

## HILLDALE PARISH COUNCIL

You are invited to attend a Meeting of Hilldale Parish Council which will take place at Hilldale Village Hall

## 7.00pm on Thursday 6<sup>th</sup> March 2025

- 1. Apologies for Absence
- 2. Declarations of Interest and Dispensations
  - a. To receive declarations of interest from Councillors in relation to items on the agenda
  - b. To receive written requests for dispensations for disclosable pecuniary interests
  - c. To grant any requests for dispensation as appropriate
- 3. 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.

- 4. Minutes of the previous meeting to resolve to approve as a correct record the Minutes of the Council Meeting held on 23.01.25.
- 5. Parish Clerks Report (previously circulated).
- 6. Items for information reports from outside bodies.
- 7. To discuss and resolve that the Clerk contacts LCC Highways to request that wooden posts be added to the white posts round the edge of the grassed area at the Chorley Road/Maltkiln Lane, Hilldale, junction in the manner of the wooden posts recently added to the edge of the grassed area at the junction of Tannersmith Lane/Halfpenny Lane/Hall Green Lane, Mawdesley
- 8. To discuss correspondence received from a resident regarding land drainage at Hillside Ave and agree a way forward.
- 9. To receive an update on the stage curtain.
- 10. To discuss progress of the SpID questionnaires.
- 11. To discuss and agree on the purchase of a SpID prior to grant funding ending on 31.03.25
- 12. To receive and update on the coppicing of the hazel on the field.
- 13. To receive an update on this year's applications for capital grant from WLBC
- 14. To confirm the precept for the 2025/26 financial year has been forwarded to WLBC
- 15. To pass a resolution to agree the Parish Council standing orders
- 16. To pass a resolution to agree financial regulations
- 17. To pass a resolution to agree risk management policy statement
- 18. To pass a resolution to agree the internal auditor and fee
- 19. To pass a resolution to agree the risk management register
- 20. To pass a resolution to agree the parish council asset register

- 21. To review the village hall kitchen hire fee for 2025/26 and agree a way forward.
- 22. To receive the budget monitoring report receipts/payments summary to the end of quarter three (2024/25) for members to note.
- 23. To consider and resolve the Year End Health Check service offered by Scribe.
- 24. Planning Matters to discuss and decide a response (if applicable to planning applications together with any received after the agenda is published.
- 25. To consider and approve the schedule of account for payment.
- 26. Financial reports to ratify accounts and authorise payments.
- 27. Staffing Review in view of the confidential nature of this item, members of the public and press may be excluded at this point.

Clerk: Trish Grimshaw E mail <u>clerk@hilldaleparishcouncil.gov.uk</u> 28.02.25