ORDINARY PARISH COUNCIL MEETING <u>TUESDAY 8 APRIL 2025</u>

PARISH HALL, ROSEGARTH AVENUE 6.30 PM

AGENDA

- 1 To receive and accept apologies and reasons for absence
- To authorise the Chairperson to sign the minutes of the Ordinary Parish Council Meeting held on Tuesday 11 March 2025 (attached)
- To receive the minutes of the General Purpose Committee Meeting held on Monday 27 January 2025 (attached)
- To receive the minutes of the Events & Recreation Committee Meeting held on Tuesday 28 January 2025 (attached)
- To receive the minutes of the Finance and Employment Committee Meeting held on Tuesday 28 January 2025 (attached)
- 6 To receive declarations of personal and pecuniary interestⁱ
- 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 Lodge Lane Play Area
 - 8.2 Old Aughton Recreation Ground (Spinney Park)
 - 8.3 Swallownest Crossroads
 - 8.4 Pit Wheel
- 9 To receive an update on the William Layne Reading Room and agree further action if necessary
- To receive a request from Aston Carnival and agree further action if necessary
- To discuss the locking of Burgoyne Park and agree further action if necessary
- 12 To receive the Asset Register and agree further action if necessary (tabled)
- To receive the Risk Assessment Finance and agree further action if necessary (attached)
- To receive the Statement of Internal Control and agree further action if necessary (attached)
- To receive the General & Earmarked Reserves policy and agree further action if necessary (tabled)

- To discuss the Parish Noticeboards and agree further action if necessary
- 17 To discuss correspondence from RMBC regarding Phone Boxes and agree further action if necessary
- 18 To receive Finance Reports and Accounts and agree further action if necessary:
 - 18.1 To note the Bank Cash & Investment Reconciliation as at 31.03.25 (tabled)
 - 18.2 To authorise the payment of accounts (tabled)
 - 18.3 To authorise the reimbursements to the Clerk for purchases made on behalf of the Council (tabled)
- 19 Matters requested by Councillors:
- 20 To receive information/reports in relation to policing matters
- To consider relevant planning applications as published on RMBC's weekly lists **11-14 (2025)** along with any associated submissions received and any reports on previous planning applications/issues
- To receive a request from Aughton Junior Academy and agree further action if necessary
- 23 To receive a grant request from Aston Tara and agree further action if necessary
- To discuss the Annual Parish Meeting and agree further action if necessary
- To receive an update from the Clerk (for information only)
- To agree future agenda items
- To confirm the date and time of the next Annual Parish Council meeting on Tuesday 13 May 2025 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 2011Act). 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).