**MINUTES OF THE EXTRAORDINARY MEETING OF LOSTOCK GRALAM PARISH COUNCIL HELD ON MONDAY** **23RD NOVEMBER 2020 VIA ZOOM VIDEO CALL**

**Part I**

The meeting commenced at 7.30 pm.

**PRESENT:** Parish Councillors T Hodges, M Litton, T Smith, A Ross, P Walker, and M Venables.

**IN ATTENDANCE:** L Sandison, Clerk.

**APOLOGIES FOR ABSENCE**

It was **RESOLVED** to accept apologies from Cllr P Kelly, Cllr L Kelly, Cllr P Cobley and Cllr K Hodgkinson.

##### DECLARATIONS OF INTEREST

Chairman T Hodges also sits on the Lostock Gralam Community Centre Association Committee.

**FINANCE**

-The Clerk updated the Cllrs with the current financial position and budget Vs. actual. The total bank balance is £73,009 which includes £26,800 from VEOLIA ready for the MUGA project.

-The Cllrs considered an S.137 grant application from the “Lostock Events” group of volunteers who held the successful Halloween weekend woodland walk. The Cllrs **RESOLVED** to award the full grant application amount of £750.00. The Cllrs would like the grant award to be acknowledged whether it be on publicity or equipment signage. Cllr T Smith, M Venables and A Ross will be available to meet the volunteers before the event commences. It is expected the event will take place on or around the 19th & 20th December.

-The PC considered the St. John’s PCC Churchyard and Grass cutting grant request. The PC **RESOLVED** to award the PCC a total grant of £2000.00 this includes an additional £400 to help towards the cost of H/S tree works which had cost the PCC £2000.00.

**COUNCILLORS’ REPORTS & FUTURE AGENDA ITEMS**

-Cllr M Venables suggested that the PC hold a Zoom Christmas quiz with not being allowed to meet in person this year due to COVID-19.

-Cllr M Litton reported that a manhole is rocking on Manchester Road near to the refuge Island. The Clerk will investigate and report the matter.

The meeting finished at 8.00pm

**DATE AND TIME OF NEXT MEETING**

The next Parish Council meeting will be held on Monday 7th December 2020 at 7.30 p.m via Zoom.

