



MAWDESLEY PARISH COUNCIL

You are invited to attend the Annual Meeting of Mawdesley Parish Council which will take place at Mawdesley Village Hall

7.30pm on Tuesday 10th May 2022

1. Retiring Chairman Summary of the Year
2. Election of a Council Chairman – 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 Chairman
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

7. Apologies for Absence
8. Declarations of Interest and Dispensations
 - To receive declarations of interest from Councillor's on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - To grant any requests for dispensation as appropriate
9. Mins of the Previous Meeting
To resolve to approve as a correct record the Minutes of the Council Meeting held on 12th April 2022.
10. 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.
11. Parish Clerks Report (previously circulated)
12. Lengthsman's Report (verbal update)
13. To receive an update on the purchase of a container for Moss fields.
14. To receive an update on the Zurich Municipal insurance long term agreement.
15. To receive an update on the SPID
16. To respond to a request from Karl Baker at Ludco to update the records of the Robert Moss Endowment fund to remove Angela Nicholls as the main correspondent on the account to be replaced by Trish Grimshaw, as authorised by the Endowment Fund signatory list.
17. Planning Matters - to discuss and decide a response (if applicable) to the following applications together with other planning applications received after the agenda is published:

Proposal: Erection of 3no. detached dwellinghouses, following the demolition of the

existing dwelling and associated outbuildings

Location: Wilbrook Blue Stone Lane Mawdesley Ormskirk L40 2RG

Reference: 22/00164/FUL

Comments by 19 May 2022.

Proposal: Changes to nos. 1 and 2 School Lane to enable their conversion into one detached dwelling, including a first floor rear extension with juliette balcony, changes to the front porch and demolition of a single storey rear extension.

Location: Nos. 1 And 2 School Lane Mawdesley Ormskirk L40 3TG

Reference: 22/00430/FUL Comments by 13 May 2022

18. To accept the internal auditors report (circulated in advance of the meeting).

19. To resolve to amend Financial Regulations Section 6.1 to enable payments to be made through the council's bankers' online banking system

20. To resolve to approve the Annual Governance Statement for Year Ending 31.03.22 and once approved to be signed by the Clerk and Chairman.

21. To consider and approve the schedule of accounts for payment.

22. Financial reports – to ratify accounts and authorise payments

Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk Date: 02/05/22