

# Haslington Parish Council

## Minutes of the Meeting held on Monday 9<sup>th</sup> May 2022

- HPC22/1/01 Attendance
- Present:-  
Councillor Lee Allen, Howard Blake, Yvonne Bushill, Martin Deakin, Steve Edgar, Sam Green, Janet Griffith, Alison Heler, Richard Hovey, Richard McCarthy, Melissa Mews and Tony Peake
- In attendance:-  
Hannah Marr (Parish Clerk)
- HPC22/1/02 To elect a Chair of the Parish Council
- Members **resolved** to elect Councillor Sam Green as Chair of the Parish Council
- HPC22/1/03 To elect a Vice Chair of the Parish Council
- Members **resolved** to defer this item to a future meeting
- HPC22/1/04 To receive apologies for absence
- Apologies were received from Councillor Graham Sawyer
- HPC22/1/05 To receive declarations of Members' interests relating to items on the Agenda
- Councillor Griffith declared an interest relating to the Queens Platinum Jubilee
- HPC22/1/06 Public Participation
- There were no comments or questions submitted by members of the public
- HPC22/1/07 To confirm the minutes of the previous meeting
- Members **resolved** to approve the minutes of the previous meeting
- HPC22/1/08 To consider, review and approve the Standing Orders and Financial Regulations
- Members reviewed Standing Orders and Financial Regulations and **resolved** that they be approved
- HPC22/1/09 To confirm the Council's adoption of the Councillors Code of Conduct
- Members **resolved** to confirm the Council's adoption of the Councillors Code of Conduct
- HPC22/1/10 To approve JDH Business Services as the Internal Auditor for the financial year 2022 / 2023
- Members **resolved** to approve JDH Business Service as the Council's Internal Auditor
- To review, consider and approve matters related to:-
- The Council's list of assets
  - Provision of insurance
  - Affiliation to Cheshire Association of Local Councils (ChALC)
  - Membership to the Countryside Charity (formerly CPRE)
  - Membership to Cheshire Community Action (CCA)
  - Membership to the Information Commissioners Office (ICO)
- HPC22/1/11 Members **resolved** to approve:-
- Provision of insurance

- Affiliation to Cheshire Association of Local Councils (ChALC)
- Membership to the Countryside Charity (formerly CPRE)
- Membership to Cheshire Community Action (CCA)
- Membership to the Information Commissioners Office (ICO)

Members **resolved** to carry out a thorough review of the Councils list assets as suggested by the Internal Auditor and once carried out would be presented to a future meeting

**HPC22/1/12**

To review, consider and approve matters related to external support services:-

- To approve John Greenall and Co for financial services
- To approve Thomson Planning Partnership for neighbourhood planning services
- To approve Hall Smith Whittingham for legal support

Members **resolved** to approve the external support services

**HPC22/1/13**

To confirm the appointment of Members to Committees and Working Groups

Members made appointments to Committees and Working Groups

**HPC22/1/14**

To review and approve Standing Orders, Direct Debits and regular payments as required

Members **resolved** to approve Standing Orders, Direct Debits and regular payments

**HPC22/1/15**

To note the Year to Date Financial position of Council

The item was deferred to a future meeting

**HPC22/1/16**

To consider the approval of payments

It was **resolved** to approve payments totalling:-

- Net: £5,041.65
- Gross: £5,996.25

**HPC22/1/17**

To receive a report from the Chair of Haslington Parish Council

There was no report from the outgoing Chair

**HPC22/1/18**

To receive a report from the Cheshire East Councillors covering Haslington Parish

Councillor Edgar provided an update

**HPC22/1/19**

To consider matters related to the Neighbourhood Plan

Councillor Edgar provided an update

**HPC22/1/20**

To consider matters related to the Queen's Platinum Jubilee

Councillor Allen provided an update on the arrangements for the Queen's Platinum Jubilee

It was **resolved** to allocate £460.00 to Oakhanger Church towards Jubilee events

It was further **resolved** to purchase hand bells to be distributed to schools and pre-schools within the parish

**HPC22/1/21**

To consider matters related to Winterley Ward

Councillor Blake raised concerns regarding the signage on the junction of Alsager Road and Crewe Road

**HPC22/1/22**

To consider matters related to Oakhanger Ward

There was no update for Oakhanger Ward

To consider matters related to Haslington Village Ward

- HPC22/1/23** Councillor Blake advised that fencing in the Gutterscroft Playing Field requires replacing and it was *resolved* that quotes would be obtained for consideration
- Concerns were also raise relating the floral planters on Primrose Avenue and Oakland Avenue
- HPC22/1/24** To consider matters related to urgent business needed to be carried out by Haslington Parish Council in the interest and benefit of those who live and operate within the Parish boundary
- There were no urgent matters to consider
- HPC22/1/25** To note the date of the next meeting
- The next meeting will be held on Monday 6<sup>th</sup> June 2022
- The meeting closed at 9.15pm