



You are hereby invited to attend the Ordinary Meeting of Lostock Gralam Parish Council to be held at the Church Hall on Monday 8th April 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.
- 2) **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 March 2024.
- 5) **Progress report** -Receive updates.
- 6) **Police** - Receive report from the PCSO.
- 7) **Mark Stocks** - To receive a report from CWAC Councillor Stocks.
- 8) **Annual Governance Statement 2024** – Review & approve.
- 9) **Play Area** - To receive reports, quotes, and updates.
- 10) **Planning** - To receive any planning applications and note decisions.
- 11) **Chairman and Councillors' Report**– *To receive Councillor updates and reports*
- 12) **Clerks Report** – To receive the Clerks report.
- 13) **Finance**
 - To receive a Budget Vs Actual and Bank Reconciliation.
 - Review Earmarked Reserves & Reserves for 2024/25.
 - Lloyds bank account update.
 - Consider amended direct debit form.
 - Year End.
 - Period for Excise of Public Rights.
 - Consider payments for approval.
 - To note any income received.
- 14) **Councillors' reports and items for future agenda**
- 15) **Date and Time of next meeting** – The next Parish Council meetings will be on Monday 13th May 2024 at 7.00pm in the Church Hall. (Annual Parish Assembly and Annual Meeting)