



Moston Parish Council

Agenda for the Annual General Meeting to be held on Tuesday, 14th May 2019, in Warmingham Village Hall, 7.30pm.

- 1. TO RECEIVE DECLARATIONS OF OFFICE AND REGISTERS OF MEMBERS INTERESTS FROM ALL COUNCILLORS**
- 2. TO RECEIVE NOMINATIONS FOR AND TO ELECT A CHAIRMAN FOR THE COMING YEAR.**
- 3. TO RECEIVE THE DECLARATION OF OFFICE FROM THE NEWLY APPOINTED CHAIRMAN.**
- 4. TO RECEIVE NOMINATIONS FOR AND TO ELECT A VICE- CHAIRMAN FOR THE COMING YEAR.**
- 5. TO RECEIVE THE DECLARATION OF OFFICE FROM THE NEWLY APPOINTED VICE-CHAIRMAN.**
- 6. APOLOGIES FOR ABSENCE**
- 7. 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.

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- 8. TO APPROVE THE MINUTES OF THE MEETING HELD ON 5TH MARCH 2019.**
 - 9. TO APPOINT THE CHAIR, VICE CHAIR AND AGREE MEMBERSHIP OF THE PLANNING COMMITTEE FOR THE COMING YEAR.**
 - 10. TO DECIDE ANY ACTIONS REQUIRED TO ADDRESS THE SPACES ON THE COUNCIL**
 - 11. TO PROVIDE AN UPDATE ON MIDDLEWICH EASTERN BYPASS POSSIBLE PERMANENT GYPSY TRAVELLER SITE**

- 12. TO APPOINT JDH BUSINESS SOLUTIONS AS THE INTERNAL AUDITOR FOR THE 2018/2019 FINANCIAL YEAR.**
- 13. TO APPOINT SHIRE PAY SERVICES LIMITED TO PRODUCE THE PAYROLL FOR THE COMING YEAR.**
- 14. TO REVIEW ITEMS AND ACTIONS ARISING FROM THE PREVIOUS MEETING**
- 15. TO REVIEW THE INSURANCE POLICY AND RENEWAL (DUE 1ST JUNE 2019)**
- 16. TO DECIDE ON USAGE OF THE ALLOCATED COMMUNITY CLEAN UP FUND**
- 17. ONGOING UPDATES ON PROGRESS PARISH IMPROVEMENT PROJECTS THIS YEAR:**
 - 17.1 Landscaping (including trees and bulb planting)**
 - 17.2 Maintenance of Moston Green and relocation of phonebox**
 - 17.3 Noticeboard for Albion Lock**
- 18. TO DECIDE OF MOSTON PARISH COUNCIL SHOULD JOIN CHESHIRE COMMUNITY ACTION THIS YEAR**
- 19. TO APPROVE CLERK'S PAYRISE IN LINE WITH NATIONAL PAYSCALES**
- 20. FINANCES**

(Details to be circulated prior to meeting where appropriate)

- 20.1 To receive the end of year accounts and budget comparison for the 2018/2019 financial year.**
- 20.2 To approve the asset register dated 31st March 2019.**
- 20.3 To consider and complete the Annual Governance Statement 2018/2019.**
- 20.4 To review and approve the Accounting Statements 2018/2019.**
- 20.5 To approve payments and receipts.**
- 20.6 To receive the bank reconciliation**

21. CORRESPONDENCE

To receive correspondence.

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

23. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on Tuesday, 2nd July 2019 at Warmingham Parish Hall, immediately following the Planning Committee Meeting.