

RUSHTON PARISH COUNCIL THE ANNUAL GENERAL MEETING

**WILL BE HELD ON TUESDAY 19th May 2026
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 2026/2027 and receive the Chairman's declaration of office
3. To make the appointment of Vice Chairman for 2026/2027 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 20th May 2025 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 2025/2026 accounts
 - to agree 2025/2026 audit
 - A) Section 1- Annual Governance Statement
 - B) Section 2- Accounting Statement
 - to review and agree bank signatories
8. To review the Council's insurance renewal (schedule attached) and agree payment of premium -

Year	Premium cost
2023-2024	£1017.78
2024-2025	£1103.83
2025-2026	£907.33
2026-2027	£1180.53

9. To consider/agree annual subscriptions

Payee	2025-2026	2026-2027
CPRE	£12.00 standing order Jan	£12.00 standing order Jan
Chalc	£156.44 paid April	£?
Parish Online	£45	£45 Paid March

10. To make the appointment of Auditor for 2026/2027
(current – Mark Ravenscroft)

11. To agree the schedule of meetings for 2026/2027
Tuesdays at 7.30pm at the Jessie Hughes Village Hall

19 th May 2026	16 th June 2026	21 st July 2026
15 th September 2026	20 th October 2026	17 th November 2026
19 th January 2027	16 th February 2026	16 th March 2027
20 th April 2027	18 th May 2027	

L. Worrall - Clerk 12/05/2026