

# Haslington Parish Council

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27th March 2023

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend a **Meeting of Haslington Parish Council** which will be held on **Monday 3<sup>rd</sup> April 2023 at 7.00pm at Yoxall Village Hall, Crewe Road, Haslington, Cheshire CW1 5QZ**

If you have any COVID-19 symptoms or a cough/cold, can we please ask that you not attend the meeting in the interests of everyone's safety.

Yours sincerely

*G. V. Ayres*

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Parish Clerk and Responsible Financial Officer

## Agenda

1. **Apologies.** To receive apologies for absence.
2. **Declarations of Interest.** To receive declarations of Members' Interests relating to the agenda.
3. **Public Participation.**
  - A period not exceeding 15 minutes for members of the public to ask questions and submit comments.
  - To ensure Covid-19 compliance and public safety, attendance numbers may be limited.
  - Please submit your questions or comments to the Clerk by emailing the address above before 9am on the day of the meeting to ensure inclusion.
4. **Minutes.**
  - a) To approve the minutes of the meeting held on 13<sup>th</sup> March 2023 (see Appendix A)
  - b) To review progress on actions in the minutes of the last meeting not covered by agenda items here.
5. **Cheshire East.** To receive an update report from Cheshire East Councillor, Steven Edgar.
6. **Financial Matters.**
  - a) **Accounts.** To receive an update on work to get Parish Council accounts up to date.
  - b) **Payments.** To approve payments to Netwise £1138.80 and Newall £94.
  - c) **Bank accounts.** To agree to update list of signatories.
7. **Speed Indicator Devices.** To consider how to regularly maintain and move them. See also item 16 below.
8. **Odd jobs contract.** To consider draft specification (see Appendix B)
9. **Recording of Parish Council meetings.** To respond to request from Cllr Davis to record all Council meetings.

10. **Events Committee.** To receive update on King's Coronation Weekend and gifts for Primary School children.
11. **Gutterscroft Management Committee.** To receive an update, including on signage and control of dogs.
12. **Winterley Ward.** To receive update and consider matters related to Winterley Ward
13. **Oakhanger Ward.** To receive update and consider matters related to Oakhanger Ward
14. **Haslington Ward.** To receive update and consider matters related to Haslington Village Ward.
15. **Parish Noticeboards.** To consider the purchase of new ones which are bigger and weatherproof.
16. **Parish Council Address.** To consider using a standard address for correspondence.
17. **Local Highways Officer.** To agree which Councillors will attend a meeting with him.
18. **MapRun.** To consider offer from member of public to set this up for the village for the month of August.
19. **Urgent Business.** To consider any other items which in the opinion of the Chair should be considered as a matter of urgency in the interest and benefit of those who live and operate within the Parish boundary.
20. **Exclusion of Public.** To consider a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the discussion of the next items on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.
21. **Recruitment.** To receive an update from the Chair and consider matters related to the recruitment and appointment of a new Parish Clerk.