



**TO ALL ELECTORS OF SHEVINGTON PARISH**

**PARISH COUNCIL MEETING**

**THURSDAY 18 JANUARY 2018 ~ 7.00 P.M.  
SHEVINGTON LIBRARY**

**AGENDA**

- 771 Apologies for Absence** - to receive apologies from Councillors.
- 772 Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) 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.
- 773 Matters Introduced by Members of the Public** - an opportunity for members of the public to ask questions or make observations.
- 774 District Councillors' Reports** – *for information only.*  
To receive reports from District Councillors.
- 775 Minutes of the Last Ordinary Meeting of the Council (14 December 2017)**  
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as correct record of the meeting. (to follow)
- 776 Chairman's Report** - *for information only.*
- 777 Reports from Councillors** - *for information only*  
To receive short reports from councillors about matters that are the legitimate business of the Council (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make)
- 778 Reports from Representatives** - *for information only.*
- **Shevington & District Community Association**
  - **Crooke Village Residents' Association**
  - **Shevington Youth Club**
  - **Shevington Recreation Ground Trustees**
  - **'in Bloom' Groups**
  - **Standards & Audit Committee**
  - **Patient Participation Group**
  - **Shevington Rugby & Football Clubs**

- **Friends of Otters Croft & Crooke Woods**
- 779 DRAFT Minutes of the Meeting of the Finance Committee (11 January 2018)**  
- to receive - *for information only* (enclosed)
- 780 Shevington United Charities – *for action*** (enclosed)  
It has become apparent that outside agencies are not prepared and, due to data protection, not able to provide representatives of the Parish Council with any further information about the activities and status of Shevington United Charities to them. They will only share relevant information with individuals who are trustees of SUC. In view of this it is proposed that the Parish Council should appoint three representative trustees to the Board of SUC, who will be tasked with taking things further. Copies of the first four pages of the scheme lodged in 1900 with the Charities Commission (and held in Parish Council files) are enclosed. These pages hold the information about the appointment of the trustees – the relevant paragraphs are Nos.3 to 9.
- 781 Budget & Precept 2018 – *for approval*** (enclosed)  
The Finance Committee have agreed a budget and precept for FY2018 and recommend it for approval by Full Council. The information is enclosed. Members are invited to approve the budget and precept for FY2018.
- 782 Buckingham Palace Garden Party – *for agreement*** (enclosed)  
The Lancashire Association of Local Councils has been allocated places for three councillors and their companions to attend the Buckingham Palace Garden Party arranged for local council members in June. The information is enclosed. Members are invited to discuss and agree a nominee for the draw to select one of the three representatives from the area covered by the LALC.
- 783 Clerk’s Report - *for information only*** (to follow)
- 784 Financial Aid Applications - *to receive for consideration / approval.***
- 785 Payments, Income & Bank Balances – *for approval.*** (to follow)  
As very few invoices have so far been received, the schedule will be circulated on Wednesday.
- 786 Planning Applications – to consider for comment / receive updates.**  
At the time of preparation of the agenda there were no new planning application to bring to the Council’s attention.
- 787 Next Meetings:** 1 February (Policy & General Purposes Committee);  
22 February (Council).

**OPEN TO THE PUBLIC AND PRESS**

*K Pilkington*

(Clerk)