

RUSHTON PARISH COUNCIL

THE ANNUAL GENERAL MEETING

WILL BE HELD ON TUESDAY 18th May 2021
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 2021/2022 and receive the Chairman's declaration of office
3. To make the appointment of Vice Chairman for 2021/2022 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 21st July 2020 (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 2020/2021 accounts
 - to agree 2020/2021 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 20/21 £1003.67 21/22??
9. To consider/agree annual subscriptions
 - CPRE (£12.00) – note standing order paid in January
 - Cheshire Playing fields society 21/22? (20/21 £18.00)
 - Cheshire Community Action 21/22 £20 (20/21 £20)
 - Chalc 21/22 £136.44 (20/21 £136.44)
10. To make the appointment of Auditor for 2021/2022
(current – P. Sanders Business Services)
11. To agree the schedule of meetings for 2021/2022
Tuesdays at 7.30pm at the Jessie Hughes Village Hall

18 th May 2021	15 th June 2021	17 th July 2021
21 st September 2021	19 th October 2021	16 th November 2021
18 th January 2022	15 th February 2022	15 th March 2022
19 th April 2022	17 th May 2022	