

MOUNTNESSING VILLAGE COUNCIL
AGM and Ordinary Meetings of the Village Council
St. John's Hall, Monday 12th June 2023 at 7pm

AGM

- 23/101** **Welcome by the Chairman and apologies for any absence**
- 23/102** **Agree and sign minutes of last council AGM.**
- 23/103** **Feedback/Summaries from any local groups/organisations**
- 23/104** **Chairmans 2023 Statement**
- 23/105** **Any other business**

ORDINARY MEETING

- 23/106** **Declarations of interest from councillors (All)**
- 23/107** **To approve and sign minutes of ordinary meeting held on 15th May 2023**
- 23/108** **Public question time**
- 23/109** **Clerks monthly update (including website, AGAR, training)**
- 23/110** **To receive reports by Borough and County Councillors, including Roman Road slip road approach. (CCllr Wagland, BBCllr's Sankey and Gorton)**
- 23/111** **To approve finance reports for Feb, March, and year end 2023.**
- 23/112** **Summer Fayre update (AS)**
- 23/113** **Planning Update –**
 - a) 23/00364/HHA – 324 Roman Road – Approved**
 - b) 23/00588/HHA – Hollins, Lower Road – Pending**
 - c) 23/00551/FUL – 281a Roman Road – Pending**
 - d) 23/00550/HHA – 6 Burnthouse Lane – Pending**
- 23/114** **To receive Risk Assessments on Village Assets and areas and discuss any works needed or on going on the following:**
 - a) Childrens play area, village hall car park and Coronation field – JC**
 - b) Water Meadows – KD**

- c) Bus Stops – PM
- d) Village Green - SH
- e) Burnthouse Lane/Mountney Close – SP
- f) Mountnessing School – AS

23/115 Any other business and items for inclusion in next meeting

23/116 Date of Next Meeting Monday 11th July 2023