



## 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 23rd January 2025**

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 16.12.24.
5. Parish Clerks Report (previously circulated).
6. Items for information - reports from outside bodies.
7. To confirm the teams meeting with United Utilities to discuss the plans of the field drainage system (link previously circulated).
8. To receive the e mail correspondence and CCTV footage from CJ Lyon.
9. To discuss progress with the installation of LED lighting in the kitchen and office.
10. To receive an update on the stage curtain.
11. To receive the draft wording in relation to the emergency contact sign and agree the location and installation of the sign.
12. To discuss progress of the SpID.
13. To discuss and agree the schedule of coppicing of the hazel on the field.
14. To agree a date for publication of the spring newsletter and take suggestions of items for inclusion.
15. Planning Matters – to discuss and decide a response (if applicable to planning applications together with any received after the agenda is published.
16. To review and finalise the second draft budget proposal for the 2025/2026 financial year.
17. To confirm the precept for 2025/26 financial year after receiving confirmation of the Council tax base and subsidies from WLBC.
18. To consider and approve the schedule of account for payment.
19. Financial reports – to ratify accounts and authorise payments.

**Clerk: Trish Grimshaw E mail [clerk@hilldaleparishcouncil.gov.uk](mailto:clerk@hilldaleparishcouncil.gov.uk) 14.01.25**