



HIGHER HURDSFIELD PARISH COUNCIL

PARISH CHAIRMAN - Andy Broadhurst

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Notice of Annual Parish Meeting

All members of the public are welcome to attend

The Annual Parish Meeting will be held in The Holy Trinity Church,
Hurdsfield Road Macclesfield 30th May 2024 at 6pm

AGENDA

1. Welcome from the chair of the meeting
2. Confirmation of the minutes held on 11th May 2023.
3. Matters arising
4. Report of the Chairman
5. Public forum - Chairman to answer questions

This meeting is the overt unity for all residents of the parish to express their opinions or concerns regarding issues relevant to the parish.

Please note that this is not a Parish Council meeting, but it is chaired by the Chairman of the Parish Council in accordance with legal requirements. Councillors attend this meeting as members of the public.

The Annual Meeting of the Parish Council and its usual usual monthly meeting will follow.

Chairman 24th May 2024



HIGHER HURDSFIELD PARISH COUNCIL

NOTICE, SUMMONS & AGENDA FOR THE ANNUAL MEETING OF HIGHER HURDSFIELD PARISH COUNCIL

**To be held on Thursday May 30th 2024,
at the Holy Trinity Church, Hurdsfield Road, Macclesfield.**

It will commence after the Annual Parish Meeting at 6pm.

All members of the Council are summoned to attend.

Members of the public and press are cordially invited to attend.

AGENDA

- 1. WELCOME AND INTRODUCTIONS by the retiring 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 ELECT MEMBERS OF THE PLANNING COMMITTEE**
- 6. TO RECEIVE APOLOGIES FOR ABSENCE**
- 7. TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS**
- 8. PUBLIC FORUM**
- 9. MINUTES OF THE LAST MEETING HELD ON THE 11 MAY 2023 TO BE APPROVED**
- 10. TO CONSIDER PAYMENTS OF ANY ANNUAL SUBSCRIPTIONS**
- 11. AUTHORISATION OF PAYMENT OF ACCOUNTS**
- 12. TO REVIEW AND APPROVE THE FOLLOWING:**
 - a. FINANCIAL REGULATIONS.**
 - b. RISK ASSESSMENT & INTERNAL CONTROL PROCEDURES**
 - c. FIXED ASSET REGISTER.**
 - d. INSURANCE POLICY. Reviewed at meeting on February 29th.**
 - e. CLERK'S CONTRACT OF EMPLOYMENT, SALARY & EXPENSES**
- 13. CLERK TO GIVE AN UPDATE ON THE FOLLOWING**
 - a. CURRENT BANK BALANCE. b. General**

14. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2023/2024, TO 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 2023/2024

b. ACCOUNTING STATEMENT 2023/2024

c. VARIANCE EXPLANATIONS, BANK RECONCILIATION, ACCOUNTING STATEMENTS

d. THE. CERTIFICATE OF EXEMPTION.

e. NOTICE OF THE PERIOD FOR THE EXERCISE OF PUBLIC RIGHTS

15. GENERAL DATA PROTECTION REGULATION (GDPR)

16. CO-OPTING A NEW COUNCILLOR.

17. MINUTES OF THE LAST MEETING HELD.

28th March 2024, to approve and sign.

18. TO CONSIDER & COMMENT ON PLANNING APPLICATIONS, DECISIONS. ENFORCEMENTS AND APPEALS.

a. 20/2743M The George & Dragon Public House.

b. 23/00482E Erection of a shed,

19. REVIEW AND DISTRIBUTE CORRESPONDENCE

20. PCSO LORCAN CANNARD REPORT.

21. CLIFF LANE.

a. Damaged wall. b. Flooding and pot holes.

22. ROEWOOD LANE / RAINOW ROAD.

a. Vehicle collision damage to wall & signage.

23. WELL LANE.

a. Large vehicles damaging walls and road surfaces Ref. 3452223.

b. No entry / weight limit signs requested.

24. CHANGING PARISH BOUNDARIES

25. DEFIBRILLATOR

26. DATE OF THE NEXT MEETING.

Agenda issued by Andy Broadhurst (Chair HHPC)