



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 7th March 2024

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. To consider a request from Hilldale Community Association to financially support cultural performances at the Hilldale Fair and Fun Dog Show 2024
5. Minutes of the previous meeting - to resolve to approve as a correct record the Minutes of the Council Meeting held on 04.01.24
6. Parish Clerks Report (previously circulated).
7. To receive an update on the hall decoration.
8. Items for information - reports from outside bodies.
9. To receive an update on the lamppost locations for the SPID.
10. To receive an update on the Tree Consultancy report.
11. To receive an update on the Lancashire Environmental Fund tree and bulb project.
12. To discuss the coppicing schedule for the hazels and agree a way forward.
13. Planning Matters – to discuss and decide a response (if applicable) to planning applications together with any received after the agenda is published.
14. To agree the dates of the Parish Council meetings 2024/25
15. To receive an update on this year's applications for capital grant from WLBC
16. To confirm the precept for the 2024/25 financial year has been forwarded to WLBC
17. To pass a resolution to agree the Parish Council standing orders
18. To pass a resolution to agree financial regulations
19. To pass a resolution to agree risk management policy statement
20. To pass a resolution to agree the internal auditor and fee
21. To pass a resolution to agree the risk management register
22. To pass a resolution to agree the parish council asset register

23. To receive the budget monitoring report receipts/payments summary to the end of quarter three (2023/24) for members to note.
24. To consider and resolve the Year End Health Check service offered by Scribe at a cost of £49.00.
25. To consider and approve the schedule of accounts for payment.
26. Financial reports – to ratify accounts and authorise payments.

Clerk: Trish Grimshaw E mail: Clerk@hilldaleparishcouncil.gov.uk Date: 01/03/24