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NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Councillor

The next meeting of Grimsargh Parish Council will be held on Thursday 5 April, 2018 following the Annual Parish Meeting starting at 7.00 pm in the Village Hall, Preston Road, Grimsargh.

All Members of the Parish Council are requested to attend the meeting to consider and resolve on the business for the meeting as set out below.

Dated this 29th day of March 2018

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Clerk of the Parish Council

To:- Councillor

A G E N D A

- 1. Apologies for Absence/Chairman's Health & Safety Announcements**
- 2. 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.

- 3. Minutes of the Last Meeting**

Held on 1 March 2018, copy attached and to be approved as a correct record and signed by the Chairman.

4. Town and Country Planning Act, 1990
(10 minutes)

5. Grimsargh Wetlands - update
(5 minutes)

The Chairman, Councillor Mrs Lindsay Philipson will give a verbal update on progress. The Parish Council is also asked to approve the payment for the Parish Council to become Corporate Members of the Wetlands Trust.

6. Neighbourhood Planning - update
(5 minutes)

The Chairman, Councillor Mrs Lindsay Philipson will give an update on progress from the meeting of the Neighbourhood Planning Steering Group held on 21 March 2018.

7. Lancashire County Council – Consultations on Transport Information Centres (10 minutes)

The Parish Council is asked to consider responding to:-

- a) Consultation on Transport Information Centres. The closing date for comments is 29 April 2018.
- b) Consultation on Proposed Changes to Disabled Persons NoWcard Scheme. The closing date for comments is 21 May 2018.

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

8. Additional items of expenditure
(10 minutes)

The Parish Council is asked to approve the following items of expenditure:-

- a) Purchase of trees for Douglas Lane/grass verges
- b) Donation to British Red Cross (for defibrillator training)
- c) Purchase of dog waste bin bags
- d) Repairs to Parish Council Store
- e) Clerk's salary

9. June Newsletter
(5 minutes)

10. LALC Spring Conference – 28 April 2018

(5 minutes)

The Parish Council is asked to consider attending the LALC Spring Conference to be held on Saturday 28 April between 9.30 am – 4.45 pm at a cost of £35 per person.

11. Financial Matters and banking

(5 minutes)

(To follow)

12. Clerk's Report – for information only

(2 minutes)

(To follow)

13. Date of Next Meeting

The Annual Parish Council meeting will be held on **Thursday 10th May, 2018** at 7.30 pm in the Village Hall Grimsargh.