

Meeting 19th January 2023 7 p.m. at Hazlehurst, Acton's Wood Lane

AGENDA

Part A

- 1. Apologies for Absence To note apologies for absence of any Parish Councillors
- 2. Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature.
- 3. Sandymoor Police Report (PCSO)
- **4. Minutes.** To confirm and sign as a true record the minutes of the Parish Council meeting on 15th December.
- 5. Community Engagement and Public questions: Any questions or comments to be put to the Parish Council. These should be notified to the clerk *by noon on 17th January 2023*, or there may not be enough time to hear all contributions during the meeting.
- 6. Clerk's Report inc. meeting with Halton BC re litter bins and littering, and defibrillator
- 7. Chair's Report on meeting with Halton BC re CCTV
- 8. Working Group Reports and recommendations
 - Finance Staffing
- 9. Borough Councillor reports
- **10. Planning applications** To review and comment on and current planning applications of concern to the Council. Note attached.
- **11. Accounts for Payment and any income received** see attached schedule for payments to be authorised
- 12. Parish Council Finance Report
- 13. Public Outdoor Space SLA 2023-25/6. To agree the specification and timetable

Clerk: Arthur Neil Telephone: 07393 328473



- **14. Financial Regulations.** To update the Regulations by deleting the sentence 'The Clerk has been appointed as RFO for this council and these regulations will apply accordingly.'
- **15.Vacancy.** To note that a vacancy for a parish councillor has been posted following the resignation of Ruth Mckenry Brown.

In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B

<u>PART B</u>