

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 Wednesday 6th December 2023

- 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 02.11.23
- 5. Parish Clerks Report (previously circulated).
- 6. To provide an update on the adjustment to the emergency fire door.
- 7. To provide an update on the stage curtain.
- 8. To receive the second quotation for the decoration of the hall and agree a way forward.
- 9. To receive an update on the waste bins on the playing field.
- 10. To consider a request for a disabled car parking space to be installed on the car park and agree a way forward.
- 11. To discuss security of the village hall.
- 12. Items for information reports from outside bodies.
- 13. To receive an update on the play area.
- 14. To receive an update on the SPID.
- 15. To receive an update on the Tree Consultancy report.
- 16. To receive an update on the Clerk's application to the Lancashire Environmental Fund.
- 17. To receive an update on the new website and e mail address.
- 18. To receive a quotation for the dismantling, removal and disposal of the circular bench and resolve a way forward.
- 19. To consider the replacement of the picnic bench and discuss how to fund the project.
- 20. To discuss items for the spring newsletter and agree distribution, printing and date of issue.
- 21. Planning Matters to discuss and decide a response (if applicable) to planning applications together with any received after the agenda is published.
- 22. To review a draft budget proposal for the 2024/2025 financial year and agree priorities.

- 23. To consider and approve the schedule of accounts for payment.
- 24. Financial reports to ratify accounts and authorise payments.

25. To authorise payment of Clerk's backdated pay following NALC pay award. 26. 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: Clerk@hilldaleparishcouncil.com Date: 28/11/23