

HALE PARISH COUNCIL OF THE HALTON BOROUGH IN THE COUNTY OF CHESHIRE



DATED THIS ELEVENTH DAY OF JANUARY 2023 MEMBERS OF HALE PARISH COUNCIL ARE HEREBY SUMMONED TO ATTEND THE ORDINARY PARISH COUNCIL MEETING OF HALE PARISH COUNCIL TO BE HELD AT 7.30pm ON THE SIXTEENTH DAY OF JANUARY 2023 IN HALE VILLAGE HALL, HIGH STREET, HALE L24 4AE TO TRANSACT BUSINESS AS SHOWN IN THE AGENDA.

This meeting is to be held, adhering to the legislation of the Coronavirus Act 2020

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Mr. Brian Hargreaves Clerk and Responsible Financial Officer

Note to Councillors:

If you are unable to attend the meeting, please notify the Clerk of your apologies.

Please email: <u>clerk@haleparishcouncil.gov.uk</u> or call 07803611222

Note to Public

Members of the public wishing to address the Council should note that they must advise the Clerk before 10am on the day of the meeting both of their wish to participate in the public forum and their topic. If residents fail to inform the clerk prior to the meeting, permission to speak at the meeting will be at the discretion of the Chairman. All participants are restricted to a maximum of three minutes. If the public wish to ask the Council questions, please note that the Council may not be able to answer the question if the Council has not considered or resolved the question on an agenda item at a prior meeting. Should this be the case, the Council will advise correspondence with the Clerk to request the item should be discussed at a future Parish Council meeting. If the question is considered outside the remit of Hale Parish Council, residents will be referred to Halton Borough Council.

MEETING AGENDA

- 1. Apologies To Receive apologies for absence
- 2. Declarations of Interest To Receive declarations of Interest
- **3. Public Participation** To adjourn the meeting for a period of public participation.
 - * Please note that anybody wishing to comment should raise their hand, wait to be acknowledged and should address the meeting through the Chair.
 - **4. Minutes** To approve the Minutes of the Extra Ordinary Meeting of Hale Parish Council on 13th December 2022 as a true and accurate record
 - **5. Payments and Receipts** To receive and accept the list of payments and receipts made between 15th November 2022 and 6th January 2023 as recorded in the cash book record which has been reconciled against the Bank statement to these dates as a true record, all payments having been made under Financial Regulation 6.4 as detailed (See Attached)
 - **6. Accounts** To receive the reconciled bank statement and summary of receipts & payments 15th November 2022 and 6th January 2023 and to accept them as an accurate record and comparison against budget (See Attached)
 - 7. **Planning** To Consider planning Application Ref: 22-00638-FUL and agree a course of action
 - **8.** Village Forum To agree a new meeting date and to arrange advertising for the first meeting in the Village Hall
 - 9. Asset Register To consider the layout and content of the current Asset Register. To agree any amendments to the layout & content. To consider valuations contained within and make adjustments in consideration of depreciation

10. Budget & Precept 2023 – 2024

i/ To consider Budget & Precept report for 2023 - 2024

ii/ To approve the Budget for 2023-2024

iii/ To consider a proposal for a Precept set at £37000

by Cllr Brown and to approve a precept for 2023 – 2024

11. St Marys Graveyard Maintenance – Halebank Parish Council has agreed to match the £750 contribution agreed by this Council. The Clerk has contacted St Mary's Church to obtain a scope of works for the maintenance of the church Graveyard as agreed. The following message from the Church was received recently.

To keep you in the loop, our next PCC meeting is planned for 30th January but I'm hoping to get some time with Roland and the Church Wardens before then. I am in the US for work this week but have asked Roland for a meeting 15th Jan – I shall be in touch as soon as I have the scope of work.