

Adlington Town Council

Members of the Council are summoned to the Adlington Town Council Meeting to be held on Monday 20th May 2019 in Adlington Library, Railway Road, Adlington starting at 7.15pm

1	Open Forum																											
2	To receive apologies																											
3	To approve the Minutes of the meeting held on Monday 15th April 2019 and the Annual Council Meeting held on Monday 13th May 2019																											
3.1	To note matters arising from the Minutes for information only																											
4	Declarations of Interest and to receive signed copies of all Councillors Annual Declarations of Interest																											
5	Finance																											
5.1	To approve the Annual Internal Audit Report of the Annual Governance and Accountability Return 2018-19																											
5.2	To approve and sign the Annual Governance Statement 2018-19 (Section 1 Annual Governance and Accountability Return AGAR)																											
5.3	To approve and sign the Accounting Statements 2018-19 (Section 2 Annual Governance and Accountability Return AGAR)																											
5.4	To sign the AGAR 2018-19 Part 2 Certificate of Exemption to be returned to the external auditor PFK Littlejohn																											
5.5	To approve the Community Infrastructure Levy Report for 2018/19 which will be published on the website																											
5.6	To consider the LALC Subscription for 2019/20 of £734.88 which represents a 34% increase on 2018/19 and to consider whether this represents value for money or whether other support options are available for the Clerk/RFO, for example membership of the Society of Local Council Clerks with an annual charge of £106.00																											
5.7	To approve the statement of accounts and budget review for April 2019.																											
5.8	To consider four Councillors to be nominated as signatories for all of the Council's bank accounts until the next Town Council election which is due to be held in May 2023.																											
5.9	To consider possible solutions to the Clerk's problems in managing the bank accounts now that the local RBS branch has closed, in particular the process for transferring money between the accounts.																											
5.10	To approve the payment of the following accounts:																											
	<table border="1"> <tr> <td>L Crouch</td> <td>Salary</td> <td></td> </tr> <tr> <td>L Crouch</td> <td>Petty Cash (Imprest) – certificate frames</td> <td>£9.00</td> </tr> <tr> <td>Orange</td> <td>Phone charges 24/04/19 to 23/05/19</td> <td>£9.74</td> </tr> <tr> <td>P Walkden</td> <td>Mayor's Allowance</td> <td>£750.00</td> </tr> <tr> <td>J Dickinson</td> <td>Internal Audit</td> <td>£60.00</td> </tr> <tr> <td>Miss S Christopher (Spinners Arms)</td> <td>Mayor's Inauguration Refreshments</td> <td>£148.80</td> </tr> <tr> <td>B Speers</td> <td>Award shield and engraving</td> <td>£14.49</td> </tr> <tr> <td>The Information Commissioner</td> <td>Data Protection Fee</td> <td>£40.00</td> </tr> <tr> <td>Lancashire Association of Local Councils</td> <td></td> <td>£734.88</td> </tr> </table>	L Crouch	Salary		L Crouch	Petty Cash (Imprest) – certificate frames	£9.00	Orange	Phone charges 24/04/19 to 23/05/19	£9.74	P Walkden	Mayor's Allowance	£750.00	J Dickinson	Internal Audit	£60.00	Miss S Christopher (Spinners Arms)	Mayor's Inauguration Refreshments	£148.80	B Speers	Award shield and engraving	£14.49	The Information Commissioner	Data Protection Fee	£40.00	Lancashire Association of Local Councils		£734.88
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6	Planning																											
6.1	New or Amended Applications for consideration None																											
6.2	Applications to be left for neighbours' comments 19/00387/FULHH 30 Mill Street Two storey side extension. Comments by 24/05/19 19/00388/FULHH 40 Grove Crescent Single storey rear extension (following demolition of conservatory) and roof and elevational alterations. Comments by 24/05/19																											
7	Items for Discussion																											
7.1	To consider the concerns expressed by a resident regarding the lack of a visible police presence in the village																											
7.2	To consider the plans for Remembrance Sunday and feedback from the RS core group meeting and the Police contacts PCSO Ben Pilling and Inspector Ben Sladen.																											
7.3	To consider a response to the NALC PSV licensing consultation. Comments by 11/06/19.																											
7.4	To consider requirements for the Clean Up Day to be arranged for 08/06/19																											
7.5	To consider the process and future schedule for distribution of the Update newsletters and the offer to do this received from the Adlington Scout group.																											
7.6	To discuss any other matter which the Mayor considers urgent																											
8	Items for Information																											