

Chapel and Hill Chorlton Parish Council

Clerk – Mrs. J Simpson
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5th May 2020

The **Annual Meeting** of Chapel and Hill Chorlton Parish Council followed by the **Regular meeting** will be held on **Tuesday 12th May 2020 commencing at 7:30pm to be held virtually on zoom.**

Join Zoom Meeting

<https://us04web.zoom.us/j/71595036632?pwd=aG0zTmhGNiNiSmImdINuczHjTE41dz09>

Meeting ID: 715 9503 6632

Password: 011066

for the purpose of transacting the following business.



AGENDA-ANNUAL MEETING

1. To elect a Chairman.
2. To elect a vice chairman.
3. To receive a Declaration of Acceptance of Office for the Chairman.
4. To receive Apologies for Absence (through the Clerk in accordance with standing orders)
5. To declare the eligibility of Chapel and Hill Chorlton Parish Council under The Localism Act 2011, sections 1-8, the right to use the General Power of Competence. (GPC)
6. To receive the asset register as at 31st March 2020.
7. To review the Standing Orders for Chapel and Hill Chorlton Parish Council.
8. To fix the dates and times of Regular Meetings of the Council for the ensuing year. This is currently the second Tuesday in the month, with no meeting in August.

AGENDA- REGULAR MEETING.

1. To receive apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda.
3. Public Participation. (Open Forum); Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing the Minutes of the last Regular Meeting held on 21st April 2020.
5. To consider matters arising from the Minutes not included elsewhere on the agenda.
6. To receive Reports from Borough and County Councillors.
7. To consider the following planning applications received (and any that are received between date of agenda and meeting).
 - a. 19/00961/out-Land to the North of the A51, South of Chorlton Mill Lane and West of the Railway, Stableford Hill, Chorlton.-Development consisting of 15 affordable self build bungalows, 4 open market properties and 11 executive style open market self-build properties..

To note the response as previously circulated.

8. SID in Hill Chorlton.
 - a. To consider the offer from a parishioner to download the data.
9. Footpaths in the Parish-to consider supporting the formation of a joint community group with neighbouring parishes to support the maintenance of such paths.
10. Note concerns and action taken re Moss Lane and railings.
11. To note the achievement of Chapel and Hill Chorlton Parish Council in attaining the Local Council Foundation Award.
12. To consider **Financial Matters** including:
 - a. To approve the end of year accounts ended 31st March 2020. (Circulated)
 - b. To resolve to certify Chapel and Hill Chorlton Parish Council as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and sign the Exemption Certificate.
 - c. To note the outcome of the internal audit inspection and any findings – see Appendix A
 - d. To confirm that the assertions in Section 1 of the Annual Governance and Accountability Return 2019/20 Part 2 is correct for year ending 2019/20 – see Appendix B
 - e. To authorise the Chairman, and Clerk to sign Section 2 of the Annual Governance and Accountability Return 2019/20 outside of the meeting.
 - f. To approve the payment schedule and transfers as attached in appendix C
13. To receive the Clerk's Report, and to consider correspondence received since the last Meeting; (Appendix D circulated)
14. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
15. To note Councillors' planned absence.
16. To confirm the date and venue for the **next regular Meeting of Chapel and Hill Chorlton Parish Council** as Tuesday 9th June 2020, to be held via zoom and commence at 7:30pm.

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.