

Farington Parish Council

The Annual Parish Council Meeting will be held remotely on Monday 9
November 2020 at 7.00 PM

Residents wishing to join the meeting can do so using the following link: -

Join Zoom Meeting

<https://zoom.us/j/95731720700?pwd=dy9vSFJqaVIPekJ1bkNINVhkcDB2Zz09>

Meeting ID: 957 3172 0700

Passcode: 364134

A G E N D A

1. **Sound check, Muting, Voting and welcome to attendees**
2. **Appointment of Chairman for 2020/2021**
3. **Appointment of Vice-Chairman for 2020/2021**
4. **Apologies for Absence**
5. **Declarations of Interest**

Members are required to make any declarations in the normal manner.

6. **Minutes of the Last Meeting**

Members are required to confirm that the Minutes from 12 October 2020 are an accurate record and agree that these are signed at the next face to face Meeting. They will be signed at the next face to face Council meeting in accordance with LGA 1972 Sch. 12 Part VI para 41 (1).

7. **Adjournment for Public Participation**

The Chairman may ask if there are any questions from the public, however, due to the nature of the meeting, questions where possible should be submitted in advance and these may be answered by email.

8. The Parish Council is asked to appoint representatives to the following outside body: -

LALC South Ribble – currently Councillor Mrs Karen Walton, Councillor Michael Green and one vacancy.

9. Planning issues

The Clerk will give an update on current planning issues.

10. LALC AGM

The Parish Council is asked to consider representation at the remote LALC AGM to be held on Saturday 14 November at 10.00 am.

11. Grant Application – Hutton Church of England Grammar School

The Parish Council is asked to consider giving a grant to Hutton Church of England Grammar School towards their swimming pool repair project. Further information will be circulated separately to the Parish Council.

12. Annual Grants

The Parish Council is asked to consider giving grants to worthy causes in the Parish. A copy of previously awarded grants will be circulated to the Parish Council.

13. Projects for expenditure 2020/2021

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.

Farington Lodges – Councillor Mrs Karen Walton to report.

14. Financial Matters and Banking

- 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.

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

The Clerk will circulate an update in advance of the meeting.

17. Next Meeting

The next scheduled meeting is Monday 14 December at 7.00 pm, and will be held remotely.

Local Government Act 1972

That the public be excluded from this meeting during consideration of the following item of business on the grounds that there is likely to be disclosure of exempt information which is described in the paragraphs of Schedule 12A to the Local Government Act 1972 which is specified against the heading to each item, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing it.

18. BTR Field (Para 3)