

Halton with Aughton Parish Council



To: Members of the Council

You are hereby summoned to attend the meeting of Halton with Aughton Parish Council at the Centre @ Halton on Wednesday 8th May 2019 immediately after the Annual Meeting of the Parish which commences at 7:15pm. The business to be transacted will be as follows:

AGENDA

- 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 and to receive the declaration of office**
- 3. Appointment of Parish Councillors and receive declarations of office**
- 4. Apologies**
The Chair to welcome those present.
- 5. To approve the minutes of the Halton with Aughton PC meeting held on 10th April 2019**
To agree and sign the minutes of the meeting as an accurate record.
- 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
 - d) Allotments
 - e) Burial Ground
 - f) Planning
 - g) District Councillor 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:**
 - a) Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return 2018/19
 - b) Section 2 (Accounting Statements) of the Annual Governance and Accountability Return 2018/19
- 12. Determine meeting dates for the next 12 months**
- 13. To approve accounts for payment for expenses incurred since the last meeting.**
- 14. Date of Parish Council Meeting.**
To note the date of the next Parish Council meeting.