

# Haslington Parish Council

Email: [clerk@haslingtonparishcouncil.com](mailto:clerk@haslingtonparishcouncil.com)

Website: [haslingtonparishcouncil.com](http://haslingtonparishcouncil.com)

Telephone: 07450 854961

28<sup>TH</sup> November 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 December 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 6<sup>th</sup> November 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 9 a.m. on the day of the meeting to ensure inclusion.

### 7. Cheshire East Borough Councillors' Reports

To receive a report from Cheshire East Councillors.

### 8. Christmas Carols Service

To consider arrangements for the Christmas Carols Service.

### 9. Authorisation of payments

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

### 10. External Audit

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

**11. Speed Indicator Devices**

To consider the proposed locations for Parish Council-owned SIDS and to agree on all associated fees relating to the siting which will be incurred.

**12. Noticeboard – Oakhanger & Winterley**

To consider the proposed Oakhanger and Winterley locations for Council noticeboards and to agree on all associated fees relating to highways license and legal fees which will be incurred.

**13. WC Lease**

To consider the queries from the solicitor relating to the WC lease agreement.

**14. Clerks Report**

To receive a report from the Clerk to the Council

**15. Pay Scales - Local Government Services Pay Agreement 2023**

- a) To note and accept the updated NALC pay scale for the Clerk's employment and to consider the back payment of hours worked with the revised pay scale applied. (as per the clerk's contract).
- b) To consider that the clerk's salary for December is paid on the 20th of December.

**16. Budget 2024/25**

To determine the Council budget and Precept for 2024/2025.

- a) To consider the finance committee's recommendation that the 2024-25 budget be set to incur Payments (expenditure) of £175,127.
- b) To consider the finance committee's recommendation that the 2024-25 precept request be £90,722. Due to the increased tax base, this would result in no change on the 2023-24 precept payment to the electorate.
- c) To consider the finance committee's recommendation that the additional income required to fulfil budgeted expenditure is appropriated from reserves. Anticipated appropriation after forecasted other income to be £47,605.

**17. Winterley Ward**

To receive updates and consider matters related to Winterley Ward

**18. Oakhanger Ward**

To receive updates and consider matters related to Oakhanger Ward

**19. Haslington Ward**

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