

Halton with Aughton Parish Council



Notice is hereby given that the **Annual Parish Meeting** for Halton with Aughton Parish will be held on **Wednesday 9th May 2018 at 7.15pm** at the Centre @ Halton. The business to be transacted will be as follows:

Annual Meeting of the Parish

1. Apologies for absence
 2. Approval of the Minutes of the 2017 Annual Parish Meeting
 3. Matters arising from the Minutes
 4. HCA & Recreation Area Report
 5. Charity Reports
 6. Parish Accounts for year ending 31/3/2018
 7. Chair's Report
 8. Matters of interest raised by electors
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Notice is hereby given that the **Annual General Meeting** of Halton with Aughton Parish Council will be held commencing at the close of business of the Annual Parish Meeting. The business to be transacted will be as follows:

Annual Meeting of the Parish Council

1. Election of a Chair for the next 12 months and to receive the declaration of office
2. Election of a Vice-Chair for the next 12 months
3. Appointment of Parish Councillors and receive declarations of office
4. Apologies for absence
5. Approval of the minutes of the Meeting of the Parish Council held on 11th April 2018
6. Council
 - a) Declaration of any members interests in agenda items
 - b) Any change in declaration of members interests
7. Suspension of Standing Orders
The meeting will adjourn for members of the public present to raise any points on any matter.
The meeting will then re-convene
8. To consider and approve reports:
 - a) Open Spaces
 - b) HCA
 - c) Finance Report
 - d) Allotments
 - e) Burial Ground
 - f) Planning
 - g) Neighbourhood Plan Report
9. Appointment of representatives for the following organisations:
 - a) Burton & Rigby Educational Foundation
 - b) Halton Community Association (HCA)
10. Appointment of the Responsible Finance Officer (RFO)
11. To consider, approve and authorise the Chair and RFO to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return 2017/18
12. To consider, approve and authorise the Chair and RFO to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return 2017/18
13. Determine meeting dates for the next 12 months
14. Public Works Loan
15. Recreation Area Improvements
16. Litter Pick along the River
17. War Memorial Restoration
18. General Data Protection Regulation (GDPR) Progress
19. To approve accounts for payment for expenses incurred since the last meeting
20. To note the date of the next Parish Council meeting 13th June 2018 at 7.15pm