

HATHERTON AND WALGHERTON PARISH COUNCIL

Christine Knibbs
Clerk to the Parish Council
Tel: 01270 811533
e-mail: handwpc@gmail.com

19th November 2018

Dear Councillor

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

DATE: MONDAY, 26th November 2018
TIME: 7.45PM
VENUE: **HANKELow CHAPEL**

Christine Knibbs

Clerk to the Parish Council

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 24th September 2018
5. Matters Arising
6. Planning Matters
 - 6.1 Planning Log (Appendix 6.1)
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 2019/20
 - 7.5 Precept Recommendation for 2019/20
8. Wybunbury & District Combined Neighbourhood Plan
 - 8.1 Signage proposals (as circulated)

9. HS2a Meeting with Wybunbury Ward Parishes – 29th November
10. Highways Matters
 - 10.1 Speed limit traffic assessment on Park Lane / A529 (as circulated)
11. Report from Ward Councillor
12. Correspondence
 - Cheshire East Member New Code of Conduct and Standards Complaints Process
 - Letter from Royal Mail regarding scam mail
13. Any Other Business - Items for information only
14. Suggested dates for Meetings during 2019
 - Monday 28th January
 - Monday 25th March
 - Tuesday 21st May (Annual Parish Meeting 7.30pm followed by Annual Parish Council Meeting)
 - Monday 29th July
 - Monday 30th September
 - Monday 25th November