



The Parish Clerk, 13 Heywood Close, Alderley Edge, Cheshire. SK9 7PP

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To Cllrs: Durbar (Chair of Chorley Parish Council), Barraclough, Maxwell, Rainey & Watkins
Cc Ward councillors: Barton & Brooks

ANNUAL GENERAL MEETING OF CHORLEY PARISH COUNCIL

**Parish Councillors are summoned to attend the AGM meeting of Chorley Parish Council on Wednesday 08th May 2019
7.30pm at Lindow Community Primary School**

AGENDA

- 1) To elect a Chair to Chorley Parish Council and sign the declaration of acceptance of office. **18/37**
- 2) Apologies for absence: **18/38**
- 3) To receive Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI): **18/39**
- 4) **Parishioners attendance:** Introduction and opportunity for attendees to share points of Parish interest & Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. The maximum time allotted for public speaking is 15 minutes: **18/40**
- 5) To elect a Vice-Chair to Chorley Parish Council and sign the declaration of acceptance of office. **18/41**
- 6) To elect a Chair to the Councils Planning committee. **18/42**
- 7) Appointments to areas of responsibility **18/43**
 - i. CHALC
 - ii. Lindow Workhouse Trust
 - iii. The Police Forum
 - iv. Footpaths and Tree Warden
 - v. Highways
 - vi. Chorley Chat /Website
 - vii. Airport Liaison
 - viii. Planning
 - ix. BEACON (Bollin Environmental Action and Conservation)
 - x. CELAF (Cheshire East Local Access Forum)
- 8) To approve and sign the Minutes of the meeting held on the 17th April 2019: **18/44**
- 9) **Matters Arising 18/45**
 - i. Cemetery Gatehouse – Peaks and Plains interest.
 - ii. Complaint from resident re: excessive road noise from patching work carried out by CEC.
- 10) **Highways Issues 18/46**
 - i. Consolidated List attached as a separate spreadsheet. – Updated
- 11) To Review the Council's level of insurance provision. **18/47**
- 12) To review and agree the Parish Council's 2019/20 Risk Assessment. **18/48**
- 13) To receive and respond to the internal auditors report. **18/49**

14) To review the Council's Standing Orders. 18/50

15) To review the Council's Financial Regulations. 18/51

16) To appoint an Internal Auditor. 18/52

17) To review the council asset register. 18/53

18) Planning

1) Decided List: 18/54

- a) 19/1184M – Land at 60 Knutsford Road, Alderley Edge SK9 7SF – Demolition of stables and construction of a new dwelling.

2) New Applications: 18/55

None.

Weekly planning lists – circulated by email

19) Finance 18/56

- i. Cash Book and Bank Reconciliation for financial year 2019/20 to be agreed and signed
- ii. Order of payment of accounts & Cheques for May & June 2019 to be agreed and signed

20) Notices & Correspondence 18/57

- i. All correspondence has been circulated to all councillors either by hand or via email

21) Date of next meeting 18/58

Close of Meeting

Ashley Comiskey Dawson CiLCA
Clerk to Chorley Parish Council
01st May 2019