

Kettleshulme & Lyme Handley Parish Council

Michelle Andrew
Clerk of the Council
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13th May 2025

Dear Councillor,
You are summoned to attend the Annual Meeting of Kettleshulme & Lyme Handley Parish Council, on **Monday 19th May at 7.30pm.**

Members of the public and press are welcome to attend.

Yours Sincerely,

Michelle Andrew

Clerk of the Council

AGENDA

1. **Election of Chairman 2025/26.**
2. **Election of Vice -Chairman 2025/26.**
3. **Declaration of acceptance of office for Chairman and Vice-Chairman.**
4. **Apologies for Absence.**
5. **Declarations of Interest.**
6. **To confirm chairman's allowance for 2025/26.**
7. **Public Forum.**
8. **To consider a view to the Council becoming eligible to exercise the General Power of Competence in the future under the Localism Act 2011 section 1-8.**
9. **Review of Standing Orders, Financial Regulations and Risk Assessments.**
10. **Review of existing Committees, Sub-Committees and Working Parties including terms of reference and any delegated authority.**
11. **Consideration of any new Committee, Sub-Committees and Working Parties including terms of reference and any delegated authority.**
12. **To agree the dates for the Ordinary Meetings of the Council up to and including the next annual meeting of the Council.**

- **Suggested dates ...**

• June 16 th 2025	• January 19 th 2026
• July 21 st 2025	• February 16 th 2026
• September 15 th 2025	• March 16 th 2026
• October 20 th 2025	• April 20 th 2026 (APM & OM)
• November 17 th 2025	• May 18 th 2026 AGM

13. **Feedback and information sharing with Cheshire East Councillors.**
 - a. School Speed Mitigation.
 - b. Playground Improvements.

- c. B5470 Closure.
- d. Waste Collections.
- e. Other matters.

14. PCSO comments.

15. To agree as a true record the Minutes of the Ordinary Meeting of the Parish Council held on Monday 14th April 2025.

16. Finance..

- a. Cheques and BACS payments to be authorised by the Council.
- b. Bank Statement Reconciliation.

17. To inform the council on issues identified by the Internal Audit Report.

18. To update Council on progress with the External Audit.

- a. Approval of Annual Governance Statement & Accounting Statement of AGAR 2024/25.

19. Renewal of the Energy contracts for the Village Hall.

20. To note any correspondence received.

21. Planning Applications / Decisions received.

22. Reports from Community Events working party.

- a. VE Day Celebrations – Quiz Night – Feedback.
- b. Band Bierkeller Event – Saturday 27th September.
- c. Other Upcoming Events.

23. To discuss putting on a session for defibrillator training.

24. To discuss maintenance of the hall and garden.

- a. Repairs to stage door and surrounding brickwork.
- b. Noticeboard repair.
- c. Hall flag.
- d. Fibre Broadband box batteries & back-up.
- e. Fascia boards progress.
- f. Garden waste.
- g. Progress with EPC Certificate.
- h. Decorating of main hall space.
- i. Replacement doors.

25. Reports from Grants Applications.

- a. Rural England Prosperity Fund.
 - Digital Connectivity Project Update.

26. Hall lettings.

27. Update on ownership paperwork for the village hall and setting up a new trust.

28. Items for future meetings.

29. Items for information.

30. Date & Time of Next Meeting

Proposed - Monday June 16th 2025 @ 7:30pm