

Notice of Meeting

Dear Councillor, you are hereby summoned to attend the next meeting of Farington Parish Council which will be held at Bashall Grove Community Centre, PR25 4JU. on Monday 3rd June 2024 at 7.00 pm.

Yours sincerely, Mrs Sue Whittam, Interim Clerk to the Council

Declarations of any Interests: Members are reminded of their responsibility to declare any personal interests in respect of matters contained in this agenda. If the interest arises only as a result of your membership of another public body or one to which you have been appointed by the Council then you need only declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

Agenda

Farington Parish Council

- 1. Apologies for Absence & Chairman's Health and Safety Announcements
- 2. Declarations of Interest
- 3. Minutes of the Last Meeting

The minutes from the Annual Parish Council meeting held on 13th May 2024 to be approved as a correct record and signed by the Chairman.

4. Neighbourhood Policing Team Update

The local Neighbourhood Policing Team have been invited to attend the Parish Council meeting or to provide an update on issues in the local area.

5. Adjournment for Public Participation

Representatives from South Ribble Borough Council and other organisations may speak under this item as well as members of the public and local residents.

6. Planning

The Parish Council will consider any current Planning Applications relating to the Parish Council area.

7. Grant Application

The Parish Council is asked to consider the following grant application: -

i) Lostock Hall Village Team/Lostock Hall Carnival Committee.

The application and supporting material relating to the above application has been forwarded to Parish Councillors.

8. Lancashire County Council - Public Rights of Way Local Delivery Scheme 2024/25

The Parish Council is asked to consider opting into this year's Public Rights of Way Local Delivery Scheme for 2024/25 and the Biodiversity Small Grants Scheme. Information about both Schemes has been circulated to the Parish Councillors.

9. Financial Matters

The Parish Council is asked to: -

1)

- i) Note the current bank balance
- ii) Note the invoices paid since the last meeting
- iii) Note outstanding invoices for payment

2) 2023 / 2024 End of year report and Annual Return.

The Clerk will circulate the end of year financial report which includes the Annual Governance and Accountability Return (AGAR) which has been completed in accordance with the revised Proper Practice Guidance following the appointment of PKF Littlejohn as the Council's auditors for 2023/24. The Parish Council is requested to (a) consider the findings of the effectiveness of the system of internal control (b) approve the Annual Governance Statement by resolution in advance of approving the Accounting Statements. (c) consider and approve the Accounting Statements by resolution and (d) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

10. Projects for 2024/2025

The Parish Council is asked to consider the following projects: -

Parish Council Newsletter - update

BTR Playing Field - update

St Paul's Play Park - update

Defibrillators – potential new sites/approval for purchase

Farington Fun Day 15th September 2024

St Paul's Play Park - Update on works

Farington Fun Day 15th September

Mill Street - update

11. Borough Council and County Council reports – for information only

The Borough and County Council members will give an update on Borough and County Council matters affecting the Parish Council area.

12. Clerk's Report – for information only

13. Next Meeting

The next scheduled Parish Council meeting will be held at 7.00 pm on Monday 1st July 2024 at Lowerfield Community Centre, PR26 6QQ

That the public be excluded from this meeting during consideration of the following items of business on the grounds that there is likely to be disclosure of exempt information which is described in the paragraphs of Schedule 12A to the Local Government Act 1972 which is specified against the heading to each item, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing it.

14. Lengthsman (para 1)

The Clerk to report.

15. Advertisement for Parish Clerk Position (para 1)

The Chairman to report.