ACTON, EDLESTON & HENHULL PARISH COUNCIL

Clerk: Karen Bedford
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To: Members of the Parish Council Date: 17 March 2023

Dear Member

The next meeting of the Parish Council will be held on **THURSDAY 23 MARCH 2023** at **7.30pm** at Acton Parish Hall. The agenda is appended below.

Yours sincerely

Karen Bedford

Clerk

MEMBERS OF THE PRESS AND PUBLIC
ARE WELCOME TO ATTEND THIS MEETING

Notification to members of the public attending the meeting

The Parish Council welcomes and encourages members of the public to attend its meetings.

You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting. If you do attend, copies of the agenda and accompanying papers will be provided for you.

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interest, and the nature of that interest, which they have in any item of business on the agenda and, if necessary, to leave the meeting prior to the discussion of that item.

Declarations are a personal matter for each Member to decide. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Member, based on the particular circumstances.

3. DISPENSATIONS

This item is a standing agenda item to enable dispensations to be granted as and when appropriate following receipt of an agenda. If a Member is unaware that he/she has a DPI in an item of business until the agenda is received, there is an opportunity for a written request (e-mail acceptable) to be submitted to the Clerk at least two clear days before the meeting (or whatever period the Parish Council considers appropriate). The matter of dispensation can then be considered by the Parish Council (or the Clerk if this is delegated) at the same meeting.

4. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19 JANUARY 2023

To approve the minutes of the Parish Council Meeting held on 19 January 2023 as a correct record.

5. MATTERS ARISING

MONKS LANE

CAR PARK

CIL MONIES

ELECTION NOMINATION FORMS

6. CHESHIRE EAST COUNCILLOR'S REPORT

7. CORRESPONDENCE - The Clerk to report receipt of correspondence.

8. FINANCIAL MATTERS

The Parish Council is asked to authorise the following payments from the Parish Council Account:-

(a)	Acton Parish Hall – 23.03.23	£ 15.30
(b)	Nick Jackson – Gardening Services	£

The Clerk submitted a financial statement of the Parish Council as at 01.03.23.

No further payments can be authorised until the first meeting of the new Burland and Acton Parish Council in May 2023 but the Parish Council is asked to **RESOLVE:** That the Clerk's April 2023 Payment of £157.33 be paid as normal by Standing Order and the BT Broadband Direct Debit of £48.25 be paid in April 2023.

The Parish Council is asked to **RESOLVE:** That all monies and assets be passed to the new body - Burland and Acton Parish Council and the date for the first meeting of the new Council will be on Thursday 18 May 2023 at Acton Parish Hall.

9. PARISH COUNCILLORS' REPORTS

Parish Councillors are invited to share information or to request items for inclusion on the agenda for the next meeting.

10. THIS IS THE LAST MEETING OF ACTON EDLESTON AND HENHULL PARISH COUNCIL BEFORE ITS MERGER WITH BURLAND PARISH COUNCIL on 01.04.23.

THE DATE OF THE FIRST MEETING OF BURLAND AND ACTON PARISH COUNIL – Annual Council Meeting and Annual Parish Meeting - Thursday 18 May 2023 in The Club Room.