

Lostock Gralam PC PO BOX 768 Northwich CW9 9TS

Tel: 07739 926 025 Email:Clerk@lostockgralamparishcouncil.co.uk Website:www.Lostockgralamparishcouncil.co.uk You are hereby invited to attend the Ordinary Meeting of Lostock Gralam Parish Council to be held at the Church Hall on Monday 8<sup>th</sup> January 2024 due to commence at **7.00 p.m.**, for the purpose of transacting the following business:

## PUBLIC WELCOME

## PART ONE -

- 1) **Apologies** To receive apologies and to approve reasons for absence.
- Declarations of interest To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Lostock Gralam Parish Council Code of Conduct.
- 3) **Public Forum -** A period of up to 15 minutes, for electors and members of the public to raise their issues or present matters of interest to the council.
- 4) **Minutes** -To consider the approval of the draft Minutes for December.
- 5) Progress report -Receive updates.
- 6) **Police** Receive report from the PCSO.
- 7) Mark Stocks To receive a report from Ward Councillor Stocks.
- 8) Play Area To receive reports, quotes, and updates.
- 9) **Planning -** To receive any planning applications and note decisions.
- 10) Chairman and Councillors' Report- To receive Councillor updates and reports
- 11) Clerks Report To receive the Clerks report.

## 12) Finance

- To receive Q3 Budget v Actual and Bank reconciliation.
- To receive and consider any S137 donation requests.
- To consider and set the 2024/25 precept.
- To receive a Bank Account Application update.
- Consider payments for approval.
- To note any income received.

## 13) Councillors' reports and items for future agenda

14) **Date and Time of next meeting** – The next Parish Council meetings will be on Monday 5<sup>th</sup> February 2024 at 7.00pm in the Church Hall.

Sanction

Mrs L Sandison Clerk to the Council Tuesday 2nd January 2024