

# Halebank Parish Council

Caring for our community - always putting the people of Hale Bank FIRST

## NOTICE

### ANNUAL GENERAL MEETING HALEBANK PARISH COUNCIL - MONDAY 9 April 2022

Members of Hale Bank Parish Council are hereby summoned to attend The Annual General Meeting of the Council to be at **Halebank Youth Club** on Monday **9 May 2022** at **8:00pm** for the transaction of business as set out in the agenda below.

Members of the press and public are welcome to attend.

Christine Southern, Clerk to the Parish Council 3 May 2022

## **AGENDA**

1. Election of Chairperson of the Parish Council for 2022/2023
2. Appointment of Deputy Chair for 2022/2023
3. Appointment of members of Committees
4. To receive any apologies for absence
5. Completion of declaration of acceptance of office form and signing of Pecuniary Interest Forms
6. To agree dates and time for meetings 2022/23
7. To receive declaration of interest of items on the agenda
8. To approve the minutes of the meeting held on 4 April 2022
9. Matters arising from Previous minutes  
  
Platinum Jubilee Beacon – Planning application  
Halebank Village Green
10. Public Participation
11. Ward Councillors Report

12. Police Report
13. Pauline Jones & Amanda Hogarty – Halton Housing
14. To Review any upcoming Planning Application
15. Planning Update
  - 15.1 Work being carried out on land adjacent to Alstom
16. Matters Arising from previous minutes
  - 16.1 Platinum Jubilee Committee
  - 16.2 Storage Containers on Ditton Bridge
  - 16.3 Halton Housing repairs
17. Local Issues and updates
  - 17.1 Work being completed on the Veolia site on Pickering Road
  - 17.2 Defibrillator (Church building)
  - 17.3 Litter and Road Cleaning
  - 17.4 Tree Planting
18. Finance
  - 18.1 To note the payments submitted for approval under Standing Order 18
  - 18.2 To agree the financial risk assessment for 2022/23
  - 18.3 To agree signatories for Bank Mandate
  - 18.3 To consider funding for Youth Club Jubilee celebrations
19. Correspondence
  - 19.1 Eddie Hughes regarding the pathway on Pickering Pasture
20. Chairpersons closing comments
21. To agree date, time and venue of Finance meeting.
22. To agree date, time and venue of next Parish Council meeting.