

Moston Parish Council

Agenda for the Annual General Meeting to be held on Tuesday, 2nd May, 2017, in Warmingham Parish Hall starting at 7:30pm.

1. **TO RECEIVE NOMINATIONS FOR AND TO ELECT A CHAIRMAN FOR THE COMING YEAR.**
2. **TO RECEIVE THE DECLARATION OF OFFICE FROM THE NEWLY APPOINTED CHAIRMAN.**
3. **TO RECEIVE NOMINATIONS FOR AND TO ELECT A VICE- CHAIRMAN FOR THE COMING YEAR.**
4. **TO RECEIVE THE DECLARATION OF OFFICE FROM THE NEWLY APPOINTED VICE-CHAIRMAN.**
5. **APOLOGIES FOR ABSENCE**
6. **DECLARATIONS OF INTEREST**

The Chairman of the meeting will adjourn the meeting to allow questions from members of the public.

Following the questions the Chairman will reconvene the Council Meeting.

7. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 7TH MARCH, 2017.**
8. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 4TH APRIL, 2017.**
9. **TO APPOINT THE CHAIR, VICE CHAIR AND AGREE MEMBERSHIP OF THE PLANNING COMMITTEE FOR THE COMING YEAR.**
10. **TO APPOINT JDH BUSINESS SOLUTIONS AS THE INTERNAL AUDITOR FOR THE 2017/2018 FINANCIAL YEAR.**
11. **TO APPOINT SHIRE PAY SERVICES LIMITED TO PRODUCE THE PAYROLL FOR THE COMING YEAR.**
12. **TO REVIEW ITEMS AND ACTIONS ARISING FROM THE PREVIOUS MEETING:**
 - 12.1 **Update on Parish Boundary Signs – Cllr Nixon.**
 - 12.2 **Lighting in Moston – update from Cllr Roscoe.**
13. **NEIGHBOURHOOD PLAN**

To approve or otherwise the flowing motion put forward by Cllr Holder:

Based upon the circulated briefing notes it is proposed that Moston Parish Council resolve to, produce and have approved, a Neighbourhood Plan for Moston without delay.

(Briefing notes to be circulated prior to the meeting.)

14. TO CONSIDER A COMPLAINT FROM A RESIDENT OF ALBION LOCK MADE TO CHESHIRE EAST AND PASSED TO CLLR NIXON REGARDING THE POOR LIGHTING AND FOOTPATH FROM ALBION LOCK TO THE END OF MILL LANE.

15. TO CONSIDER AND AGREE THE MEETING LOCATION FOR PARISH MEETINGS DURING THE PERIOD OF CLOSURE OF WARMINGHAM VILLAGE HALL.

16. TO REVIEW THE INSURANCE POLICY AND RENEWAL (DUE 1ST JUNE 2017)

17. FINANCES

(Details to be circulated prior to meeting where appropriate)

17.1 To receive the end of year accounts and budget comparison for the 2016/2017 financial year.

17.2 To approve the asset register dated 31st March 2017.

17.3 To consider and complete the Annual Governance Statement 2016/2017.

17.4 To review and approve the Accounting Statements 2016/2017.

17.5 To approve payments and receipts.

17.6 To review the NATWEST bank mandate.

17.7 To consider the use of the NATWEST Bankline Light Service for online payments.

17.8 To consider an application to the 2017/2018 transparency fund for a laptop.

18. CORRESPONDENCE

To receive correspondence.

19. MEMBERS ITEMS AND REPORTS (INCLUDING FROM CHESHIRE EAST COUNCILLORS PRESENT)

20. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on Tuesday, 4th July 2017 at Warmingham Parish Hall, immediately following the Planning Committee Meeting.