

Clerk: Christine Adams

16 January 2020

Next Meeting: 7.30pm
On: Thursday 23 January 2020
Victory Hall, Rankin Room

Public and Press are invited to attend

Agenda

1.	Apologies To receive apologies for absence.	1min	
2.	Requests for Dispensations The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.	1 min	
3.	Declarations of Interest To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)	1 min	
4.	To consider if there are any items on the agenda from which the press and public should be excluded.	1 min	
5.	Minutes To authorise the chair to sign the minutes of the meeting of the Council held on 28 November 2019.	1 min	
6.	Chairs Announcements	2 min	
7.	Public Participation a) Local Police Report b) County Cllrs report c) District Cllr Report d) Residents are invited to give their views on items on this agenda or raise issues for future agendas. Please note that public participation is limited to a total of 15mins at the Chairs discretion.	1 min 5 mins 5 mins 4 mins	

8	Cleaner Streets (Dog poop) Progress report from Cllr Sayers	5 mins	
9.	Community Resilience & Emergency Planning Progress report from the latest meeting which had a representative from Act in attendance.	10 mins	
10.	Meeting at School Cllr Sayers to give a report following her meeting at the school.	2 mins	
11.	Wilson Park To give consideration to the quotes for the grass cutting for 2020/21	5 mins	
12.	Foxfield Road Cllr Henderson would like to discuss street lighting and the footpath on Foxfield Road.	5 mins	
13.	BT Payphone Removal Consultation To give consideration to the removal of the phone box outside the Railway Station at Foxfield,	2 mins	
14.	North West Coastal Access To consider making a representation on the Silecroft to Silverdale section www.gov.uk/government/collections/england-coast-path-silecroft-to-silverdale	5 min	
15.	Paintings at Victory Hall Cllr Knowles to give a report on the missing paintings from the Victory Hall.	5 mins	
16.	ACT – Travel and Transport Project To consider whether the parish council are interested in this and if so to consider representatives from the parish Council meeting with Act to discuss further.	2 min	
17.	Parish Council Surgeries To note items for future agendas from the attached report. Community police matters and Highway matters can be reported as individuals and do not need to go through the parish council meeting. Issues requiring action from the parish council meeting must go on a parish council agenda.	2 min	
18.	Parish Lengths Man / Working together To consider any jobs for the parish lengths man	2 min	
19.	Planning Applications (Planning applications can be viewed on the relevant authority's website a) To give consideration to the attached planning policy b) To consider the report from the Planning Working Group on applications this month.	5 min	
20.	Victory hall To give consideration to the quotes for a new door at the Victory Hall.	2mins	
21.	Public Toilets To give consideration to the quotes for a new door for the disabled toilet at the public toilets.	2 mins	
22.	Financial Matters To authorise payment of accounts (schedule attached).	2 min	

23.	a) To note that the next council meeting will be on 27 February 2020 b) To note the date of the next Parish Council surgery will be on 11 February 2020	1 min	
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