

# **Moston Parish Council**

**Agenda for the Meeting to be held on Tuesday, 7<sup>th</sup> November 2017,  
in St Peters Church Hall, Elworth, following immediately on from  
the Planning meeting and starting no earlier than 8:15pm.**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

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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.

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**3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 5<sup>TH</sup> SEPTEMBER 2017.**

**4. TO NOTE THE RESIGNATION OF THE CLERK.**

**5. TO APPROVE THE DRAFT CONTRACT AND JOB SPECIFICATION (PREVIOUSLY CIRCULATED) FOR A NEW CLERK AND TO AGREE DEADLINES AND PROCEDURE.**

**6. TO REVIEW ITEMS AND ACTIONS ARISING FROM THE PREVIOUS MEETING:**

**6.1 Albion Lock – poor lighting and footpath.**

**6.2 Cheshire Railings – Tetton Lane.**

**6.3 HS2 Issues – an update**

**6.4 Maw Green Tip**

**7. TO REVIEW THE PARISH COUNCIL'S RISK ASSESSMENT**

**8. UPDATE ON THE ARCLID TIP CLOSURE**

**9. TO RECONSIDER WHETHER MOSTON PARISH COUNCIL SHOULD ACCEPT THE OFFER OF CHESHIRE EAST HIGHWAYS TO HAVE A MEETING IN LIGHT OF CURRENT ISSUES IN THE PARISH.**

**10. FINANCES**

(Details to be circulated prior to meeting where appropriate.)

- 10.1 To receive an update on the finances relating to the Neighbourhood Plan
- 10.2 To authorise the expenditure required for forthcoming Neighbourhood Plan items
- 10.3 To approve and accept the results of the BDO external audit of the 2016/2017 accounts including matters arising.
- 10.4 To approve payments and receipts.
- 10.5 To receive the bank reconciliation and expenditure against budget to date.
- 10.6 To agree the process for the budget and precept setting for 2017/2018.
- 10.7 Update on Transparency Fund Application

**11. CORRESPONDENCE**

To receive correspondence.

**12. MEMBERS ITEMS AND REPORTS AND ITEMS FROM CHESHIRE EAST COUNCILLOR IF PRESENT**

**13. DATE/TIME AND PLACE OF NEXT MEETING**

The next Moston Parish Council meeting will take place on Tuesday, 2nd January 2018 at St Peters Church Hire, Elworth, immediately following the Planning Committee Meeting.