

# **Bulkeley and Ridley Parish Council Business Meeting**

**On Tuesday 4<sup>th</sup> May 2021**

**At 7.30 pm using Zoom virtual platform**

## **AGENDA**

No	Item	Presented by										
1.	Apologies	Stg Item										
2.	Declarations of Interest	Stg Item										
3.	Chairman:- To elect a chairman for the year 2021 – 2022	Stg Item										
4.	Vice Chairman - To elect a vice-chairman for the year 2021 – 2022	Stg Item										
5.	Chairman’s Report	Stg Item										
6.	Appointment of Officers:- <ul style="list-style-type: none"><li>• Bickerton Burial Board Representatives</li><li>• Association of Parish Councils Representatives</li><li>• Bank Signatories</li></ul>	Stg Item										
7.	Approval of the Minutes of the Meeting held on 7 <sup>th</sup> December 2020	Stg Item										
8.	Matters Arising from the Minutes	Stg Item										
9.	Open Forum: - residents can raise issues with the Council in open discussion	Stg Item										
10.	Policing:- To receive report from Police Cluster Meeting	Stg Item										
11.	Responsible Financial Officer:- - To confirm appointment	Stg Item										
12.	To confirm adoption of the following (as circulated):- <ul style="list-style-type: none"><li>• Code of Conduct</li><li>• Standing Orders</li><li>• Financial Regulations</li><li>• Risk Assessment</li></ul>	Stg Item										
13.	Annual Audit:- 13.1 To agree to appoint Jake Gurr to carry out the internal audit 13.2 To accept and approve the Annual Governance Statement 13.3 To accept and approve the Annual Return for Audit purposes (see attachment B)	Stg Item										
14.	Financial Report: - 14.1 To accept and approve the following payments:- <table><tr><th>Details of Payment</th><th>Amount</th></tr><tr><td>Running Costs</td><td>tbc</td></tr><tr><td>CHALC (Annual Subs)</td><td>tbc</td></tr><tr><td>Zurich Insurance</td><td>tbc</td></tr><tr><td>Village Maintenance</td><td>tbc</td></tr></table>	Details of Payment	Amount	Running Costs	tbc	CHALC (Annual Subs)	tbc	Zurich Insurance	tbc	Village Maintenance	tbc	Stg Item
Details of Payment	Amount											
Running Costs	tbc											
CHALC (Annual Subs)	tbc											
Zurich Insurance	tbc											
Village Maintenance	tbc											

15.	Planning Update: - 15.1 See planning register for applications received and recent decisions 15.2 21/1825N - Steel framed building for the housing of dairy cattle next to existing cow sheds. The building will be 36.6 meters long and 23.79 meters wide, in one span. The roof will be grey fibre cement roof sheets , the sides will be open apart from the gable ends which will be in timber gapped boarding above galvanized steel doors and concrete panels at Ridley Bank Farm, Wrexham Road, Ridley	Stg Item
16.	Highways:- 16.1 To receive report and agree action 16.2 20s Plenty for Cheshire East :- to receive report and agree action	IH
17.	Village Maintenance:- to receive report and agree action	IH
18.	Website:- to receive report and agree action regarding new legislation	JW
19.	Toasting the Oak:- to receive report	IH
20.	The Queen's Platinum Jubilee:- to receive report and agree action	IH
21.	Bickerton Village Hall:- To receive report	IH
22.	Clerk's Report	Clerk
23.	Correspondence	Stg Item
	Part 2 – to exclude press and members of the public	
1.	Clerk's salary:- to review clerk's salary for the 2021 – 2022 financial year	Stg Item

Stg Item – Standing Item

### **The Annual Parish Meeting will follow at 8.30 pm**

Meetings of a parish meeting are a forum for parish councils to engage with the local electorate. The parish meeting of a parish must assemble annually on some day between 1st March and 1st June, both inclusive, in every year.

A parish meeting consists of the local government electors of a parish and the purpose of the meeting is to discuss parish affairs.

Signed:- *Ruth Shackleton* (clerk)      Date:- 26<sup>th</sup> April 2021

### **Dates of Meetings:-**

14<sup>th</sup> September 2021

9<sup>th</sup> November 2021

### **How to Join the Parish Council Remote Meeting:-**

*Parishioners are welcome to join the remote meeting and may speak during the Open Forum part of the meeting. (Please note, where there is a Part Two to be considered the press and members of the public will be excluded from the meeting as the items to be discussed are either of a contractual or sensitive nature.)*

*To register to join the meeting please contact the Clerk via email by the Friday before the meeting is due to take place:-*

[bulkeleyandridleyparishcouncil@hotmail.co.uk](mailto:bulkeleyandridleyparishcouncil@hotmail.co.uk)

*You will then receive an invite to join the meeting.*

*Should any parishioner wish to speak during the Open Forum part of the meeting please request to do so when registering to join the meeting and please state the subject matter you wish to speak about.*