

ASTLEY VILLAGE PARISH COUNCIL

MEETING: Full Council Meeting, Wednesday, 2 May 2018 at **7.00 pm**

VENUE: Astley Village Community Centre, Hallgate, Astley Village

A G E N D A

280.01 Election of Chair

To elect a Chair and receive the Chairman's Declaration of Acceptance of Office or, if not received, to decide when it shall be received.

280.02 Election of Vice Chair

280.03 Appoint Representatives to Outside Bodies

To appoint Councillors to the other bodies

280.04 Apologies for Absence

Receive members' apologies.

280.05 Declarations of Interest

Members can declare interests in this agenda item, or when arise during a meeting.

280.06 Public Participation - Residents Matters

In accordance with Standing Order 70 - the Chairman may adjourn the meeting so as to allow any members of the public to address the meeting in relation to the business to be transacted at that meeting. Councillors will refrain from speaking in the public participation section.

280.07 Minutes of Council Meeting

Approve and sign the circulated minutes of the meeting as a correct record.

280.08 Clerk Report

Reports on ongoing projects and work, and updates on reports and requests from prior meetings.

280.09 Statutory Business

Consider any planning applications relevant to the village and formulate a response.

280.10 Financial Matters

- i) Consider applications for payment made to the Council (see report)
- ii) Approve financial monitoring statements (see reports)
- iii) Internal Auditing – consider recommendation of new Internal Auditor
- vi) Approve the figures for year ending 31 March 2017
- v) Approve the Annual Governance statement and Accounting statements 2017/2018 on the Annual Return

280.11 Order wayside seat

Approve the ordering of a new seat for Chancery Road, outside Ravensthorpe at £515

280.12 Newsletter articles and publication

Discuss articles (Print in May for June, after May meeting, in time for June delivery)

280.13 Draft annual report

Review and recommend publication

280.14 Environment Reports

Receive progress report (attached)

280.15 Reports from Parish Council representatives on Other Bodies

Chorley Three Tier Liaison Forum - LL
Astley Park Advisory Committee - KR

Neighbourhood Working Forum - LL
Friends of Astley Park - KR

280.16 Matters for information

Notify the Chair of any item to be brought under this section, prior to the meeting. Only items requiring urgent attention, information, referral to another authority, or matters offered for consideration at a future meeting can be raised. No legal decisions or spend can be agreed.

D. Platt
Clerk

Date: 24/04/18