

**Clerk of the Council: Mr Carlton Evans**

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**Councillors: Geoff Bell, Paul Crompton, Gwyneth Derbyshire, Jeanette Hardman,  
Simon Hughes, Trevor Massey, Bill Chorlton**

**You are summoned to attend the Parish Council Meeting on  
Monday 17 June 2024, 7.00pm at Holmes Chapel Community Centre**

**If members of the public are present, they may make representations, answer  
questions and give evidence at the beginning of Part 1 in respect of the business on  
the agenda**

<b>AGENDA</b>	
<b><u>Declarations of Interest</u></b>	Members are encouraged to declare pecuniary and non-pecuniary interests as soon as they are aware
<b>Part 1- Public and Press present</b>	The Chairman will invite members of the public to make representations, answer questions and give evidence in respect of the business on the agenda
<b>1) Apologies</b>	To receive apologies for any absences
<b>For Decision</b>	
<b>2) Minutes</b>	To approve the 20 May 2024 draft minutes
<b>3) Accounts</b>	<p><b>Finances as of 31 May 2024:</b></p> <p>Account Balance: <b>£28,449.90</b></p> <p><b>Payments to note since 30 April 2024:</b></p> <ul style="list-style-type: none"> <li>• £49.35 – NEST, Clerk Pension</li> <li>• £56.25 – Everybody Health, Room Hire</li> <li>• £140.80 – HMRC</li> <li>• £1,302.60 – Equator, planting and spraying at Rhead's Meadows</li> <li>• £23,706.28 – Equator, Path installation at Blackfirs Wood, phase 2</li> <li>• £496.07 – Zurich Insurance</li> <li>• £345.00 – S Amies, website management and hosting and email renewal fees</li> <li>• £2,250.00 – Jonathan Douglas, various, bench installation, maintenance etc.</li> <li>• £605.03 – Clerk Salary</li> </ul> <p><b>Receipts since 30 April 2024:</b></p> <ul style="list-style-type: none"> <li>• £2.26 – Lloyds Share dividend</li> </ul>

	<p><b>Payments to approve:</b></p> <ul style="list-style-type: none"> <li>• £None</li> </ul>
<b>Discussion/Decision</b>	
<b>4) Internal Audit</b>	To receive, consider and approve the Internal Auditor report for 2023-2024
<b>5) Annual Governance Statements</b>	To receive, consider and approve the Annual Governance Statements
<b>6) Annual Accounting Statement</b>	To receive, consider and approve the Annual Accounting Statements
<b>7) Bank Reconciliation</b>	To receive, consider and approve the Annual Bank Reconciliation
<b>8) Analysis of Variances</b>	To receive, consider and approve the explanation of any significant variances
<b>9) Notice of Public Rights</b>	To note the notice period for the exercise of public rights
<b>10) Planning Applications</b>	<p><b>24/1711C</b> Proposed extension and remodel of existing dwelling CALDER HOUSE, 9A, BLACK FIRS LANE, SOMERFORD, CW12 4QG <b>Deadline 12 June, extension requested</b></p>
<b>11) Cheshire East Ward Councillor report</b>	To receive a report from Cllr John Wray
<b>12) Policy Update</b>	Update on new model Financial Regulations
<b>13) Spring/Summer Newsletter</b>	To discuss arrangements for completing and publishing the next Parish newsletter.
<b>14) Somerford Chapel Support</b>	To discuss possible financial or other future support to the Chapel.
<b>15) Rhead's Meadows</b>	Updates on any recent developments or issues for discussion.
<b>16) Blackfirs Wood</b>	Updates on any recent developments or issues for discussion.
<b>17) Highways</b>	To discuss any Highways issues of concern.
<b>18) Housing Developments</b>	To update the meeting on housing developments within the parish.
<b>19) Chairman and Members' Reports</b>	Councillors will report on follow up to items discussed at the last meeting, or matters that have arisen since
<b>20) Clerk's Report</b>	The Clerk will report on any follow up to items discussed at the last meeting or matters that have arisen since.

Carlton Evans, Clerk of the Council: **Next meeting: 15 July 2024**