

HATHERTON AND WALGHERTON PARISH COUNCIL

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10 May 2016

Dear Councillor

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

DATE: TUESDAY, 17th MAY 2016
TIME: 7.45PM
VENUE: HANKELow METHODIST CHAPEL

Christine Knibbs

Clerk to the Parish Council

AGENDA

1. Election of Chairman
- To elect the Chairman of the Council for the ensuing year
2. Election of Vice-Chairman
- To elect the Vice-Chairman of the Council for the ensuing year
3. Apologies for absence
4. 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.
5. Minutes of Last Meeting (Appendix 5)
To approve the minutes of the meeting held on 4 April 2016
6. Matters Arising
7. Finance Matters (Appendix 7)
 - 7.1 Finance report
 - 7.2 Payments to be authorised
 - 7.3 Spending against budget
 - 7.4 Outcome of internal audit (due 12/05/2016)

8. Planning Matters
 - 8.1 Planning Log (Appendix 8)
 - 8.2 Neighbourhood Planning
9. Highways Matters
10. Report from Borough Councillor
11. Wybunbury United Charities
(Mr Michael Gear has resigned from the Charity – so a new volunteer is required)
12. Correspondence received
 - Cheshire East request for agenda items for the first Town and Parish Council Conference of 2016 (date to be confirmed)
13. Any Other Business
Items for information only
14. Date of Next Meeting
Monday, 25th July 2016 – Hankelow Chapel