



POLICY & GENERAL PURPOSES COMMITTEE MEETING

**WEDNESDAY 1 MARCH 2023 ~ 7:00 P.M.
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS**

Attendees are invited to observe Covid-19 guidelines. A list of all present will be kept.

AGENDA

- 1. Apologies** – to receive apologies from Committee members.
- 2. Declaration of Interests** - to receive any declarations of interest (personal and/or prejudicial) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 3. Village Issues** – *for information*
To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Committee members are asked to advise the Clerk in advance of any reports – including the subject matter they wish to make.)
- 4. Minutes of the Last Policy & General Purposes Committee Meeting (1 February 2023)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting (enclosed).
- 5. PC Bin Survey & Stock Take** – *for consideration and agreement* (to follow)
A condition survey and stock take of the Parish Council's litter bins has been undertaken recently. A report will follow as soon as it is available.
(Co-opted Committee members may vote on this.)
- 6. Plaques for Platinum Jubilee Trees** – *for agreement*
The Sign Shop at Wigan Council have provided the cost of a plaque of the design selected at a recent meeting. The cost includes the wording on the plaque. Members are invited to consider what they would like to see written on the plaque, put forward proposals and agree the wording for the plaque.
(Co-opted Committee members may vote on this.)
- 7. Memorial Park Drainage Matters** – *update* (to follow)

- 8. Memorial Park Play Area** – *for consideration and agreement (to follow)*
(Co-opted Committee members may vote on this.)
- 9. March Newsletter** – *for approval (to follow)*
The proposed text for the March newsletter will follow for approval once it is available.
(Co-opted Committee members may vote on this.)
- 10. Discretions Policy** – *for approval (to follow)*
- 11. Tree Risk Management Policy** – *for consideration & approval (to follow)*
(Co-opted Committee members may vote on this.)
- 12. Maybrook Investments Appeal** – *for consideration and recommendation (to follow)*
(Co-opted Committee members may vote on this.)
- 13. Planning Applications** – *to consider for comment*
At the time this agenda was prepared there were no new planning applications to put before the Committee for consideration.
- 14. Dates of Next Meetings:** 29 March (Council);
5 April (Policy & General Purposes Committee)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council