

Kettleshulme & Lyme Handley Parish Council

Michelle Andrew
Clerk of the Council
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02nd May 2023

6 Rose Lane
Marple
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SK6 6DS

Dear Councillor,
You are summoned to attend the Annual Meeting of Kettleshulme & Lyme Handley Parish Council, on **Friday 12th May at 6.30pm.**

Members of the public and press are welcome to attend.

Yours Sincerely,

Michelle Andrew

Clerk of the Council

AGENDA

- 1. Election of Chairman 2023/24.**
- 2. Election of Vice -Chairman 2023/24.**
- 3. Declaration of acceptance of office for new Councillors including delivery of acceptance of office forms.**
- 4. Apologies for Absence.**
- 5. Declarations of Interest.**
- 6. To confirm chairman's allowance for 2023/24.**
- 7. To consider a view to the Council becoming eligible to exercise the General Power of Competence in the future under the Localism Act 2011 section 1-8.**
- 8. Review of Standing Orders, Financial Regulations and Risk Assessments.**
- 9. Review of existing Committees, 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. To agree the dates for the Ordinary Meetings of the Council up to and including the next annual meeting of the Council.**
- 12. Public Forum.**
- 13. Feedback and information sharing with Cheshire East Councillors.**

14. PCSO comments.

15. To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 17th April 2023.

16. Finance..

- a. Cheques and BACS payments to be authorised by the Council.
- b. Bank Statement Reconciliation.

17. To inform the council on issues identified by the Internal Audit Report.

18. Updates on the changes to the Council from April 1st regarding the amalgamation with Lyme Handley..

- a. Bank Accounts.
- b. Clerk's Position.

19. To agree the Hall Hire Charges for 2023.

20. To note any correspondence received.

21. To consider Planning Applications received.

22. Items for future meetings.

23. Items for information.

24. Date & Time of Next Meeting

Monday June 19th 2023 @ 7:30pm