

Haslington Parish Council

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29th August 2023

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend the **Monthly Meeting of Haslington Parish Council** which will be held on **Monday 4th September 2023 at 7.00pm at Yoxall Village Hall, Crewe Road, Haslington CW1 5QU.**

Yours sincerely



Wayne Salisbury

Clerk and Responsible Financial Officer

Agenda

1. Welcome

2. To receive apologies for absence

To receive any apologies for absence. Apologies for absence should be notified to the Clerk as soon as possible prior to the meeting

3. Declarations of Interest

To receive declarations of Members' interests. Members to disclose any pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of pecuniary interests, to leave the meeting prior to discussion of that item.

4. Policing Matters

To receive a report from the local PCSO and policing team.

5. Minutes of the previous meeting

a) To approve as a correct record the minutes of the meeting of the Council held on Monday 3rd July 2023 and discuss any matters arising which are not specific items on this agenda.

b) To approve as a correct record the minutes of the extraordinary meeting of the Council held on Friday 28th July 2023 and discuss any matters arising which are not specific items on this agenda.

6. Public Participation.

- A period not exceeding 15 minutes for members of the public to ask questions and submit comments.
- 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.

7. Cheshire East Borough Councillors' Reports

To receive a report from Cheshire East Councillors.

8. Remembrance Service

To consider arrangements for the Remembrance Service to be held on 12th November.

9. D-Day Celebrations

To consider arrangements for the D-Day Celebrations to be held on 6th June 2024.

10. Member Email Use Policy

To consider the adoption of a consistent email process and associated costs so that the Council is protected with respect to GDPR, Freedom of Information and Right of Access.

11. New Planters

To consider quotes for the purchase of new planters Inc the purchase of a planter for Oakhanger purchased by a donation from a resident (and its required adoption)

12. Gutterscroft Play Equipment

To consider the required repairs on Gutterscroft play equipment as identified on the recent ROSPA report

13. Christ Church Churchyard Funding Request

To consider a grant application from Christ Church for maintenance of Christ church Wheelock churchyard.

14. Code of Conduct

To consider adopting the current Cheshire East Code of Conduct (updated October 2022).

15. SLCC (Society of Local Council Clerks)

- a) To consider the Clerk obtaining a full membership to SLCC at £159.20 per year. (80/20 share with the clerk's other council.)
- b) To purchase a copy of the 'Yellow Book' – 13th Edition Local Council Administration at £109.60, members price (+£4.80 postage) (80/20 share with the clerk's other council.)

16. Authorisation of payments

To consider approval of payments (payment schedule to follow from The Clerk).

17. Bank Reconciliation

To verify the latest bank reconciliation

18. Budget Review

To review and approve expenditure against the budget for the first quarter of the Council year

19. Gutterscroft Management Committee.

- a) To receive an update from the committee.
- b) To consider the purchase of Radiator Covers
- c) To accept the resolved spending of the committee for August and September (To follow)
- d) To receive information and discuss the new build project

20. Best Garden Awards

To consider the purchase of additional prize gift vouchers to the value of £105.

21. Clerks Report

To receive a report from the Clerk to the Council

22. Winterley Ward

To receive updates and consider matters related to Winterley Ward

23. Oakhanger Ward

To receive updates and consider matters related to Oakhanger Ward

24. Haslington Ward

To receive updates and consider matters related to Haslington Village Ward.