

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

Wednesday 22nd May 2024 at 7.00pm
at The Vets' Meeting Rooms, Hurleston



Maximilian Clay - Clerk
16th May 2024

AGENDA (Annual Meeting)

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 27 th March 2024 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.	Section 106 Monies Relating to Traffic Calming on the A51 To receive an update from the Clerk and to determine any further action.
9.	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.
10.	Co-options To consider any further co-options to the Council.
11.	Councillor Reports To receive any updates or information from Councillors not covered elsewhere on the agenda. (Matters under this item are for information only.)
12.	Planning

	<p>a. To consider responses to the following planning application consultations and any others that come to hand prior to the meeting: (none to hand at time of publication).</p>
	<p>b. To receive updates on planning applications considered previously (for information only).</p>
13.	<p>Parking at Entrance to Barbridge To discuss the issue and to determine any action.</p>
14.	<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>
15.	<p>Ownership of Land To discuss ownership of the land at the site of the bench and to consider seeking to register ownership.</p>
16.	<p>Finance & Governance</p> <p>a. Receipts and Payments - To receive the schedule of receipts and payments and to approve the payments;</p> <p>b. Annual Accounts - To approve the 2022/23 Accounts;</p> <p>c. Annual Governance and Accountability Return</p> <p>i. To consider the information on the Exemption Certificate of the Annual return and to authorise the RFO and Chair to sign it;</p> <p>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;</p> <p>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.</p> <p>d. Dates for future meetings: To determine dates for meetings in the 2024/25 session and for the 2025 Annual Meeting.</p>
17.	<p>Items for Future Agendas To receive any suggestions for future business.</p>

Next Meeting: tbc