

Haslington Parish Council

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28th May 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 3rd June 2024 at 7.15pm at Yoxall Village Hall, Crewe Road, Haslington CW1 5QU.**

Yours sincerely



Wayne Salisbury
Clerk and Responsible Financial Officer

Agenda

1. 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

2. 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.

3. Minutes of the previous meeting

To approve as a correct record the minutes of the meeting of the Council held on Monday 13th May 2024 and discuss any matters arising which are not specific items on this agenda.

4. Policing Matters

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

5. 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.

6. Cheshire East Borough Councillors' Reports

To receive a report from Cheshire East Councillors.

7. Authorisation of payments

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

8. Standing Orders

To review the standing orders of the Council.

- 9. Environmental Working Group** (as deferred from the May meeting)
 - a) To consider the continued requirement for the Environmental Working Group
 - b) To consider membership for the Parish Council Environmental Working Group
- 10. Clerks Report**

To receive a report from the Clerk to the Council
- 11. 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.
- 12. Internal Audit Report 2023-24**

To receive and accept feedback as reported by the internal auditor
- 13. Bank Reconciliation Correction**

To approve a correction to the bank reconciliation as of 31st March 2024.
- 14. Annual Governance Accountability Return**

To approve sections 1 and 2 of the Annual Governance Accountability Return 2023-24.
- 15. Notice of Public Rights**

To note the dates set for the notice of public rights.
- 16. Street Lighting – Unmetered Energy Supply**

To consider the quote provided by Utilita for unmetered energy supplies. (Quote provided by Utilita due to Drax Energy as previously resolved declining to provide the supply)
- 17. Donation of Bench to Haslington Primary Academy**

To consider the donation of a picnic bench to Haslington Primary Academy to be used in their Wellbeing Garden.
- 18. Replacement Bench**

To consider the purchase and installation of a replacement bench. (in respect of the bench damaged by a vehicle collision).
- 19. Winterley Pool Fencing**

To consider the position of the Council relating to the fencing at Winterley Pool.
- 20. War Memorial Cleaning**

To consider the war memorial being cleaned 3 times per year at the odd-job contract rate of £40 per hour (3 hours anticipated per clean).
- 21. Parish History Project Working Group**

To consider the formation of a Parish History Project Working Group and to appoint membership.
- 22. D-Day Commemoration Event**

To receive an update on the D-Day Commemoration event due to take place on Thursday 6th June 2024.