



Clerk of the Council: Mr Carlton Evans

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Councillors: J Critchlow (Chair), N Plant (vice-Chair), A Banks, N Barton, P Cliff, P Critchlow, B Jelf, R Lomas, I Parry, R Sutton, M Bailey, C Sutton

You are summoned to attend the Annual Parish Council Meeting on 08 May 2024 at 7.30 pm, at Astbury Village Hall

If members of the public are present, they may make representations, answer questions and give evidence at the beginning of Part 1 in respect of the business on the agenda

AGENDA	
<u>Declarations of Interest</u>	Members should declare pecuniary and non-pecuniary interests as soon as they are aware
Election of the Chair for 24/25	<ul style="list-style-type: none"> To elect a Chairman for the coming year. To sign the Acceptance of Office
Election of the vice-Chair for 24/25	<ul style="list-style-type: none"> To elect a vice-Chair for the coming year. To sign the Declaration of Acceptance of Office
Registers of Interest	Councillors to review their Registers of Interest
Part 1 – Public and Press	The Chairman will invite members of the public to make representations, answer questions or give evidence in respect of the business on the agenda
1) Apologies	To receive any apologies for absence
2) Minutes	To approve draft minutes of the 10 April 2024 meeting
3) Accounts	<p>Bank Balance as of 30 April 2024: £21,301.55</p> <p>Of which:</p> <ul style="list-style-type: none"> £nil – unspent Neighbourhood Plan Grant £6,833.47 - unspent Community Infrastructure Levy £441.98 - unspent CIL from 2020 <p>Received since 1 April 2024:</p> <ul style="list-style-type: none"> £7,397.50 - Precept <p>Payments to approve:</p>

	<ul style="list-style-type: none"> • £131.07 - Clerk for computer protection/online backup. Includes non-sterling transaction fee. • £300.00 – Insurance renewal • £63.50 – Cllr P Critchlow for paper, printing and mileage when posting agendas and notices <p>Payments to note since 1 April 2024:</p> <ul style="list-style-type: none"> • £471.60 – A Thomson Neighbourhood Plan support • £48.74 – Clerk NEST Pension • £219.26 – ChALC affiliation • £66.00 – TCS payroll Management • £120.00 – N Sharman Neighbourhood Plan postage • £81.49 – Neighbourhood Plan grant repayment • £455.76 – CCP Newsletter • £555.06 – Clerk Salary
4) Planning Applications	<p>24/1267C New oak front porch and new front cuckoo dormer to front bedroom WALNUT COTTAGE, SANDBACH ROAD, WALL HILL, CHESHIRE, CW12 4TE Deadline 1 May – extension requested</p>
5) Policies to Review	To Review the Standing Orders, Financial Regulations, and Health & Safety policies. No changes are proposed. New Model Financial Regulations are expected from NALC imminently. Once received a more detailed discussion will be scheduled.
6) Highways	To receive an update on traffic calming measures and other related matters in the parishes
7) Risk Assessment	To review the Council’s Risk Assessment
8) Bench at Ackers Crossing	To update the Council on installation
9) Common Land	To discuss maintenance plans and the perimeter fencing
10) Neighbourhood Plan Update	Progress review and next steps
11) Cheshire East	To receive a report from Ward Councillors
12) Expenses and allowances	To review the Chairman’s allowance and any other Councillor expenses
13) Chairman and Members’ Reports	To update the meeting on any important matters which may have arisen since the last meeting
14) Clerk’s Report	To update the meeting on any important matters which may have arisen since the last meeting or other items.

Carlton P Evans, Clerk to the Council