

- 1 ELECTION OF CHAIRMAN**  
To elect the Chairman and the signing of the Declaration of Office
- 2 APOLOGIES**  
To receive apologies for absence.
- 3 DECLARATIONS OF INTEREST AND DISPENSATIONS**  
To receive any declarations of interest and/or dispensations for this meeting
- 4 ELECTION OF VICE-CHAIRMAN**  
To elect the Vice-Chairman and the signing of the Declaration of Office
- 5 NEW COUNCILLORS**  
To welcome the new Councillors
- 5.1 Signing of the Declaration of Office**
- 5.2 Return of the Declaration of Interests**
- 6 DECLARATIONS OF INTERESTS AND DISPENSATIONS**  
To receive any declarations of interest and/or dispensations for this meeting
- 7 MINUTES OF THE LAST MEETING**  
To record as accurate and sign the minutes of the meetings on 21st March 2016
- 8 MATTERS ARISING**  
To discuss any matters arising from the last meeting
- 9 COUNCILLOR JAMIE MACRAE'S REPORT**  
To receive a report from Councillor Jamie Macrae on matters affecting Ashley
- 10 TATTON ESTATE**  
To receive a report from a representative of Tatton Estate
- 11 LANDSCAPE AND INFRASTRUCTURE PROJECT**  
To receive any updates
- 12 PLANNING MATTERS**
- 12.1 Planning Applications for Consideration**
- 12.2 15/3096M Land at Castle Mill Lane Ashley - Enforcement**
- 12.3 Other Planning Matters**
- 13 FINANCIAL MATTERS**  
To discuss financial matters and authorise payments due
- 13.1 Approval of Accounts for 2015-2016**
- 13.2 Risk Assessment Statement 2015-2016**
- 13.3 Annual Return 2015-2016**
- 13.3.1 Governance Statement 2015-2016**
- 13.3.2 Annual Accounting Statement 2015-2016**
- 13.4 Payments for Authorisation**
- 13.5 Budget 2016-2017**
- 13.6 Other Financial Matters**
- 14 HIGHWAYS MATTERS**  
To receive reports on, and discuss, Ashley's highways
- 15 MANCHESTER AIRPORT**  
To receive any updates and reports concerning Manchester Airport

**16 VILLAGE MATTERS**

To receive reports on matters affecting Ashley

**16.1 Speedwatch**

**16.2 Operation Shield**

**16.3 Rose Queen**

**16.4 Other Village Matters**

**17 TATTON PARK**

To receive a report on Tatton Park matters

**18 ANY OTHER BUSINESS**

To discuss matters for inclusion on the Agenda for the next meeting

**19 CORRESPONDENCE**

To record correspondence received since the last meeting

**20 DATE OF NEXT MEETING**

11th July 2016 at 8.00pm