

HATHERTON AND WALGHERTON PARISH COUNCIL

Christine Knibbs
Clerk to the Parish Council
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16 May 2018

Dear Councillor

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

DATE: TUESDAY, 22ND MAY 2018
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. Co-option of Mrs Deborah Robb as Councillor for Hatherton Parish
4. Apologies for absence
5. 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.
6. Minutes of Last Meeting (Appendix 6)
To approve the minutes of the meeting held on 26th March 2018
7. Matters Arising

8. Finance report (Appendix 8)
 - 8.1 End of Financial year to 31/03/2018 Income & Expenditure and Bank Reconciliation
 - 8.2 Income & Expenditure since last meeting and Bank Reconciliation
 - 8.3 Annual Governance Statement
 - 8.4 Extract from Accounting Statement for financial year ended 31 March 2018
 - 8.5 Final Spend against budget for 2017/2018 financial year
 - 8.6 Review of Insurance & Insurance Provider
 - 8.7 Receipts & Payments Summary and Balance sheet for year 01/04/2017 to 31/03/2018
 - 8.8 Payments to be authorised
 - 8.9 Confirmation of Banking Arrangements and Payment Approval Procedure
 - 8.10 Confirmation of Risk Schedule
 - 8.11 Confirmation of Fixed asset register
9. Planning Matters
 - 9.1 Planning Log (Appendix 9)
 - 9.2 Doddington Estate - update
10. Neighbourhood Planning - update
11. Highways Matters
12. Report from Borough Councillor
13. General Data Protection Regulation
14. Correspondence received
 - Letter from North West Air Ambulance thanking the Parish Council for the donation.
 - Cheshire East public consultation (to 25/06/18) on Local Transport Plan which considers all forms of transport over the next 5 years.
www.cheshireeast.gov.uk/consultations
15. Any Other Business
Items for information only
16. Date of Next Meeting
Monday, 23d July 2018 – Hankelow Chapel