



# **TATTENHALL & DISTRICT PARISH COUNCIL**

Annual (First) Parish Council Meeting  
Monday 15th May 2023  
The Billiard Room, Barbour Institute, Tattenhall.

1.	Appointment of Chairman	To appoint the Chairman for 2023-2024
2.	Appointment of Vice-Chairmen	To appoint the Vice-Chairmen for 2023-2024
3.	Apologies	With Explanations
4.	Declaration of Interests	Members to declare any interest under the following categories: pecuniary, outside bodies and family, friend or close associate.
5.	Parish News	Report be prepared by Cllr
6.	Former Councillors Thanks	To record thanks for Councillors who have no continued on the Parish Council.
7.	Public Participation	When residents may comment or raise questions regarding matters affecting the Parish.
8.	Minutes	To approve the minutes of the Parish Council meeting held 6 <sup>th</sup> March 2023.
9.	General Power of Competence	To consider adoption of Statutory instrument 965, "Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, issued under the localism act introduced a "General Power of Competence" (GPoC). To allow "Eligible council" powers to undertake an activity or incur expenditure without the need to have to identify specific powers.
10.	Annual Report	To agree arrangements for publication and distribution of Annual Report for 2022-2023 including Chairman's Report.
11.	Meeting Dates	To agree meeting dates for 2023-2024
12.	Councillor Rota	To agree planning and newsletter rota for 2023-2024.
13.	Outside Bodies Appointments	To consider Council appointments to: Transition Tattenhall Barbour Institute
14.	Newton Lane Junction	To received update regarding Newton Lane, Tattenhall Road Junction and agree future actions.
15.	Mini-Cops	To consider providing match funding for Mini-Cops project in Tattenhall.
16.	Planning	1) To note planning applications as listed on the planning register, including comments submitted since the last meeting and enforcement matters. 2) To consider any applications received since the publication of the agenda. 3) To note Lead Planners until July meeting

17.	Financial Audit (AGAR) 2022-2023	1) To agree the year end accounts and audit summary 2022-2023 2) To agree the asset register as circulated 3) To note the report of the Internal Auditor 4) To agree the Annual Governance Statement 2022-2023 5) To agree the Accounting Statements for 2022 - 2023
18.	Accounts & Payments	1) To agree accounts and payments to date and Bank Reconciliation. 2) To agree invoices received after publication of the agenda. 3) To consider funding of room hire for workshop 4) To agree payment of BHIB Local Council's Insurance premium (year 2 of 3) £747.52 5) To agree the following regular payments: Nest – Pension (DD) SSE – Electricity for memorial (DD) Waterplus – Allotments (DD) Sanctuary – Garage Rental (DD) Information Commissioners Office – Data registration (DD) 6) To agree delegation of power to Clerk to make online payments between meetings.
19.	Grounds Maintenance & Tree works	1) To confirm PJ Hellmers to continue grounds maintenance for 2023-2024.
20.	Annual Subscriptions	To consider payment of the following Annual Subscriptions/Membership: Cheshire Association of Local Councils Mid-Cheshire Footpath Society
21.	Coronation	Update from Event funding and other projects.
22.	Big Green Week & Bronze Award	1) To received report regarding Bronze Award and confirm criteria has been met. 2) Received Report on The Big Green Week and activities staking place.
23.	Annual Parish Meeting	To consider arrangements for Annual Parish meeting.

Signed

*Ann Wright* 09/05/2023

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