

## **Farington Parish Council**

**Annual Parish Council Meeting to be held on Monday 14 May 2018 at St Paul's  
CE Primary School, Croston Road, Farington Moss at 7.00pm**

### **A G E N D A**

- 1. Appointment of Chairman for 2018/2019**
- 2. Appointment of Vice-Chairman for 2018/2019**
- 3. Apologies for Absence/Chairman's Health and Safety Announcements**
- 4. Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

- 5. Minutes of the Last Meeting**

The minutes from the meeting held on 9 April 2018 attached to be approved as a correct record and signed by the Chairman.

- 6. Adjournment for Public Participation and reports from the Community Beat Manager/South Ribble Borough Council**

- Members of the public may speak under this item.
- Update on Farington Fun Day 2018 to be discussed under this item.

- 7. Appointment of Representatives to Outside Bodies**

The Parish Council is asked to appoint representatives to the following outside bodies:-

Hutton Grammar School Foundation – currently Councillor Mike Otter  
LALC South Ribble – currently Councillor Roy Clarke, Councillor Mrs Karen Walton and Councillor Paul Wharton.

- 8. Grant Applications**

The Parish Council is asked to consider the following grant applications:-

- a) Leyland Playscheme – towards assisted places on the scheme.
- b) 2<sup>nd</sup> Farington St Paul's Brownies – towards safeguarding issues at the Church.

Further information will be circulated at the meeting.

#### **9. Parish Council Insurance**

The Parish Council is asked to consider this year's annual insurance renewal and ensure it is adequate for the Parish Council's needs. Further information will be circulated by email to the Parish Council.

#### **10. Lancashire County Council – Consultations**

The Parish Council is asked to consider responding to the following:-

- a) Consultation on Community Transport in Lancashire. The closing date for comments is 10 June 2018.
- b) Consultation on Street Lighting Maintenance. The closing date for comments is 17 June 2018.

Information on both consultations has been circulated by email to the Parish Council.

#### **11. Review of Local Government Ethical Standards Consultation**

The Parish Council is asked to consider responding to the attached consultation. The closing date for comments is 18 May 2018.

#### **12. Clerk' Computer**

The Parish Council is asked to consider a contribution to the Clerk's computer. Further information will be available at the meeting.

#### **13. Projects for Expenditure 2018/2019**

The Parish Council is asked to consider any further projects for expenditure over the next 18 months. Any updates on current projects will be given under this heading. In particular the following will be discussed:-

- Welcome to Farington Signs – update.
- Adult Outdoor Gym (mats) – Farington Park – update.
- Farington Park Woodland area - update
- Newsletter – update.
- St Paul's Park – update.
- Mill Street/Bashall Grove entrance feature - update.

## **14. Financial Matters**

### **1) The Parish Council is asked to:-**

- i) Note the current bank balance in the HSBC Account.
- ii) Note the invoices paid since the last meeting.
- iii) Approve outstanding invoices for payment.

### **2) 2017 / 2018 End of year report and Annual Return.**

The Clerk will present the end of year financial report which includes the Annual Governance and Accountability Return (AGAR) which has been completed in accordance with the revised Proper Practice Guidance following the appointment of PKF Littlejohn as the Council's new auditors for 2017/18, the Parish Council is requested to (a) consider the findings of the effectiveness of the system of internal control (b) approve the Annual Governance Statement by resolution in advance of approving the Accounting Statements. (c) consider and approve the Accounting Statements by resolution and (d) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

## **15. Borough Council and County Council reports – for information only**

The Borough and County Council members will give an update on Borough and County Council matters affecting the Parish Council area.

## **16. Clerk's Report – For Information Only**

To be circulated at the meeting.

## **17. Next Meeting**

**The next meeting will be held at 7.00 pm on Monday 11 June 2018 at Bashall Grove Community Centre.**

**The press and public are welcome to attend**