



Moston Parish Council

Email: clerk@mostonparishcouncil.org
Website: www.mostonparishcouncil.org

3rd April 2024

To the Members of Moston Parish Council

Dear Councillor

You are hereby summoned to attend the **ORDINARY MEETING** of the Moston Parish Council to be held on **Wednesday, 10th April 2024 at 7.30 pm at St. Peter's Church Hall, Elworth, Sandbach, CW11 3HU** when the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough
Parish Clerk and Responsible Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members of the Parish Council

2. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members of the Parish Council

3. MINUTES

The Minutes of the proceedings of the Meeting of the Parish Council held on 14th February 2024 to be approved as a correct record and signed by the Chair of the Parish Council (or other person presiding). Minutes attached.

4. PUBLIC FORUM

To receive any questions from Members of the Public.

5. FINANCES AND BUDGET 2023-2024

Report of the Clerk and Responsible Financial Officer circulated.

6. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURNS 2023-2024

To consider and approve the following:-

(i) AGAR Statement of Exemption 2023-2024

To authorise the Clerk and Responsible Financial Officer to submit a Statement of Exemption to the External Auditor for the 2023-2024 Financial Year.

(ii) Section 1 - Annual Governance Statement 2023-2024

Copy circulated

(iii) Section 2 – Accounting Statements 2023/24

Copy circulated

To note the following:-

(iv) Annual Internal Audit Report 2023-2024

Copy circulated

(v) Detailed Internal Audit Report 2023-2024

Copy circulated

7. SHIRES ACCOUNTANTS

To appoint Shires Accountants as the Parish Council's independent payroll provider for 2024-2025.

8. PLANNING APPLICATIONS

The Parish Council to consider an update from Councillor Nixon on the following:-

- (i) **New Planning Applications**
- (ii) **Ongoing Planning Applications**

9. CHAIR'S REPORT

The Chair to report on any matters pertinent to the Parish.

10. REPORT FROM CHESHIRE EAST COUNCILLOR

Councillor Wray, Cheshire East Councillor to report on any matters affecting the Parish.

11. SCHEDULE OF MEETINGS

To approve the following schedule of meetings of the Parish Council for the 2024-2025 Municipal Year (all commencing at 7.30 pm):-

8th May 2024

3rd July 2024

11th September 2024

13th November 2024

8th January 2025

12th March 2025