

PARISH of ODD RODE

Notice of Meeting of the Parish Council

Dear Councillor,

Chairperson:	Cllr D Connolly
Vice Chairperson:	Cllr C Harwood
Clerk:	Mr G Roberts

You are hereby summoned to attend a meeting of the above Council on **Wednesday 21st June 2023 @ 7.30pm** at Newfield House, Brook Lane, Astbury (members of the public are welcome to attend to observe the proceedings).

Dated 16th June 2023

G Roberts G Roberts, Clerk to Odd Rode Parish Council

AGENDA

[The Council may alter the order of business [under Standing Order 23 (d)] if, for example, it wishes to consider a matter early in the agenda to cause less inconvenience to interested members of the public, visiting speakers, etc.]

- 1. Apologies for Absence** – To receive apologies and grant leave of absence if necessary.
- 2. Public Forum** – To invite members of the public to address the meeting.
- 3. Declarations of Interest** – To receive any declarations of interest.
- 4. Minutes of a meeting held on 16th May 2023** – To sign the minutes as a true & accurate record of the meeting.
- 5. Matters arising from the minutes** – To consider any matters arising from the minutes.
- 6. Casual Vacancies** – To receive any applications and to co-opt applicants to fill the two vacancies (one for Rode Heath & one for Scholar Green).
- 7. Internal Audit** – To receive and accept the Internal Audit Report (note: the Asset Register has been amended to exclude the VAT).
- 8. AGAR 1** – To adopt the Annual Governance Statement (Section 1 of AGAR) for 2022/23.
- 9. AGAR 2** - To adopt the Annual Accounting Statement (Section 2 of AGAR) for 2022/23.
- 10. Accounts & Expenses** – To agree payments for signature.
- 11. Reports & Updates** –
 - Reports from Committees & Working Groups* – To receive reports including:
 - Christmas Tree Working Group*
 - New Office Working Group*
 - PCSO report* – To receive a report.
 - Cheshire East Matters* - To receive a report from the Electoral Ward C.E. Councillor
 - Village Halls* - To receive reports on current issues.

12. Correspondence – To receive any correspondence.

NEXT MEETING: Weds 19th July 2023 at 7.30 p.m. Newfield House, Brook Lane, Astbury.

Availability of Minutes

The minutes of this meeting will be available to the public following approval at the next Full Council or Committee meeting (whichever is appropriate). To request a copy of the minutes please contact Mr Roberts, the Parish Clerk on 01260 291592. There will be a charge for this service. Minutes are also available on the web site www.oddrode.org