

# **ASHTON HAYES and HORTON-cum-PEEL PARISH COUNCIL**

## **Parish Council First Meeting**

**Monday 18 May 2015**

**In The Parish Room, West End, Ashton Hayes. At 7.30pm**

**Note a PC Surgery will be held prior to this meeting at 7.15pm when all residents have the opportunity to raise any parish matter of concern.**

**All meetings are open to the Press and Public.**

**Councillors are duly summoned to attend the Council Meeting to conduct the business set out below.**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

With explanation.

**2. ELECTION OF CHAIRMAN FOR THE YEAR 2015/6**

**3. ELECTION OF VICE CHAIRMAN FOR THE YEAR 2015/6**

**4. ADOPTION OF CODE OF CONDUCT \***

**5. DECLARATION OF INTERESTS.**

Members to declare any interest under the following categories:

a) Pecuniary. b) Outside Bodies. c) Family, friend or close associate.

**6. ACCEPTANCE OF MINUTES\***

Of the meetings held on 9 March 2015

**7. PUBLIC PARTICIPATION.**

A brief report on matters raised earlier.

**8. ANNUAL AUDIT RETURN FOR THE FINANCIAL YEAR 2014/5**

a) To accept the PC accounts, for the year 2014/5, as per the Cash Book\*

b) To accept Section 1. Accounting statements.\*

c) To accept Section 2. Annual governance statement.\*

d) To accept Account Variances \*

e) To accept the Bank Reconciliation.\*

**9. PLANNING.**

To accept the Planning Register to date\*

**10. W.I. HALL**

To consider forming a working party to have discussions with key W.I. officers so that the way forward can then be considered by the Parish Council.

**11. COMMUNITY RESILIENCE PLAN**

To seek councils approval that Councillors are members of the 'Telephone Tree'

Signed *Richard Salmon*

Acting Clerk to the Council. Dated 11/05/15 Tel.0780 3129 477 e-mail:richard@offroading.net.