

# Longton Parish Council

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31ST JANUARY 2012

## NEXT MEETING

Members of the Council are summoned to **THE PARISH COUNCIL MEETING** to be held

Tuesday the 7<sup>TH</sup> FEBRUARY 2012 in **LONGTON LIBRARY** at 7.30pm

W V McEnnerney-Whittle – Clerk and RFO

### A G E N D A

1. To receive Apologies
2. To consider and approve the Minutes of the Meeting held on the 10<sup>th</sup> January 2012 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public discussion.
5. To consider the list of the planning applications as set out below:

2011/0824 – Renewal of permission 2008/0876 – first floor extension to front and 2 storey extension to rear to alter dwelling from dormer to two storey dwelling @ 1A Wham Lane New Longton

6. To authorise payment of the following accounts:

001145	W V Mcennerney- Whittle	Salary and Expenses January 2012	511.70
001146	4 Mat Digital	Toner for photocopier	69.60
001147	SLCC	Contribution to Practitioners Conference (agreed)	68.33
001148	Office Depot	Stationery	180.15
001149	Lancashire Playing Field Assoc	Subscription	17.00
001150	P Heise	Lengthsman	TBA

7. To approve the Financial Statement as at 31<sup>st</sup> December 2011
8. To consider and approve the following enclosed documents:
  - The Councils Risk Management Policy Statement 2012
  - The Councils Risk Management Register 2012
  - The Councils Asset Register 2012
  - The Review of the Effectiveness of the Internal Audit and Internal Control 2012
9. To approve the renewal of the lengthsman's contract for 2012/13 on the same basis as last year, the hourly rate of pay being £12.20 per hour and authorise that the Chairman and Clerk sign the said contract on behalf of this Council.
10. To consider/confirm entry into the Best Kept Village Competition 2012 including the Merit Class entries as per the list and details enclosed
11. To consider how this Council may wish to commemorate the Diamond Jubilee of HM the Queen in June of this year
12. To consider the response from LCC concerning 20mph speed limits in this Parish (response enclosed)
13. To consider a request for a donation of £300.00 to New Longton Cricket Club (documents enclosed)

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND