



Moston Parish Council

Agenda for the Annual General Meeting to be held on Tuesday, 7th July 2020 at 7.30pm.

Meeting to be held on zoom: <https://us02web.zoom.us/j/81184053847>

- 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.

-
- 8. TO APPROVE THE MINUTES OF THE MEETING HELD ON 3RD MARCH 2020.**
 - 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 2020/2021 FINANCIAL YEAR.**
- 11. TO CONFIRM APPOINTMENT OF SHIRE PAY SERVICES LIMITED TO CONTINUE PRODUCE THE PAYROLL FOR THE COMING YEAR.**
- 12. TO CONFIRM RENEWAL OF THE INSURANCE POLICY AND RENEWAL**
- 13. TO DECIDE IF MOSTON PARISH COUNCIL SHOULD JOIN CHESHIRE COMMUNITY ACTION THIS YEAR**
- 14. TO AGREE PLAN FOR MEETINGS FOR THE REST OF THE YEAR**
- 15. TO DISCUSS AND APPROVE REMOTE MEETINGS PROCEDURE AND POLICY**
- 16. ONGOING UPDATES ON PROGRESS PARISH IMPROVEMENT PROJECTS THIS YEAR:**
 - 16.1 Landscaping (including trees and bulb planting)**
 - 16.2 Maintenance of Moston Green and relocation of phonebox**
 - 16.3 Refurbishment of street furniture**

17. FINANCES

(Details to be circulated prior to meeting where appropriate)

- 17.1 To approve payments and receipts from 3rd March to 31st March 2020.**
- 17.2 To approve the asset register dated 30th June 2020.**
- 17.3 To receive the end of year accounts and budget comparison for the 2019/2020 financial year.**
- 17.4 To receive the internal audit outcome.**
- 17.5 To consider and complete the Annual Governance Statement 2019/2020.**
- 17.6 To review and approve the Accounting Statements 2019/2020.**
- 17.7 To approve payments and receipts since 1 April 2020.**
- 17.8 To receive the bank reconciliation to 5 June 2020.**

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 August 2020. To be held by Zoom.