

HATHERTON AND WALGHERTON PARISH COUNCIL

Carol Bell
Clerk to the Parish Council
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Dear Councillor

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

Carol Bell

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 coming year
3. Apologies for absence
4. 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.
5. Minutes of last meeting (Appendix 3)
To approve the minutes of the meeting held on 20 March 2020
6. Matters Arising
7. Finance Report (Appendix 5)
 - 7.1 End of Financial year to 31/03/2020 Income & Expenditure and Bank Reconciliation
 - 7.2 Income & Expenditure since last meeting and Bank Reconciliation
 - 7.3 Annual Governance Statement
 - 7.4 Extract from Accounting Statement for financial year ended 31 March 2020
 - 7.5 Final spend against budget for 2019/20 financial year
 - 7.6 Receipts & payments summary and balance sheet for year 01/04/2019 to 31/03/2020
 - 7.7 Payments to be authorised
 - 7.8 Confirmation of Banking Arrangements and Payment Approval Procedure
 - 7.9 Confirmation of Risk Schedule
 - 7.10 Confirmation of Fixed Asset Register
 - 7.11 Renewal of insurance
 - 7.12 Renewal of ICO – data protection
8. Planning Matters
 - 8.1 Planning Log (Appendix 6)
 - i. 20/1918N Mulberry House, Lodge Lane, Hatherton
 - ii. 20/1869N Joseph Heler Ltd, Laurels Farm, Crewe Road, Hatherton
9. Licence Application – Blind Taste, Birchall Moss Cottage, Bridgemere Lane, Hatherton
10. Highways Matters
11. Report from Ward Councillor
12. Correspondence received
13. Replacement of Parish Clerk
14. Any other Business
15. Date of next meeting