

Huntington Parish Council Annual (First) Meeting

For the attention of all Parish Councillors

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

Monday 18th May 2015 at Huntington Village Hall from 7:00pm

Please note there is a Part 2 to the agenda when members of the press & public maybe asked to leave the meeting

AGENDA

1. **Chairman 2015-2016** To elect a Chairman for 2014-2015
 2. **Vice- Chairman 2015-2016** To elect a Vice-Chairman for 2014-2015
 3. **Apologies.** With explanations.
 4. **Declaration of interests.** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
 5. **Minutes.** To accept the minutes for the parish council meeting held 16th February 2015 (Previously circulated).
 6. **Public Participation** When members of the public can raise matters of concern.
 7. **Grant Application** To receive update from a representative of Huntington Under 5's regarding their grant application.
 8. **Special Responsibilities** To allocate responsibilities for 2015-2016
 9. **Saighton Camp Development & School** To receive update and consider future actions including discussion with Welsh Water.
 10. **Speeding Issues** To consider response to Chester Land Speed limit consultation and speeding issues on Chester Road.
 11. **Newsletters** To agreed arrangements for newsletters for the forth coming year.
 12. **Annual & Chairman's Report** To agree information to be included in the annual report including the Chairman's report and meeting dates for 2015-2016.
 13. **Community Right to Bid** To receive update.
 14. **Audit 2014-2015** To confirm accounting statements for the financial year 2014-2015 and Annual Governance statement.
 15. **Accounts & Payments** To agree the accounts to date and confirm regular payments plus any outstanding payments.
 16. **Insurance** To consider quotes for insurance for 2015-2016.
 17. **Planning** To accept the observations as recorded in the planning register and to consider any applications received.
 18. **Parish Assembly** To agreed date and arrangements.
 19. **Work Programme** To note on-going work programme inc establishing a working group to plant the up the former post office path.
- PART 2**
20. **Jubilee Field Fencing** To consider quotes for alterations to the fence and gate on the Jubilee Field
 21. **Jubilee Field Lengths Man** To consider quote from Jubilee Field lengths mans duties
 22. **The Green Grass Cutting** To consider quotes for The Green grass cutting & maintenance

Signed

Ann Wright

12/05/15

Mrs A Wright, Clerk to the Council

