

# ***HATHERTON AND WALGHERTON PARISH COUNCIL***

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Clerk to the Parish Council  
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28<sup>th</sup> March 2016

Dear Councillor

You are summoned to attend the meeting of the Parish Council, to consider the agenda set out below:

DATE: MONDAY 4<sup>th</sup> APRIL 2016

TIME: 7.45PM

VENUE: BRIDGEMERE SCHOOL

*Christine Knibbs*

Clerk to the Parish Council

## **AGENDA**

1. Apologies for absence
2. Declarations of Interest  
If a member is present at a meeting of the authority, and they have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, they cannot take part in any discussion of the matter at the meeting or vote on it. They should disclose the interest to the meeting and follow the Council's code of conduct.
3. Minutes of Last Meeting  
To consider the minutes of the Parish Council meeting held on 1<sup>st</sup> February 2016 (Appendix 3)
4. Matters Arising
5. Finance report (Appendix 5)
  - 5.1 Income & Expenditure since last meeting
  - 5.2 Annual Governance Statement
  - 5.3 Extract from Local Councils Annual Return for financial year ended 31 March 2016 – Accounting Statement
  - 5.4 Final Spending against budget
  - 5.5 Review of Insurance & Insurance Provider
  - 5.6 Balance sheet for year 01/04/2015 to 31/03/2016

- 5.7 Payments to be authorised
- 5.8 Confirmation of Banking Arrangements and Payment Approval Procedure
- 5.9 Confirmation of Risk Schedule
- 5.10 Confirmation of Fixed asset register
  
6. Planning Matters
  - 6.1 Planning Log (Appendix 6.1)
  
7. Highways Matters
  - 7.1 Hatherton Bends - Accident Review
  
8. Report from the Borough Councillor
  
9. HS2 Phase 2 West Midlands to Crewe – Scope and Methodology of the Environmental Impact Assessment - Consultation
  
10. Neighbourhood Plan – progress
  
11. Local Plan Strategy – to agree Parish response to Green Gap Policy
  
12. Unrecorded paths and bridleways - 'Right-to-roam law means pre-1949 rights of way that are not on official maps must be recorded in next 10 years or will no longer be protected'
  
13. Correspondence received
  - JDH Business Services – notification of internal audit
  - BDO LLP – notice of annual review of accounts (deadline 13<sup>th</sup> June 2016)
  
14. Any Other Business
  - Items for information only
  
15. Date of next meeting
  - Tuesday 17<sup>th</sup> May 2016 - Annual Parish Meeting at 7.30 pm followed by Annual Parish Council Meeting to be held at Hankelow Chapel