

Haslington Parish Council

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26th November 2024

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend the **Ordinary Meeting of Haslington Parish Council** which will be held on **Monday 2nd December 2024 at 7.00pm 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 4th November 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 the approval of payments for December (payment schedule to follow from The Clerk).

8. Transfer of Funds

To receive a report detailing the transfer of funds between Council bank accounts.

9. Clerks Report

To receive a report from the Clerk to the Council

10. External Audit

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 – Pole Installation

To consider a quote for the installation of new poles in Oakhanger for speed indicator devices.

12. Village Green Hire

To consider a request to hire the village green for organised charitable events throughout the year.

13. Budget 2025-26

To determine the Council budget and Precept for 2025-2026.

- a) To consider the finance committee's recommendation that the 2025-26 budget be set to incur Payments (expenditure) of £204,900.00
- b) To consider the finance committee's recommendation that the 2025-26 precept request be £92,626.00. Due to the increased tax base, this would result in no change on the 2024-25 precept payment to the electorate and the band D precept would remain at £32.78
- 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 £74,774.00