## AGENDA FOR MEETING 8 May 2017 at 8.00pm

- 1. To receive apologies.
- 2. Declarations of Members' interests on any matters to be placed before the Council.

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and the Council's Code of Conduct. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision.

- 3. To confirm and sign the Minutes of the Parish Council Meeting held on 3 April 2017 as a true record. (Document enclosed)
- Election of Officers.

To consider the following positions, Current holders are on the list;

Chairman – Councillor Dickenson Vice-chairman – Councillor Harper

LAPTC Chorley Area Committee representatives - Councillors R Wheale T Dickenson (Substitutes – Councillors N Hayes and K Berry)

Heapey and Wheelton Village Hall Committee representative - Councillor R Wheale and Councillor K Berry

Heapey and Wheelton War Memorial Trustees - Councillor R Wheale and Mrs D Gorton

Heapey and Wheelton Charity Trust Trustees - Councillors R Wheale and T Dickenson

Playground Working Group Representatives- Councillors N Hayes and R Wheale Tree Warden -Councillor J Fowler – assisted by the Parish Clerk

Press Officer - Councillor T Dickenson

Communications (Newsletter) Co-coordinators - Councillors T Dickenson and J Fowler – assisted by the Parish Clerk

Wheelton Web Site Co-coordinator - Parish Clerk

Chorley Three Tier Forum – Councillor Dickenson

- 5. To consider the Police Report.
- 6. To adjourn the meeting for the Public Forum.

The meeting may be adjourned at this point to listen to representations from the public or community groups wishing to bring matters to the attention of the Council. Matters requiring a Council decision or support must be included as a specific Agenda item.

- 7. Enhancing Wheelton
  - a) Traffic Issues
  - b) Recreation Area Enhancement.
- 8. To consider any Planning Applications received from the Borough Council. The Parish Council is requested to consider the following application(s) and make representations to the Borough Council. Details of the applications will be available at the meeting and can be viewed on <a href="https://www.chorley.gov.uk">www.chorley.gov.uk</a>
- 9. To approve the schedule of payments for the period since the 3 April 2017 meeting of the Parish Council.

Mrs J Carr – Clerks Salary May - £330.20 Inland Revenue – Salary Deductions - £82.20 Aon – Annual Insurance - £906.84 Mrs J Carr – Clerks Salary June £326.60 Inland Revenue – Salary Deductions - £81.60

DD – Easy Websites – Web Hosting and Support May - £24.00

- 10. To approve the signing of the Audit Statement also to approve the Internal Auditor for the 2016/17 financial year. (Appendix A)
- 11. To agree items for inclusion in the June Newsletter
- 12. To note the proposed temporary road closure on Buckholes Lane and Bett Lane for resurfacing between 30 May 2017 and 30 June 2017 (Appendix B)
- 13. To consider Chorley Borough Council's
- 14. To consider the Parish Council's response to the reduction of the No 24 off-peak Monday to Saturday Bus route from Chorley to Blackburn being reduced from 21 May 2017 to an hourly service. (Appendix C)
- 15. To consider the Parish Councils response to Chorley Council's Regulation 123 list of infrastructure projects. The Parish Council is requested to propose expressions of interest on individual projects that could be included within an updated list. (Appendix D)
- 16. To receive any Items for Information only.
  - Iron Man UK returns to the area on Sunday 16 July 2017.
- 17. Date of Next Meeting Monday 5 June 2017 at 8.00pm.