



Moston Parish Council

**Agenda for the Annual General Meeting to be held on Tuesday 4th
May 2021 at 7.30pm**

Meeting to be held on zoom:

<https://us02web.zoom.us/j/84578322986>

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 2ND MARCH 2021
8. TO APPROVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 6TH APRIL 2021
9. TO APPOINT JDH BUSINESS SOLUTIONS AS THE INTERNAL AUDITOR FOR THE 2020/2021 FINANCIAL YEAR.

- 10. TO CONFIRM APPOINTMENT OF SHIRE PAY SERVICES LIMITED TO CONTINUE PRODUCE THE PAYROLL FOR THE COMING YEAR.**
- 11. TO CONFIRM RENEWAL OF THE INSURANCE POLICY**
- 12. TO DECIDE IF MOSTON PARISH COUNCIL SHOULD JOIN CHESHIRE COMMUNITY ACTION THIS YEAR**
- 13. TO AGREE PLAN FOR MEETINGS FOR THE REST OF THE YEAR**
- 14. TO RECEIVE AN UPDATE ON PARISH IMPROVEMENT PROJECTS PLANNED FOR THIS YEAR:**
 - 14.1 Landscaping (including tree and bulb planting) – Cllr House**
 - 14.2 Maintenance of Green – Cllr Harrop**
 - 14.3 Parish Improvements – Cllr Nixon**
- 15. OBSERVATIONS ON NEW PLANNING APPLICATIONS**

21/2101C Moss House, PLANT LANE, MOSTON, CW11 3PG
Proposed alterations and extension to existing dwelling
Comments by 12 May 2021
- 16. FINANCES (RFO)**

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

 - 16.1 To receive the end of year accounts and budget comparison for the 2020/2021 financial year.**
 - 16.2 To approve the asset register dated 31st March 2021.**
 - 16.3 To consider and complete the Annual Governance Statement 2020/2021 (AGAR page 5)**
 - 16.4 To review and approve the Accounting Statements 2020/2021 (AGAR page 6)**
 - 16.5 To approve payments and receipts**
 - 16.6 To receive the bank reconciliation**
- 17. CORRESPONDENCE**

To receive correspondence
- 18. MEMBERS ITEMS AND REPORTS AND ITEMS FROM CHESHIRE EAST COUNCILLOR IF PRESENT**

19. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on Tuesday, 14th July 2021 and will be held at Warmingham Village Hall.