

HATHERTON AND WALGHERTON PARISH COUNCIL

Selina Clarke
Clerk to the Parish Council
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Tuesday 21st July 2020

Dear Councillor,

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

DATE: Monday, 27th July 2020

TIME: 7.45pm

VENUE: Remotely via Zoom

Selina Clarke

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 (Appendix 3)
To approve and sign as a correct record the minutes of the meeting held on 18th May 2020
4. Matters Arising
5. Financial Matters
 - 5.1 Finance report (Appendix 5)
 - 5.2 Internal audit report for 2019-20 - to note outcome of internal audit and actions to take. Consider the re-appointment of JDH Business Services as internal auditors for the 2020-21 financial year
 - 5.3 Consideration of grant to Wybunbury Churchyard (to note: £200 was paid in May 2019 and it was resolved that this grant would be reviewed annually)
 - 5.4 New Bank Account progress
 - 5.5 Payments to be authorised
6. Planning Matters
 - 6.1 Planning Log (Appendix 6)

- i. 20/2208/N The Pines, PARK LANE, HATHERTON, CW5 7QX
- 7. Highways Matters
 - 7.1 Park Lane 7.5 ton limit traffic review progress
 - 7.2 VAS unit out of action progress Hatherton Bends
 - 7.3 Other
- 8. Report from Ward Councillor
- 9. Parish Improvements Progress
- 10. Correspondence Received
- 11. Any Other Business
 - Items for information only
- 12. Date of Next Meeting
 - Monday, 28th September 2020