ASHLEY PARISH COUNCIL

AGENDA

Wednesday 22nd May 2024

1	**ELECTION OF CHAIRMAN** To elect the Chairman for the next twelve months and sign the Acceptance of Office Form.
2	**ELECTION OF VICE-CHAIRMAN** To elect the Vice-Chairman for the next twelve months and sign of the Acceptance of Office Form.
3	**ACCEPTANCE OF OFFICE - COUNCILLORS** Each Councillor to sign of the Acceptance of Office Form.
4	**APOLOGIES** To receive apologies for absence.
5	**DECLARATIONS OF INTEREST AND DISPENSATIONS**
6	**MINUTES** To approve as a correct record the minutes of the previous meeting.
7	**POLICE REPORT** To receive a report from a Police representative.
8	**TATTON ESTATE** To receive a report from a representative of Tatton Estate.
8.1	**The Brit Fest Cheshire** To receive an update on The Brit Fest Cheshire taking place on 5-7th July 2024.
9	**PLANNING MATTERS** Planning applications to be considered.
9.1	**Other Planning Matters**
10	**M56 SMART MOTORWAY** To receive a report regarding the M56 Smart Motorway.
11	**NETWORK RAIL** To identify and discuss any matters arising with Network Rail.
12	**VILLAGE MATTERS** To identify and discuss matters affecting Ashley Village.
12.1	**Inspection of the playground** To receive information regarding an annual inspection of the playground.
12.2	**Other Village Matters**
13	**FINANCIAL MATTERS**
13.1	**Risk Assessment Statement** The Council is invited to approve and sign the risk assessment statement for 2023-2024.
13.2	**Annual Governance and Accountability Return 2023-2024**
13.2.1	**Certificate of Exemption** To approve and sign the Certificate of Exemption for 2023-2024 to certify Ashley Council's income and gross expenditure is below £25,000.
13.2.2	**Governance Statement** To approve and sign the Annual Governance Statement for 2023-2024.
13.2.3	**Accounting Statement** To approve and sign the Accounting Statement for 2023-2024.
13.3	**Authorisation of Payments** The Parish Council is asked to authorise payments due since the last meeting.
13.4	**Other Financial Matters**
14	**HIGHWAYS MATTERS** To identify and discuss any highway matters arising.

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15	**MANCHESTER AIRPORT** To identify and discuss any matters arising with Manchester Airport.
16	**PUBLIC PARTICIPATION (10 MINUTES)** To receive comments from members of the public.
17	**ANY OTHER BUSINESS** Councillors are invited to share information or add items to the agenda for the next meeting.
18	**CORRESPONDENCE** To report on correspondence received since the last meeting.
19	**DATE OF THE NEXT MEETING** Monday 15th July 2024 at 8.00pm in St Elizabeth's Church.
20	**EXCLUSION OF PRESS AND PUBLIC** Members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960.