



# TATTENHALL & DISTRICT PARISH COUNCIL

Parish Council Meeting  
Monday 4<sup>th</sup> May 2020 at 7.30pm,  
To be held Virtually via ZOOM

MEMBERS OF THE PUBLIC WISHING TO ATTEND THIS MEETING  
**MUST CONTACT THE CLERK IN ADVANCE OF THE MEETING**  
TO BE GIVEN ACCESS DETAILS  
BY EMAILING [tattenhallpc@outlook.com](mailto:tattenhallpc@outlook.com) OR CALLING 01948 861 035.

1.	Apologies	With Explanations
2.	Declaration of Interests	Members to declare any interest under the following categories: pecuniary, outside bodies and family, friend or close associate.
3.	Public Participation	When members of the public may comment or raise questions regarding matters affecting the Parish.
4.	Minutes	To approve the minutes of the Parish Council meeting held 2 <sup>nd</sup> March 2020.
5.	Planning	1) To note planning applications as listed on the planning register, including comments submitted since the last meeting and enforcement matters and to consider the following application: <b>20/01194/LDC</b> , Domestic garden land, The Cider House, Chester Road, Tattenhall, CH3 9AH.
		2) To consider any applications received since the publication of the agenda. 3) To note lead planners until next meeting: Cllrs
6.	Policies & Documents	To review/amend council policies and documents.
7.	Annual Report	To agree that approval of the 2019-2020 Annual Report be delegated to the Clerk in email consultation with Councillors and be published electronically.
8.	Annual Meeting Dates & Rota	To agree meeting dates and rota for 2020-2021.
9.	Youth Council	To receive update regarding Youth Council and agree future actions.
10.	Financial Audit (AGAR) 2019-2020	i) To agree the year end accounts & ii) audit summary 2019-2020 ii) To agree the asset register as circulated iii) To note the report of the Internal Auditor iv) To confirm risk assessment v) To agree the Annual Governance Statement 2019-2020 vi) To agree the Accounting Statements for 2019-2020



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11.	Accounts & Payments	1) To agree accounts and payments included on the Cash Book. 2) To agree invoices received after publication of the agenda. 3) To agree insurance cover for 2020-2021. 4) To agree the following regular payments: Nest – Pension (DD) SE – Electricity for memorial (DD) Waterplus – Allotments & Glebe Meadow water (DD) Sanctuary – Garage Rental (DD) Information Commissioners Office – Data registration (DD) 5) To confirm delegation of authority for the Clerk to make payments between meetings subject to the approval of 2 cheque signatories.
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**Agenda & Documents can be viewed at**  
<https://tattenhallpc.co.uk/the-parish-council/agendas/>

Signed

*Ann Wright* 28/04/20

Ann Wright, Clerk to the Council,  
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