

Haslington Parish Council

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2nd April 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 8th April 2024 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. Minutes of the previous meeting

To approve as a correct record the minutes of the meeting of the Council held on Monday 4th March 2024 and discuss any matters arising which are not specific items on this agenda.

5. Policing Matters

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

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

9. Accounting Audit

To consider a report following a member audit of entries within the council's accounting system.

10. Budget Review

To review and approve expenditure against the budget for the 4th quarter of the Council year.

11. Bank Reconciliation

To verify the latest bank reconciliation

12. Clerks Report

To receive a report from the Clerk to the Council

13. Gutterscroft Cleaning Tender

To consider quotes received in response to the recently published tender for cleaning services at the Gutterscroft Centre.

14. External Audit

To receive an update on the Council's external audit for 2022-23 and to consider accepting the report and conclusion notice from the external auditor.

15. Energy Supply Quotes

To consider quotes for unmetered energy supply to Parish Council-owned street lighting and for energy supply to the Gutterscroft Centre.

16. Road Naming

To consider submitting a suggestion to Cheshire East Council for the naming of a new road after Dame Felicity Hyde, Lady Peake.

17. Gutterscroft Playing Field

To consider options relating to the potential implementation of fencing at the Gutterscroft Playing Field.

18. Council Information Leaflet

To consider the associated costs for the distribution of a council information leaflet to households within the Parish.

19. Defibrillators

- a) To consider the quotes received for the installation of a defibrillator on Oakland Ave.
- b) To receive details on the proposed locations for further Parish Council-funded defibrillators within the Parish.
- c) To consider the funding of proposed defibrillators by applying for match-funded grants via www.defibgrant.co.uk and to consider any associated installation costs.

20. Co-Option Policy

To consider the adoption of a co-option policy.

21. Complaints Policy

To consider the adoption of a complaints policy.

22. D-Day Commemoration Event

- a) To receive an update on the D-Day Event scheduled to take place on 6th June.
- b) To consider the quotes received for food provision at the event.
- c) To consider an increase in the budget available.

23. May Fun Day Event

To receive an update on the May Fun Day Event scheduled to take place on 11th May and to consider the funding of any essential costs.