

ASHTON HAYES and HORTON-cum-PEEL PARISH COUNCIL MEETING

**Monday 11th February 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 14th January, 2019

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;

6. ACCOUNTS

- 2017-18

To approve the Finalised Cashbook

To approve the Financial Review

To approve the Outturn

To approve the Annual Report for 2017-18

- 2018-19

To approve the Cashbook for 2018-19 and Outturn

To note income received.

To note payments made or for approval.

To approve the writing of overpayment, due to administrative error, of £74.08 paid to Clerk in Nov'18.

To approve the summary of payments made throughout year that have not been to a meeting for approval.

To approve the re-charge of ½ of costs of Insurance to Parish Rooms

To consider and approve revised Risk Assessment and Management Schedule.

- 2019-20

To agree the updated budget for 2019-20

7. ASSET REGISTER

To accept the Asset Register for 2018-19.

8. TEMPORARY CLERK APPOINTMENT

- To sign Temporary Contract for the appointment of RFO & Clerk
- Plan for advertising permanent position and recruitment timings.
- To approve training schedule for Clerk.
- To approve the additional Clerk Hours.

9. HIGHWAYS

- A54 Layby
- A54 Ashton Hayes junction update

10. COMMUNITY PROJECTS

Millennium path scheme

11. GOLDEN LION

To receive an update from the Community Benefit Society

12. POLICIES & PROCEDURES

- Agree which policies should now be uploaded on to website.
- Agree a schedule of review and prioritisation following May Election of new Parish Councillors.
- To consider Draft Health and Safety Policy.

13. 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

14. GOLDEN LION

15. DATE AND TIME OF NEXT MEETING

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

*Details attached.

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

Dated 04/02/19

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