

# **HATHERTON AND WALGHERTON PARISH COUNCIL**

Clerk to the Parish Council  
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17<sup>th</sup> November 2019

Dear Councillor

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

DATE: MONDAY, 25<sup>th</sup> November 2019  
TIME: 7.45PM  
VENUE: HANKELOW CHAPEL

Clerk to the Parish Council

*Carol Bell*

## **AGENDA**

1. Introduction of new Parish Clerk and Responsible Financial Officer
2. Apologies for absence
3. 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.
4. Minutes of Last Meeting (Appendix 4)  
To approve and sign as a correct record the minutes of the meeting held on 24<sup>th</sup> September 2019
5. Matters Arising
6. Planning Matters
  - 6.1 Planning Log (Appendix 6.1)
  - 6.2 Neighbourhood Plan Update
  - 6.3 Planning Meeting Update
7. Financial Matters (Appendix 7)
  - 7.1 Income and expenditure report
  - 7.2 Payments to be authorised
  - 7.3 Spending against budget
  - 7.4 Proposed budget for 2020/21
  - 7.5 Precept Recommendation for 2020/21
  - 7.6 Movement of Bank Account consideration
8. HS2a Funding possibilities
9. Parish Improvements Update
10. Highways Matters
  - 10.1 Flooding
  - 10.2 7.5ton limit Park Lane Update
11. Hankelow NP Transport & Infrastructure Policy TC1
12. Report from Ward Councillor
13. Correspondence
14. Any Other Business - Items for information only  
Next Meeting Jan 2020