

ASHTON HAYES and HORTON-cum-PEEL PARISH COUNCIL MEETING

**Monday 14th January 2019 at 7.30pm.
In The Parish Room, West End, Ashton Hayes.**

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. DECLARATION OF INTERESTS.**
Members to declare any interest under the following categories:
a) Pecuniary. b) Outside Bodies. c) Family, friend or close associate.
- 3. ACCEPTANCE OF MINUTES.**
Of the meeting held on 10th December 2018
- 4. PUBLIC PARTICIPATION.**
A brief report on matters of public concern and progress made on previous issues
- 5. PLANNING.**
To accept the Planning Register to date*
To discuss relevant planning applications;
To receive an update on the Equity Housing Development
- 6. ACCOUNTS**
To approve the Cash Book as circulated.*
To note income received.
To note payments made or for approval.
To agree a budget for 2019-2020 and a reporting format.
To agree the Precept request for 2019/20
- 7. HIGHWAYS**
A54 layby update
A54 Ashton Hayes junction update
- 8. COMMUNITY PROJECTS**
Millennium path scheme
- 9. GOLDEN LION**
To receive an update from the Community Benefit Society

10. POLICIES & PROCEDURES

To formally adopt the policies and procedures as appropriate and to organise a schedule of review throughout the year to customise the policies specifically for this council, also to consider other necessary policies for the parish council to prepare;

- Sickness and Absence Policy – to monitor absenteeism and manage high levels of sickness.
- Bullying Policy – to put in place a policy should bullying take place in the workplace.
- Disciplinary Procedure - to help and encourage employees to achieve and maintain acceptable standards of conduct and job performance at all times.
- Grievance Procedure - To ensure the council treats grievances seriously and resolves them as quickly as possible.
- Equal Opportunities - to communicate the commitment of the Parish Council to the promotion of equality and diversity.

11. AROUND ASHTON

Standing item to consider any council communications required in the next edition of Around Ashton

PART 2

Members of the Press and Public are asked to leave at this point due to the confidential nature of the matters to be discussed

12. COMPLAINT UPDATE.

13. GOLDEN LION

14. CLERK HANDOVER REVIEW

15. DATE AND TIME OF NEXT MEETING

Date of next meeting Monday 11th February, 2019 at 7.30pm in Parish Rooms.

*Details attached.

Signed *Trudy Ryall-Harvey*
Temporary Clerk to the Parish Council.

Dated 02/01/19

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