**Little Hoole Parish Council**

*Members of the Council are summoned to the Parish Council Meeting to be held on
Mon 13th March 2023 at 7pm,****The Lounge, Walmer Bridge Village Hall, Gill Lane, Walmer Bridge***
Paul Cafferkey, Clerk & Responsible Financial Officer

1. Apologies for absence
2. To agree the Minutes of the last Parish Council Meeting
3. To receive declarations of interest
4. Matters arising from the minutes of last meeting
5. Public Time: to invite and listen to issues raised by members of the public
	1. Update re application for grant monies from Hoole Bowling Club
	2. Panning Applications
		* 07/2023/00067/HOH, 67 Hall Carr Lane, First floor infill rear extension and single storey rear extension.
		* 07/2022/00268/PDTEL, Telecommunications Mast Hall Carr Farm Hall Carr lane
		* 07/2023/00062/OUT, Land Adjacent To Langdale Brook Lane Little Hoole, Outline application for up to 2 dwellings (all matters reserved) Resubmission of planning permission reference 07/2020/00295/OUT
		* 07/2023/00042/DIS, Sherwood Station Road Little Hoole, Discharge of conditions 6, 8, 9 and 10 pursuant to planning permission 07/2022/00614/FUL for erection of replacement dwelling
		* 07/2023/00128/DIS, Balls Farm Brook Lane Little Hoole PR4 5JB, Application to Discharge Condition Nos. 7 (RAM Method Statement) and 9 (Enhancement Plan) of planning permission 07/2022/00797/FUL
		* 07/2022/00971/HOH, Banks Cottage Barn Dob Lane, Extension to the rear (west) of granny annex, erection of detached garage/store to the rear of the main dwelling following demolition of existing outbuilding
		* Update Re Proposed Carver Hey Development
	3. To approve the following payments transacted through the bank Jan 2023.

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| **Current a/c Feb 2023** |
| 1-Feb-23 |  £ 11.00  | Walmer Bridge Village Hall | Lounge rental Nov Parish Council Mtg |
| 1-Feb-23 |  £ 54.11  | HMRC | Tax for Sept 2022 |
| 1-Feb-23 |  £ 27.60  | Easywebsites | Monthly subscription |
| 9-Feb-23 |  £ 39.28  | HMRC | Tax for Nov 2022 |
| 9-Feb-23 |  £ 39.08  | HMRC | Tax for Oct 2022 |
| 28-Feb-23 |  £ 91.89  | Clerk | Expenses for Sept 2022 to Jan 2023 |
| 28-Feb-23 |  £ 216.51  | Clerk | Net Pay for Sept 2022 |
| 28-Feb-23 |  £ 156.21  | Clerk | Net pay for Nov 2022 |
| 28-Feb-23 |  £ 1,275.36  | Lancashire County | Installation of Notice Boards |
| 28-Feb-23 |  £ 95.31  | Clerk | Net Pay for Dec 2022 |
| 28-Feb-23 |  £ 156.26  | Clerk | Net Pay for Oct 2022 |
| 28-Feb-23 |  £ 1,310.40  | Hoole Bowling Club | Grant  |
| 28-Feb-23 |  £ 136.03  | Clerk | Net Pay for Jan 2023 |

* 1. Payments for approval
		+ Clerk’s claim for Feb 2023
	2. Payments approved by email or pre-approved and retrospectively noted
		+ grant to Hoole Bowling Club: £1,310.40
	3. To approve financial statement as at 31/01/2023
	4. Confirmation by Councillors of receipt of finalised Financial Regulations
	5. Update re Elections
	6. Update re Lengthsman Contract
	7. Update re Defibrillator
	8. Bus Shelters
	9. Appointment of Internal Auditor
	10. Review and Update Asset Register
	11. Update re VAT Reclaim to HMRC
	12. Future projects: Circular Planters, Diamond Jubilee Tree, Feature to Entrance of Park, Bridge over Brook, CIL monies,Refresh/Refurbishment of Bridge over the Brook (next to Walmer Bridge Inn)
	13. Correspondence: None
	14. To agree the date and time of the next meeting

**Members of the public are welcome to attend meetings to raise any relevant matters.**

**Alternatively, if you cannot attend the meeting but wish to raise a matter or ask a question, this can be done on your behalf by contacting the Parish Clerk (Paul Cafferkey) via email at clerk@littlehooleparishcouncil.org.uk or mobile phone 07966267186.**

Scan me to go the Little Hoole Parish Council Website, or visit <https://www.littlehooleparishcouncil.org.uk/>

