

# Pendleton Parish Council

Clerk: Becky Moon

Email: [parishclerk@pendletonparishcouncil.org.uk](mailto:parishclerk@pendletonparishcouncil.org.uk)

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## Local Government Act 1972 Meeting of Pendleton Parish Council

Members of the Council are hereby summoned to a Meeting of the Parish Council to be held in person on Wednesday 19<sup>th</sup> July 2023 at 7:30pm at Pendleton Village Hall, Pendleton

R. Moon (Clerk & RFO)

### AGENDA

1.	Introduction, Attendance and Apologies for absence	Attachments
	Chair to welcome Councillors and members of the public, and to explain the process for any public participation at Agenda point 4.	
2.	Attendance and Apologies for absence	
	To note attendance and to receive and approve apologies for absence	
3.	Declarations of interest	
	To receive declarations of pecuniary or personal interests in matters identified in the agenda.	
4.	Public Participation (max 5 mins per person)	
	To adjourn and hear from members of the public wishing to speak at the meeting  Sgt Kevin Day to attend	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Pendleton Parish Council meeting held on Tuesday 13 <sup>th</sup> June 2023 - to be signed off by the Chair.	
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
7.	To consider and approve Annual Governance & Accountability Return (AGAR) or the year to 31 March 2023	
	1. To receive/note/approve by vote the following statements with regards to the end-of-year accounts for Pendleton Parish Council y/e 31st March 23.  2. Annual Governance and Accountability Return (AGAR) 2022-23 (Exempt Authority) needs Pendleton Parish Council to resolve to:	

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	<p>i) Certify Pendleton Parish Council as exempt from external audit for financial year 2022-23.</p> <p>ii) Note the Annual Internal Audit Report for 2022-23 included as part of the AGAR 2022-23.</p> <p>iii) Approve Section 1 - Annual Governance Statement 2022-23 for Pendleton Parish Council, AGAR 2022-23.</p> <p>iv) Approve Section 2 - Accounting Statements 2022-23 for Pendleton Parish Council, AGAR 2022-23.</p> <p>v) Approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.</p> <p>3. The documents are available for public inspection on the website Clerk/ Responsible Finance Officer be authorised to complete Audit procedures</p>	
<b>10.</b>	<b>Financial Reporting</b>	
	<p>By the Responsible Financial Officer:</p> <ol style="list-style-type: none"> <li>1. To receive and note the monthly report of finances for y/e 30 June 2023. Bank balance is £4,844.30</li> <li>2. To receive and note any update on the PPC bank account mandate.</li> <li>3. HMRC update</li> </ol>	
<b>12.</b>	<b>King's Coronation celebration memorial</b>	
	<p>To consider and resolve the use of monies for the memorial of the coronation of King Charles III</p>	
<b>13.</b>	<b>Planning Applications</b>	
	<p>Planning Application No: 3/2023/0493 Grid Ref: 374048 439770 Proposal: Proposed steel-framed, portal building to accommodate dairy cattle, dairy and construction of a slurry lagoon and landscaping as Phase 2 of a new dairying infrastructure development. Location: Lime House Farm Whalley Road Pendleton BB7 1PP</p>	
<b>15.</b>	<b>Partnership Meetings</b>	
	<p>To receive reports from external partners and meetings which impact on the Parish area e.g., LCC, RVBC updates.</p>	

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<b>16.</b>	<b>Matters brought forward by Cllrs &amp; Clerk as INFORMATION only</b>	
	No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.	
<b>17.</b>	<b>Next Meeting dates</b>	
	To consider and approve the following dates: 17.1 Agenda items and Reports for the Wednesday 1 <sup>st</sup> November 2023 meeting to be submitted to the Clerk – by midday Wednesday 25 <sup>th</sup> October 2023. 17.2 Next meeting to take place Wednesday 1 <sup>st</sup> November 2023, 7.30pm at Pendleton Village Hall, Pendleton.	

**All our Agendas, and Minutes, together with further information about your Parish Council and its news can be found on our website at**