

ORDINARY PARISH COUNCIL MEETING
TUESDAY 13 JUNE 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 Annual Parish Council Meeting held on Tuesday 9 May 2023 (attached)
3. To receive declarations of personal and pecuniary interestⁱ
4. 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))

4.1 Agenda item 24. Swallownest Cemetery

PUBLIC PARTICIPATION

5. To receive the Recreation & Open Spaces Committee Minutes for 24 April 2023
6. To receive the General Purpose Committee Minutes for 30 January 2023
7. To discuss ongoing Matters and agree further action if necessary:
 - 7.1 Christ Church
 - 7.2 Council Van
 - 7.3 Swallownest Community Centre
8. To receive Finance Reports and Accounts and agree further action if necessary:
 - 8.1 To note the Bank – Cash & Investment Reconciliation as at 31.05.2023 (tabled)
 - 8.2 To authorise the payment of accounts (tabled)
 - 8.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)
9. To Co-opt two new members onto the Council
10. To receive a recommendation from the Events & Recreation Committee regarding a Landscape design quote for Old Aughton Recreation Ground
11. To receive the Annual Internal Audit Report for 2022/23 and agree further action if necessary (attached)
12. To consider for approval the Annual Governance Statement for 2022/23 of the Annual Return, Section 1 (attached)
13. To consider for approval the Accounting Statement for 2022/23 of the Annual Return, section 2 (attached)
14. To receive a meeting request from the Head of Transportation Infrastructure Service at RMBC regarding the A57 crossing and agree further information if necessary
15. To discuss information regarding levelling up and agree further action if necessary
16. To discuss the Chairman's allowance and agree further action if necessary

17. To consider installing CCTV at Lodge Lane Recreation Ground
18. Items requested by Councillors:
 - 18.1 Youth Provision – Councillor Pitchley
19. To receive information/reports in relation to policing matters
20. To consider relevant planning applications as published on RMBC’s weekly lists **19-23 (2023/24)** along with any associated submissions received and any reports on previous planning applications/issues
21. To receive an update from the Clerk (for information only)
22. To agree future agenda items
23. To receive information regarding Swallownest Cemetery and agree further action if necessary
24. To confirm the date and time of the next Ordinary Parish Council meeting
Tuesday 11 July 2023 at 6.30pm

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).*