**Kettleshulme Parish Council**

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| **Victoria Thornton** | **Northfield, Macclesfield Road** |
| **Clerk of the Council** | **Kettleshulme** |
|  | **Cheshire** |
| **E-Mail: clerk@kettleshulme.org** | **SK23 7QU** |

09 May 2017

Dear Councillor,

You are summoned to attend the Ordinary Meeting of Kettleshulme Parish Council, on **Monday 15th May 2017** **at 7.30pm** in the Memorial Hall, Kettleshulme.

All members of the public are welcome to attend.

Yours Sincerely,

Victoria Thornton

Victoria Thornton

Clerk of the Council

**AGENDA**

1. **Election of a Chairman 2017/18**
2. **Election of a Vice-Chairman 2017/18**
3. **Declaration of acceptance of office for chairman and vice-chairman**
4. **Apologies for Absence**
5. **Declarations of Interest**
6. **To confirm the chairman’s allowance for 2017/18**
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 2017/18**
13. **To confirm authorised signatories for Parish Council bank accounts**
14. **Public Forum**
15. **To note any correspondence received**
16. **To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 24th April 2017**
17. **To consider Planning Applications received**
18. **Fibre broadband grant update**
19. **Children’s play area**
20. **Highways** 
    1. Maintenance required
21. **Receive a report from the working parties**
    1. Facilities
    2. Community Events
    3. Rose Queen
22. **Hall bookings**
    1. Monthly bookings
    2. Feedback from bookings
    3. Heating
23. **Hall maintenance**
    1. Bar area renovation
    2. Garden
24. **Parish council website / social media**
25. **Finance** 
    1. Cheques to be authorised by the Council
    2. Income
    3. Bank Statement Reconciliation
26. **Items for future meetings**
27. **Items for information**
28. **Date & Time of Next Meeting**

Monday 19th June 2017