

Haslington Parish Council

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27th August 2024

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend the **Annual Meeting of Haslington Parish Council** which will be held on **Monday 2nd September 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 1st July 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 approval of payments (payment schedule to follow from The Clerk).

9. Clerks Report

To receive a report from the Clerk to the Council

10. External Audit

- a) 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.
- b) To receive an update on the Council's external audit for 2023-24 and to consider accepting the report and conclusion notice from the external auditor.

11. Speed Indicator Devices (SIDS)

- a) To consider potential device locations on Butterton Lane, Oakhanger as agreed with Cheshire East Highways.
- b) To consider the purchase of suitable Speed Indicator Devices which will be appropriate to be located at the agreed Oakhanger locations.
- c) To consider the installation of SID poles by Cheshire East Highways.

12. Defibrillators

To consider the purchase of 3 x defibrillators to be installed at agreed locations on Waterloo Road. The Dingle and Crewe Road, Winterley. (Purchase to be partially funded by London Hearts Charity)

13. Grant Applications

- a) To consider the grant application received from St Matthews Church, Haslington.
- b) To consider the grant application received from Christ Church Wheelock.

14. Accounting Audit

To consider a report following a member audit of entries within the council's accounting system for the 1st quarter of the Council year.

15. Budget Review

To review and approve expenditure against the budget for the 1st quarter of the Council year.

16. Bank Reconciliation

To verify the bank reconciliation for the 1st quarter of the Council year.

17. Banking

- a) To consider the change of bank to a provider suited to the needs of the Council.
- b) To consider which members will act as banking signatories.
- c) To consider which members will act as banking online users.

18. Gutterscroft Play Equipment Inspections

To consider the quote for play equipment inspections for 2024-25

19. Donation of Bench to The Dingle Primary School

To consider the donation of a picnic bench to The Dingle Primary School