**Kettleshulme Parish Council**

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| --- | --- |
| **Victoria Coward** | **37 Paddock Lane** |
| **Acting Clerk of the Council** | **Kettleshulme** |
|  | **Cheshire** |
| **E-Mail: clerk@kettleshulme.org** | **SK23 7RD** |

18 April 2019

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 20th May 2019** **at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,

Victoria Coward

Victoria Coward

Acting Clerk of the Council

**AGENDA**

1. **Election of a Chairman 2019/20**
2. **Election of a Vice-Chairman 2019/20**
3. **Declaration of acceptance of office for new Councillors**
4. **Apologies for Absence**
5. **Declarations of Interest**
6. **To confirm the chairman’s allowance for 2019/20**
7. **To consider adoption the General Power of Competence Localism Act 2011 section 1-8**
8. **Review of Standing Orders and Financial Regulations**
9. **Review of existing Committee, Sub-Committees and Working Parties including terms of reference and any delegated authority**
10. **Consideration of any new Committee, Sub-Committees and Working Parties including terms of reference and any delegated authority**
11. **Receive nominations and make nominations to any Committee, Sub-Committee and Working Party**
12. **Set dates and times of council meetings for 2019/20**
13. **To confirm authorised signatories for Parish Council bank accounts**
14. **Public Forum**
15. **To note any correspondence received**
    1. John Baker – Lamp Post Poppies – Pre-Order Now if required
    2. ACRE – Village Hall Renovation Grant
16. **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 19th November 2018, the Minutes of the Ordinary Meeting of the Parish Council held on Monday 18th March 2019, and the Minutes of the Ordinary Meeting of the Parish Council held on Monday April 2019.**
17. **To consider Planning Applications received**
18. **PCSO Comments**
19. **Children’s play area – Work in progress on field**
20. **Emergency Response Plan**
21. **Phone Line / WIFI / Broadband Update**
22. **Highways** 
    1. Reports received from Councillors or members of the Public
23. **Receive a report from the working parties**
    1. Community Events
    2. Rose Queen
24. **Hall bookings**
    1. Monthly bookings
    2. Improvements
25. **Hall maintenance**
    1. Garden
    2. General
26. **Parish council website / Social media / Dropbox**
27. **Clerk Vacancy**
28. **Finance** 
    1. Outgoing
       1. Direct Debits/Transfers
       2. Cheques to be authorised by the Council
    2. Income
    3. Bank Statement Reconciliation
29. **Items for future meetings**
30. **Items for information**
31. Expenses Form need to be sent off
32. **Date & Time of Next Meeting** Monday 17th June 2019