

Huntington Parish Council

Annual Parish Council Meeting (First)

For the attention of all Parish Councillors

You are hereby summonsed to attend the annual meeting of the Parish Council on

Monday 18th May 2009 at Huntington Village Hall from 7:30pm

AGENDA

- 1) **To elect a Chairman for the year 2009/10**
- 2) **To elect Vice-Chairmen for the year 2009/10**
- 3) **Apologies.** With explanations.
- 4) **Declaration of interests.** Personal (nature of the interest) or prejudicial
- 5) **Open forum.** When members of the public can raise any matter of concern to them.
- 6) **Any Other Business.** To propose items for consideration under item 25 which the chairman considers to be urgent.
- 7) **Minutes.** To accept the minutes for the parish council meeting held 20th April 2009 (Previously circulated).
- 8) **Audit.** To accept the Statement of Accounts and Annual governance statement for the financial year 2008/9. (Enc. A)
- 9) **Accounts.** To accept the accounts on page 11 of the cash book. (Enc.B)
- 10) **Payments.** To agree payments
 - Lengthsman duties & Grass cutting for April 2009
 - Clerks pay & Expenses
 - Mr. K. Jones, Internal Auditor £75.00
 - No Mans Heath & District Parish Council – Functions & Powers Training £39.48
 - Cheshire Association of Local Councils (Chalc) £406.17
 - Cheshire Community Action £50.00
 - Cheshire Playing Fields Association £18.00
- 11) **Insurance.** To consider amendments to insurance schedule & approve payment.
- 12) **Donations/Grants.** To consider requests for funding from Huntington Seniors, Scouts and Friends of Caldley Valley Nature Park.
- 13) **Planning.** To accept the observations as recorded on page 2 of the planning register and any applications received. (Enc. C)
- 14) **Special Duties.** To confirm special duties/responsibilities of councillors.
- 15) **Training.** To identify training requirements of councillors agree future action (Enc. D)
- 16) **Jubilee Field.** To receive update on maintenance and useage issues.
- 17) **Chester Road Trees.** To consider watering of the new trees.
- 18) **Open Spaces.** To received updates.
- 19) **Standing Orders.** To consider further amendments to formalize 'Open Forum' as part of the council meeting. (Enc.E)
- 20) **Website.** To consider introduction of enhanced spam filter at a cost of £20.
- 21) **Notice Board Contact Details.** To agree contact details to be displayed on council notice board.
- 22) **Annual Report.** To consider information circulated and method of distribution.(Enc F)
- 23) **Newsletter.** To consider publication of next newsletter.
- 24) **Minutes Books.** To consider missing minutes books 1925-1937 and 1979-1987.
- 25) **Any Other Urgent Business.** To consider items raised under item 4.

Signed

Mrs A Wright, Clerk to the Council