

**ORDINARY PARISH COUNCIL MEETING**  
**TUESDAY 3 DECEMBER 2024**  
**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 12 November 2024 (attached)
- 3 To receive the minutes of the General Purpose Committee Meeting held on Monday 23 September 2024 (attached)
- 4 To receive the minutes of the Events & Recreation Committee Meeting held on Monday 28 October 2024 (attached)
- 5 To receive the minutes of the Finance and Employment Committee Meeting held on Tuesday 24 September 2024 (attached)
- 6 To receive declarations of personal and pecuniary interest<sup>1</sup>
- 7 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**

- 8 To discuss ongoing Matters and agree further action if necessary:
  - 8.1 Play Area Lodge Lane
  - 8.2 Locking Burgoyne Park
  - 8.3 Floodlights at Burgoyne Park
  - 8.4 Christmas Lights/Decorations
- 9 To receive Finance Reports and Accounts and agree further action if necessary:
  - 9.1 To note the Bank – Cash & Investment Reconciliation as at 30.11.2024 (tabled)
  - 9.2 To authorise the payment of accounts (tabled)
  - 9.3 To authorise the reimbursements to the Clerk for purchases made on behalf of the Council (tabled)
- 10 To receive the interim audit report and agree further action if necessary (attached)
- 11 Matters requested by Councillors:
- 12 To receive information on the proposed Pit Memorial and agree further action if necessary

- 13 To agree for Councillor Mears to become a member of the General Purposes Committee
- 14 To receive a request from a resident to install benches at Lodge Lane Recreation Ground and agree further information if necessary
- 15 To receive a request from a resident to have a grit bin installed on the Martin Close Estate and agree further information if necessary
- 16 To discuss the parking issues at the end of West Lane at Aughton 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 **46-48 (2024)** 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 Ordinary Parish Council meeting on Tuesday 14 January 2024 at 6.30pm

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<sup>i i</sup>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).