

You are invited to attend the

Annual Meeting of Mawdesley Parish Council,

which will take place at Mawdesley Village Hall

**7.30pm on Tuesday 14th May 2024**

1. Retiring Chairman Summary of the Year
2. Election of a Council Chairperson – to nominate and elect a chairperson. To receive the Chair’s Declaration of Acceptance of office or, if not received, decide when it will be received.
3. Election of Vice Chairperson
4. To receive delivery of Councillors of their acceptance of office forms
5. To appoint a representative to Mawdesley Village Hall
6. To appoint a representative to the Millennium Green

**At this point the meeting will adjourn to hold the Parish Council meeting**

1. Apologies
2. Declarations of Interest and Dispensations
3. To receive declarations of interest from Councillor’s on items on the agenda
4. To receive written requests for dispensations for disclosable pecuniary interests (if any)
5. To grant any requests for dispensation as appropriate
6. Minutes of the Previous Meeting. To resolve to approve as a correct record the Minutes of the Council Meeting held on 09.04.24.
7. Public Participation: To adjourn the meeting for a period of public participation.

Any member of the public may speak for up to 5 minutes within the overall time allocated. Please note that any representation or matter raised does not require any response from the Council and should not be debated since no decision can lawfully be made during this time. A member of the public is any person present other than a member or official of the Council. A member or official of the Council may (after the meeting) request a future agenda item be placed setting out what it is the Council is being asked to consider and decide upon.

1. Parish Clerk’s Report.
2. Lengthsman’s Report.
3. To receive an update on the Neighbourhood Plan.
4. To receive an update on the Moss Fields Masterplan (report previously circulated).
5. To receive an update on the camera for Moss Fields.
6. To consider quotations received for the supply and installation of bollards to protect the Oak tree, located on the opposite side by the WW1 Bench outside the RBL club house and make a decision.
7. To receive an update on the timber temporary structure project on Moss Fields; receive final costings and decide if this project should go forward.
8. To discuss the potential for financial support of The Millennium Green bonfire and firework display 2024.
9. To confirm the revised training date and time for the planning training and agree reimbursement of travel expenses for the consultant.
10. To confirm the date of the next ‘Clean-up day’ in Mawdesley (skip to be positioned on the car park of the village hall).
11. To confirm a date for the village inspection.
12. To consider the purchase of the planning book (up to £90.00) ‘A Practical Approach to Planning Law’ -  [A Practical Approach to Planning Law - Ashley Bowes - Oxford University Press (oup.com)](https://global.oup.com/academic/product/a-practical-approach-to-planning-law-9780198833253?cc=gb&lang=en&) to assist with future planning responses.
13. Planning Matters - to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

**Proposal:** Part two storey and part single storey rear extension, rear roof dormer

extension, rear garden terrace, new front porch, window alterations and and

the rendering of the full property

**Location:** 16 Gorsey Lane Mawdesley Ormskirk L40 3TF

**Reference:** 24/00316/FULHH

We have received the above application which can be viewed at planning.chorley.gov.uk.

Please view the documents and submit your ***comments online by 17 May 2024*.**

**Proposal:** Application for listed building consent for the installation of new French doors,

external vertical oak panelling and internal alterations.

**Location:** Mawdesley Hall, Hall Lane Mawdesley Ormskirk L40 2QY

**Reference:** 24/00322/LBC

We have received the above application which can be viewed at planning.chorley.gov.uk.

Please view the documents and submit your ***comments online by 21 May 2024.***

1. To receive an update on the internal audit.
2. To consider and agree the increase of £12 per year in respect of HP printer ink costs (wef 01.04.24). NB this is split between Mawdelsey and Hilldale Parish Councils.
3. To review and approve the Clerks home as office, internet, and mobile payment for 2024/25 (report previously circulated).
4. To consider and approve the schedule of accounts for payment.
5. Financial reports – to ratify accounts and authorise payments.

**Clerk: Trish Grimshaw E mail: clerk@**[**mawdesleyparishcouncil.org.uk**](mailto:mawdesleyparishcouncil@gmail.com) **Date: 07/05/24**