resident for benches at Burgoyne Park and agree further action if necessary

17. To receive information/reports in relation to policing matters
18. To consider relevant planning applications as published on RMBC's weekly lists **07-10 (2022/23)** along with any associated submissions received and any reports on previous planning applications/issues
19. To receive an update from the Clerk (for information only)
20. To agree future agenda items
21. To confirm the date and time of the next meeting
Tuesday 18th April 2023 at 6.30pm

^{i i}A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).