

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

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Clerk to the Parish Council  
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17<sup>th</sup> April 2017

Dear Councillor

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

DATE: TUESDAY 25<sup>th</sup> APRIL 2017

TIME: 7.45PM

VENUE: HANKELow CHAPEL

*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 6<sup>th</sup> February 2017 (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 Annual Return for financial year ended 31 March 2017
  - 5.4 Final Spend against budget
  - 5.5 Review of Insurance & Insurance Provider
  - 5.6 Balance sheet for year 01/04/2016 to 31/03/2017

- 5.7 Payments to be authorised
  - 5.8 Confirmation of new signatory to replace Cllr Chettle and 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
  - 8. Report from the Borough Councillor
  - 9. Neighbourhood Plan – update
  - 10. Local Plan – update
  - 11. Meres and Mosses Parish Conference 'Guiding appropriate development in your community' – attended by Cllr Bache.
  - 12. Correspondence received
  - 13. Any Other Business  
Items for information only
  - 14. Date of next meeting  
Monday 22nd May - Annual Parish Meeting at 7.30pm followed by the Annual Parish Council meeting - to be held at Hankelow Chapel