

- 1 ELECTION OF CHAIRMAN**
To elect the Chairman for the next twelve months and to sign a declaration of Acceptance of Office.
- 2 ELECTION OF VICE-CHAIRMAN**
To elect the Vice-Chairman for the next twelve months and to sign a declaration of Acceptance of Office.
- 3 APOLOGIES**
To receive apologies for absence.
- 4 DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - 4.1 Declarations of Interest**
 - 4.2 Dispensations**
- 5 MINUTES**
To approve as correct records the Minutes of the meetings held on 27th March 2017 and 20th April 2017
- 6 MATTERS ARISING**
To record any matters arising from the previous meeting
- 7 POLICE REPORT**
- 8 NEW COUNCILLOR**
To welcome Amy Unwin to the Council and to sign the Acceptance of Office Form
- 9 COUNCILLOR RESIGNATION AND COUNCIL VACANCY**
To record that Councillor Norbury has formally resigned from the Council and to agree to advertise for a new Councillor to take his place
- 10 COUNCILLOR JAMIE MACRAE'S REPORT**
To receive a report from Councillor Macrae of Cheshire East
- 11 TATTON ESTATE REPORT**
To receive a report from a representative from Tatton Estate
- 12 ST ELIZABETH'S CHURCH**
To receive a report from a representative of St Elizabeth's Church
- 13 FINANCIAL MATTERS**
 - 13.1 Approval of Accounts for 2016-2017**
The Council is invited to approve the accounts for 2016-2017
 - 13.2 Risk Assessment Statement**
The Council is invited to approve and sign the risk assessment statement for 2016-2017
 - 13.3 Annual Return 2016-2017**
To approve and sign the external audit Annual Return for 2016-2017
 - 13.3.1 Governance Statement**
To approve and sign the Annual Governance Statement for 2016-2017
 - 13.3.2 Accounting Statement**
To approve and sign the Accounting Statement for 2016-2017
 - 13.4 Budget 2017-2018**
The Council is invited to approve the budget for 2017-2018
 - 13.5 Authorisation of Payments**
The Parish Council is asked to authorise payments due since the last meeting
 - 13.6 Other Financial Matters**

- 14 NEIGHBOURHOOD PLAN**
To receive a report on the progress of the Neighbourhood Plan
- 15 PLANNING MATTERS**
- 15.1 Planning Applications to be Considered**
To discuss any planning applications received since the last meeting
- 15.2 Other Planning Matters**
- 16 HIGHWAYS MATTERS**
To receive reports on the following topics:
- 16.1 The Old Vicarage**
To receive an update on the drain near the Old Vicarage
- 16.2 Other Highways Matters**
- 17 HS2**
To receive any updates on the HS2 project
- 18 VILLAGE MATTERS**
- 18.1 Bonfire Nuisance**
To receive any updates on the bonfire causing distress to Hough Green residents
- 18.2 Other Village Matters**
- 19 CORRESPONDENCE**
To report on correspondence received since the last meeting.
- 20 ANY OTHER BUSINESS**
Parish Councillors are invited to share information or request items for inclusion on the agenda for the next meeting.
- 21 PUBLIC PARTICIPATION TIME (10 MINUTES)**
To receive comments from members of the public
- 22 DATE OF THE NEXT MEETING**
Monday 10th July 2017 at 7.30pm
- 23 EXCLUSION OF PRESS AND PUBLIC**
Members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960