



HIGHER HURDSFIELD PARISH COUNCIL.

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NOTICE, SUMMONS & AGENDA FOR THE ANNUAL MEETING OF

HIGHER HURDSFIELD PARISH COUNCIL

which will be held on Thursday 11th May 2022.

at the Holy Trinity Church, Hurdsfield Road, Macclesfield.

It will commence after the Parish Annual Meeting at 6pm

All members of the Council are summoned to attend.

AGENDA

- 1. WELCOME AND INTRODUCTIONS – by the retiring Chairman/Vice-Chairman.**
- 2. DECLARATION OF ACCEPTANCE OF OFFICE – Members present to sign the declaration agreeing to abide by the Code of Conduct.**
- 3. TO ELECT THE CHAIRMAN OF THE COUNCIL AND TO RECEIVE THE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE.**
- 4. TO ELECT THE VICE-CHAIRMAN AND TO RECEIVE THE VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.**
- 5. TO RECEIVE APOLOGIES FOR ABSENCE.**
- 6. TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS.**
- 7. PUBLIC FORUM.**
- 8. MINUTES OF THE LAST MEETING HELD 30th March 2023 TO BE APPROVED AND SIGNED.**
- 9. TO CONSIDER PAYMENTS OF ANY ANNUAL SUBSCRIPTIONS.**
- 10. TO REVIEW & APPROVE THE FOLLOWING: -**

- a. FINANCIAL REGULATIONS.
- b. RISK ASSESSMENT & INTERNAL CONTROL PROCEDURES.
Reviewed at meeting 30.03.2023.
- c. FIXED ASSET REGISTER.
- d. INSURANCE POLICY
- e. CLERK'S CONTRACT OF EMPLOYMENT, SALARY & EXPENSES

11. CLERK TO GIVE AN UPDATE ON THE FOLLOWING

- a. CURRENT BANK BALANCE

12. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2022/23, RECEIVE AND NOTE THE ANNUAL INTERNAL AUDIT REPORT, TO BE REVIEWED AND APPROVED AND SIGNED BY THE COUNCIL WHERE APPLICABLE: -

EXAMINATION, EXPLANATIONS AND APPROVAL OF: -

- a. SECTION 1 – ANNUAL GOVERNANCE STATEMENT 2017/2018
- b. SECTION 2 ACCOUNTING STATEMENTS 2017/2018
- c. VARIANCE EXPLANATIONS, BANK RECONCILIATION, ACCOUNTING STATEMENTS.
- d. THE CERTIFICATE OF EXEMPTION.
- e. NOTICE OF THE PERIOD FOR THE EXERCISE OF PUBLIC RIGHTS.

13. GENERAL DATA PROTECTION REGULATION (GDPR)

14. AUTHORISATION OF PAYMENT OF ACCOUNTS

15. PLANNING COMMITTEE TO CONSIDER & COMMENT ON PLANNING APPLICATIONS, ENFORCEMENTS AND DECISIONS.

Application no. 20/2743M George & Dragon Public House.

Application no. 23/0409M Telecommunications Installation.

Enforcement No. 20/00480E 43-47 Rainow Road.

16. REVIEW AND DISTRIBUTE CORRESPONDENCE

17. PSCO LORCAN CANNARD REPORT.

18. CLIFF LANE

The programs for the next financial year for resurfacing and patching etc. published on the 1st April 2023.

19. ROEWOOD LANE.

a. Program date for repairs - Vehicle collision damage to wall and signage.

b. Parking problems.

20.. WELL LANE, LARGE WAGONS, DEMOLISHED WALLS.

Ref. No. 3452223. An assessment for a size limit restriction sign for vehicles.

21. DATE OF THE NEXT MEETING.

Issued by Wendy Carter
Higher Hurdsfield Parish Clerk and RFO.