

RUSHTON PARISH COUNCIL

THE ANNUAL GENERAL MEETING

**WILL BE HELD ON TUESDAY 21st May 2019
AT THE JESSIE HUGHES VILLAGE HALL COMMENCING AT 7.30pm**

A G E N D A

1. **Apologies for Absence**
2. **To make the appointment of Chairman for 2019/2020 and receive the Chairman's declaration of office**
3. **To make the appointment of Vice Chairman for 2019/2020 and receive the Vice Chairman's declaration of office**
4. **Acceptance of office, code of conduct and declaration/s of interest**
5. **To note the minutes of the Annual General Meeting held on 1st May 2018 (attached) and consider any matters arising**
6. **To:**
 - a) **allocate individual responsibilities for specific business**
 - b) **appoint representatives to other organisations**
Oulton Park Liaison – 2 reps.
Cheshire Assoc. of Local Councils (Vale Royal Area Group) - .
7. **To agree accounts and audit:**
 - **to review and agree risk assessment**
 - **to review and agree asset register**
 - **to agree 2018/2019 accounts**
 - **to agree 2018/2019 audit**
 - **to review and agree bank signatories**
8. **To review the Council's insurance renewal (schedule attached) and agree payment of premium - 19/20 £982.13 18/19 £982.13**
9. **To consider/agree annual subscriptions:**
 - **CPRE (£12.00) – note standing order paid in January**
 - **Cheshire Playing fields society 19/20? (18/19 £18.00)**
 - **Cheshire Community Action 19/20 £20 (18/19 £20)**
 - **Chalc 19/20 £136.44 (18/19 £136.44)**
10. **To make the appointment of Auditor for 2019/2020**
(current – P. Sanders Business Services)
11. **To agree the schedule of meetings for 2019/2020**
Tuesdays at 7.30pm at the Jessie Hughes Village Hall

21 st May 2019	18 th June 2019	16 th July 2019
17 th September 2019	15 th October 2019	19 th November 2019
21 st January 2020	18 th February 200	17 th March 2020
21 st April 2020	19 th May 2020	