## **Moston Parish Council**

Agenda for the Meeting to be held on Tuesday, 5<sup>th</sup> September 2017, in St Peters Church Hall, Elworth, following immediately on from the Planning meeting and starting no earlier than 8:15pm.

1.	<b>APOL</b>	.OGIES	<b>FOR</b>	<b>ABSENCE</b>
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The Chairman of the meeting will adjourn the meeting to allow questions from members of the public.

Following the questions, the Chairman will reconvene the Council Meeting.

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- 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 4<sup>TH</sup> JULY 2017.
- 4. TO REVIEW ITEMS AND ACTIONS ARISING FROM THE PREVIOUS MEETING:
  - 4.1 Albion Lock poor lighting and footpath.
  - 4.2 Cheshire Railings Tetton Lane.

#### 5. NEIGHBOURHOOD PLAN

- 5.1 To review and approve the amendments to the Terms of Reference of Moston Neighbourhood Plan Steering Group (circulated with the agenda prior to the meeting).
- 5.2 To approve the allocation of £1000 of Moston Parish Council's reserves to the Moston Neighbourhood Plan for expenditure which may arise for which it is not practical to apply for funding from the My Community Grant thus allowing the Neighbourhood Plan to progress in a timely manner.

### 6. HS2 ISSUES

Update since the last meeting

#### 7. PARISH COUNCIL WEBSITE

Discussion regarding the current website in relation to compliance to current regulations and email.

#### 8. FINANCES

(Details to be circulated prior to meeting where appropriate)

- 8.1 To approve the financial regulations dated September 2017
- 8.2 Update on the External Audit for the 2016/2017 Financial Year including queries received.
- 8.3 To approve payments and receipts.
- 8.4 Update on Bank Account Amendments and Bankline Lite online services.
- 8.5 Update on Transparency Fund Application

#### 9. CORRESPONDENCE

To receive correspondence.

# 10. MEMBERS ITEMS AND REPORTS AND ITEMS FROM CHESHIRE EAST COUNCILLOR IF PRESENT

#### 11. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on Tuesday, 7<sup>th</sup> November 2017 at St Peters Church Hire, Elworth, immediately following the Planning Committee Meeting.