



COPPULL PARISH COUNCIL

AGENDA



**MEETING: ANNUAL GENERAL
WEDNESDAY 12 MAY 2021 AT 7.00 PM**

Zoom meetings are no longer permitted for Parish Councils by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No. 392. Therefore, this meeting will be held in the café at the Springfield Park Leisure Centre, where Covid-19 safety measures will be in place. Members of the public can still attend by Zoom and they should contact the Clerk so that arrangements may be made for them to join the meeting by Zoom or in person.

1. **ELECTION OF CHAIR**
2. **ELECTION OF VICE-CHAIR**
3. **ATTENDANCE/APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST – DISCLOSURE OF PERSONAL / PREJUDICIAL INTERESTS** (Members of the Parish Council are reminded of their responsibility to declare any personal or prejudicial interest in respect of matters contained in this agenda in accordance with the provision of the Local Government Act 2000) and withdraw from the meeting whilst the item is discussed
 - 4.1 **DECLARATION OF INTEREST FORM**
 - 4.2 **DECLARATION OF GIFTS**
5. **DATES OF FUTURE PARISH COUNCIL MEETINGS** – currently 2nd Wednesday of each month
6. **FORMULATION OF COUNCILLORS' AREA OF RESPONSIBILITY** (emailed/distributed to Parish Councillors)
7. **DATES AND FORMULATION OF COMMITTEE MEETINGS AND MEMBERS** (emailed/distributed to Parish Councillors - public membership by appointment)
8. **AMENDMENT/APPROVAL OF THE MINUTES OF THE LAST PARISH COUNCIL DATED 14 APRIL 2021** (emailed/distributed to Parish Councillors)
9. **NO MEETING OF THE ANNUAL PARISH MEETING IN APRIL 2021 DUE TO THE CORONAVIRUS PANDEMIC**

SUSPEND STANDING ORDERS (20 minutes in total allowed for the following 5 items or 3 minutes per person)

10. **COMMUNITY CHAMPION** – Dorian Pilkington
11. **POLICE REPORT**
12. **COUNTY COUNCILLOR'S REPORT**
13. **BOROUGH COUNCILLORS' REPORTS**
14. **ITEMS INTRODUCED BY MEMBERS OF THE PUBLIC**

REIMPOSE STANDING ORDERS

15. **MANAGEMENT & FINANCE COMMITTEE** – Next meeting scheduled for 2 June 2021, one week later than usual due to holidays
16. **GENERAL MANAGEMENT/FINANCE**
 - 16.1 Financial Statement 2019/20 (emailed/distributed to Parish Councillors)
 - 16.2 Appointment of Internal Auditor for end of year
 - 16.3 End of Year Accounts (emailed/distributed to Parish Councillors) and Approval of Section 1 & 2 of the Annual Return (AGAR) for the External Auditors (emailed/distributed to Parish Councillors)
 - 16.4 Permission to send information by email (to be agreed at the meeting)
 - 16.5 Councillors Allowances & Chairman's Allowance (only expenses for mileage incurred and Councillors allowed one ream of paper and one printer cartridge per year – Chair allowed more)

- 16.6 Annual Report 2020/21 (emailed/distributed to Parish Councillors)
- 16.7 Chairman's Overview 2020/21 (emailed/distributed to Parish Councillors)
- 16.8 Councillors Attendance 2020/21 (emailed/distributed to Parish Councillors)
- 16.9 Community Infrastructure Levy
- 16.10 Energy prices
- 16.11 New Village Hall update
- 16.12 Neighbourhood Plan update
- 16.13 Newsletter
- 16.14 Proposed New Logo (emailed/distributed to Parish Councillors)
- 16.15 Policies (List emailed/distributed to Parish Councillors) – to review at the next Management & Finance Committee meeting
- 16.16 Contracts – to review at the next Management & Finance Committee meeting
- 16.17 Lengthsmen
- 16.18 Allotments update (PE)
- 16.19 Leisure Centre update (PC)
- 16.20 A1 Fitness and Little Lamb's update (MA)
- 16.21 Dog Fouling (to be put on every PC agenda until further notice)
- 16.22 Village Grot Spots (to be put on every PC agenda until further notice)

17. DECISIONS MADE UNDER THE CLERK'S DELEGATED AUTHORITY (After consultation with the Chair and Vice-Chair)

- Purchase of a self-propelled mower for use by the gardener £350.00
- Purchase of a scarifier for use by the gardener £300.00

18. PLANNING (NC) - (list of recent planning applications and decisions emailed/distributed to Parish Councillors)

19. HIGHWAYS

- 19.1 Parking Enforcement Requests (to be put on every PC agenda until further notice)
- 19.2 Speeding – Clancutt Lane and Mill Lane

20. CORRESPONDENCE / ITEMS FOR DECISION

- Survey money received for donation to charity £75.00
- Request by Charnock Richard Parish Council to object to a planning application on Charter Lane, CR

21. ITEMS FOR INFORMATION / FUTURE DISCUSSION

Coppull Parish Council
Springfield Park Leisure Centre
Springfield Road North
COPPULL
PR7 5EG

Tel: 01257 470120

Issued by Sue Edwards
Coppull Parish Council Clerk

6 May 2021

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