#### **ROWTON PARISH COUNCIL**

# Clerk to the Council: Christine M Davies 3 Durban Avenue Christleton Chester CH3 6AL Tel: 01244 335996

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#### To Members of Rowton Parish Council

You are duly summoned to attend the ordinary meeting of Rowton Parish Council to be held at **7.30pm on Monday 16 May 2022** at Rowton Methodist Church, Moor Lane, Rowton.

C. M. Davies

Christine M Davies

Clerk to Rowton Parish Council

The agenda includes 'PUBLIC PARTICIPATION' where residents are invited to give their views and question the Parish Council on the agenda or raise issues for future consideration at the discretion of the Chair.

### AGENDA

- 1. **Apologies** To receive apologies and to approve reasons for absence
- 2. **Declaration of Interest** To declare any personal/prejudicial interest in items on the agenda and their nature
- 3. To consider the approval of the Minutes of the Ordinary Parish Council Meeting held on 14 March 2022
- 4. Matters Arising not covered elsewhere on the agenda
- 5. **Public Participation** Where members of the public can raise matters of concern
- 6. Highways
  - i) Moor Lane flooding (outside The Hollies & Byways) update from Cllr Harrison
  - ii) Moor Lane Drainage issues update
  - iii) Dip in A41 by BP Garage update
- 7. Finance To confirm up-to-date bank balance and to approve payments since last meeting

| Payments                                   | Amount  | Cheque No/Online |
|--|---------|------------------|
|  |         | Payment          |
| CM Davies – Mar Sal 309.60 + 14.29 Exp     | £323.89 | OP               |
| Penny Lane Accountants – Payroll           | £5.00   | OP               |
| ChALC – Annual Affiliation Fee             | £132.48 | OP               |
| Rowton Methodist Church – Room Hire        | £250.00 | OP               |
| CM Davies – Apr Sal 203.20 + 23.74 Exp     | £226.94 | OP               |
| Penny Lane Accountants – Payroll           | £5.00   | OP               |
| ChALC – Planning Training – Cllr H Hopwood | £30.00  | OP               |
| Mid-Cheshire Footpath Society – Annual Sub | £8.00   | OP               |

## 8. Audit 2021/2

- i) To agree and sign Certificate of Exemption
- ii) To agree and note Annual Internal Audit Report
- iii) To approve and sign the Annual Governance Statement
- iv) To approve and sign the Annual Accounting Statement
- v) Notice of Public Rights and Publication of Annual Governance & Accountability Return
- 9. **Insurance Renewal** To consider quotations received.
- 10. **Planning** To receive Planning decisions
- 11. **Weatherproof Storage Box** To receive update from Cllr Thomas
- 12. Litter Picking Volunteer Group To consider formation of group and rota
- 13. **FTTP Broadband** To receive update from Cllr Shannon
- 14. **Queen's Platinum Jubilee Celebrations** To consider paying up to £125 towards cost of ice cream at Waverton Parish Council's celebratory event on 5/6/22.
- 15. **Clerk's Home Office** To consider purchase of small filing cabinet and to increase amount payable re heating, lighting and electricity.
- 16. **Items for Discussion/Consideration** Issues can be discussed but no decisions made
- 17. **Correspondence** See Folder
- 18. **Date of Next Meeting** Monday 11 July 2022 at 7pm.