

Stoke & Hurleston Parish Council

To Members of Stoke & Hurleston Parish Council

You are duly summoned to attend the meeting of Stoke & Hurleston Parish Council to be held on

Monday 19th May 2025 at 7.00pm
at The Vets' Meeting Rooms, Hurleston


Maximilian Clay - Clerk
14th May 2025

AGENDA

1.	Election of Chair for the 2024/25 Session
2.	Election of Vice-Chair for the 2024/25 Session
3.	Declarations of Acceptance The newly elected Chair and Vice-Chair will sign declarations of Acceptance of those Offices.
4.	Apologies for Absence To receive any apologies and to approve the reasons for absence.
5.	Declarations of Interest and Dispensation considerations a. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. b. To declare any Other Disclosable Interests in items on the agenda, and their nature.
6.	Minutes of previous meetings To agree the minutes of the Meeting of the Parish Council held on 19 th March 2025 and to authorise the Chair to sign them as a true record.
7.	Unitary Authority Councillor Report To receive a report from the Ward Councillor and discuss any matters relating to Cheshire East Council.
8.	Public Forum Residents are invited to raise any matters affecting the Parish. The time allocated will not normally exceed 10 minutes and is at the discretion of the Chair.
9.	Council Membership and Co-options To consider any co-options to the Council.
10.	Councillor Reports To receive any updates or information from Councillors not covered elsewhere on the agenda. (Matters under this item are for information only.)
11.	Planning a. To consider responses to the following planning application consultations and any others that come to hand prior to the meeting:

	<p>i 25/1204/HOUS - Hurleston Cottages Chester Road, Hurleston: <i>Demolition of existing rear extension and erection of two-storey side extension.</i></p>
	<p>b. To receive updates on planning applications considered previously (for information only).</p>
12.	<p>Damage to Bridge N° 100 To receive an update and to determine any further action.</p>
13.	<p>Correspondence and Clerk's report To receive a report of any correspondence received and any update reports on matters not covered elsewhere on the agenda.</p>
14.	<p>Annual Insurance Review To consider the renewal of Insurance with Zurich insurance at a premium of £245.91</p>
15.	<p>Finance & Governance</p> <ul style="list-style-type: none"> a. Receipts and Payments - To receive the schedule of receipts and payments and to approve the payments; b. Annual Accounts - To approve the 2024/25 Accounts and end of year bank reconciliation. c. Annual Governance and Accountability Return (AGAR) <ul style="list-style-type: none"> i. To consider the information on the Exemption Certificate of the Annual return and to authorise the RFO and Chair to sign it; ii. To consider and approve the Statement at Part 2, Section 1 of the Annual Return and to authorise the Chair to sign it on behalf of the Council; iii. To consider the information provided at Part 2 Section 2 of the Annual Return and to authorise the Chair to countersign it on the behalf of the Council. d. Dates for future meetings: To determine dates for meetings in the 2025/26 session and for the 2026 Annual Meeting.
16.	<p>Items for Future Agendas To receive any suggestions for future business.</p>

Next Meeting: To be agreed under item 15.d