

Haslington Parish Council

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30th January 2024

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 5th February 2024 at 7.00pm at Yoxall Village Hall, Crewe Road, Haslington CW1 5QU.**

Yours sincerely



Wayne Salisbury
Clerk and Responsible Financial Officer

Agenda

Part 1

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 8th January 2024 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. Authorisation of payments

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

9. Payment Arrangements

To approve that all payments from the Council for goods and services are made via direct payment (BACS) when possible.

10. Clerks Report

To receive a report from the Clerk to the Council

11. External Audit

To consider and accept the report due to be submitted to the external auditor

12. Investment Strategy

To consider the adoption of an investment strategy as outlined under section 15 (1) (a) of the Local Government Act 2003.

13. Speed Indicator Devices

To receive an update on Speed Indicator Devices and to consider any further decisions required concerning the implementation and use of the devices.

14. Asset Register

To review the Council's asset register and to consider the updated value of assets for insurance purposes.

15. Gutterscroft Door Replacement

To consider quotes for the replacement of the main door at the Gutterscroft Centre.

16. Swift Box Scheme

To consider the funding of a scheme which will see swift boxes installed across the parish by working in cooperation with residents. This scheme encourages the swift population's return after a recently reported decrease.

17. Defibrillator Funding

To consider applying for available funding for additional defibrillators within the Parish.

<https://www.defibgrant.co.uk/>

18. Street Trading Policy Consultation

To consider any comments which will be submitted to Cheshire East in response to the consultation.

19. Coronation Planters

To consider the location for the 2 purchased coronation planters and to agree on all associated fees relating to license and legal fees which will be incurred if placing street furniture on the highway.

20. Exclusion of Press and Public

It is recommended that the Council considers 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.