

Haslington Parish Council

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26th September 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 2nd October 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

To approve as a correct record the minutes of the meeting of the Council held on Monday 4th September 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. Planning Committee Terms of Reference

To consider adopting the revised planning committee terms of reference as resolved by the committee.

9. Remembrance Service

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

10. D-Day Celebrations

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

11. Authorisation of payments

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

12. Public Convenience Legal Fees

To consider approval of legal fees for lease arrangements of the public convenience to an amount of £1,500 plus VAT and disbursements.

13. Budget Review

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

14. External Audit

To receive an update on the external audit and to consider approval of external audit feedback & completion.

15. Social Media Policy

To consider adopting a social media policy to ensure the appropriate use of social media by the Council.

16. Email Communications Policy

To consider adopting an email communications policy to advise members on the appropriate use of email for official council purposes.

17. Asset Transfer

To consider requesting an asset transfer of designated land from Cheshire East

18. Environment Working Group

To consider the formation of and membership of an environmental working group

19. Waterloo Road Car Park

To consider a response to the proposal of car park charges being imposed at the Waterloo Road car park.

20. 1st Haslington Rangers (Girl Guides) Funding Request

To consider a grant application from 1st Haslington Rangers (Girl Guides).

21. New Planters

To consider quotes for the purchase of New Planters Inc the purchase of a planter for Oakhanger purchased by a donation (and its required adoption)

22. Gutterscroft Management Committee.

- a) To consider the committee recommendation to purchase the scribe add-on for hall hire bookings
- b) To consider the quote for a replacement kitchen door.

23. Clerks Report

To receive a report from the Clerk to the Council

24. Winterley Ward

To receive updates and consider matters related to Winterley Ward

25. Oakhanger Ward

To receive updates and consider matters related to Oakhanger Ward

26. Haslington Ward

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