

Moston Parish Council

Agenda for the Parish Council meeting to be held on Tuesday, 24 May 2016 in Warmingham Parish Hall. The Meeting will immediately follow the Planning Committee Meeting and commence no earlier than 8pm.

- 1. ELECTION OF THE PARISH COUNCIL CHAIRMAN FOR THE YEAR 2016/17**
- 2. TO RECEIVE DECLARATION OF THE ACCEPTANCE OF OFFICE FROM THE NEWLY ELECTED CHAIRMAN.**
- 3. ELECTION OF THE PARISH COUNCIL VICE CHAIRMAN FOR THE YEAR 2016/17.**
- 4. TO RECEIVE DECLARATION OF THE ACCEPTANCE OF OFFICE FROM THE NEWLY ELECTED 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 26 APRIL 2016**
- 8. PLANNING COMMITTEE**
To appoint Chairman and Vice Chairman of the Planning Committee.
- 9. INTERNAL AUDITOR**
To approve JDH Business Solutions as internal auditor for 2016/17.
- 10. PAYROLL**
To approve CVS Cheshire East for monthly payroll services 2016/17.
- 11. CALENDAR OF MEETINGS**
To approve 2016/17 calendar of meetings.
- 12. ACCOUNTS AND ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2016**
To approve the end of year Accounts and Annual Return.

13. PAYMENTS

13.1 2015/16 Schedule of Payments

To approve payments made July 15 – 31 March 2016.

13.2 JDH Business Services

To approve payment of £126.00 for Internal Audit Year Ended 31.3.16

13.3 Cllr Nixon

To approve reimbursement of £42.00 paid for Land Registry Searches.

14. PARISH SIGNAGE

(Deferred from meeting held 26 April 2016)

To discuss requirements for Parish Entry Signs and Information Boards and agree plans to progress.

15. HIGHWAYS/LIGHTING

To receive verbal update.

16. CORRESPONDENCE

None received.

17. AOB

18. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on 19 July 2016 at Warmingham Parish Hall, immediately following the Planning Committee Meeting.

CLOSED MEETING

Due to the confidential nature of business, public and press will be excluded from the meeting under the Public Bodies (Admission to Meetings) Act 1960.

19. PARISH CLERK

To receive notice and agree recruitment process.