

- 1 ELECTION OF CHAIRMAN**
To elect the Chairman for the next twelve months and signature of the Acceptance of Office Form
- 2 ELECTION OF VICE-CHAIRMAN**
To elect the Vice-Chairman for the next twelve months and signature of the Acceptance of Office Form
- 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 a correct record the minutes of the meeting held on 19th March 2018
- 6 POLICE REPORT**
To receive a report from a Police representative
- 7 COUNCILLOR MACRAE'S REPORT**
To receive a report from Councillor Jamie Macrae
- 8 TATTON ESTATE**
To receive a report from a representative of Tatton Estate
- 9 ST ELIZABETH'S CHURCH**
To receive a report on Church matters
- 10 HS2**
To receive a report from Councillor Erlam regarding the HS2 project
- 11 M56 SMART MOTORWAY**
To receive a report from Councillor Jackson regarding the M56 Smart Motorway
- 12 PLANNING MATTERS**
 - 12.1 Planning Applications to be Considered**
To discuss any planning applications received since the last meeting
 - 12.2 Other Planning Matters**
- 13 FINANCIAL MATTERS**
 - 13.1 Risk Assessment Statement**
The Council is invited to approve and sign the risk assessment statement for 2017-2018
 - 13.2 Annual Governance and Accountability Return 2017-2018**
To approve and sign the Annual Governance and Accountability Return for 2017-2018
 - 13.2.1 Certificate of Exemption**
To approve and sign the Certificate of Exemption to certify Ashley Council's income or gross expenditure is below £25,000
 - 13.2.2 Governance Statement**
To approve and sign the Annual Governance Statement for 2017-2018
 - 13.2.3 Accounting Statement**
To approve and sign the Accounting Statement for 2017-2018
 - 13.3 Budget 2018-2019**
The Council is invited to approve the budget for 2018-2019
 - 13.4 Authorisation of Payments**
The Parish Council is asked to authorise payments due since the last meeting
 - 13.5 Other Financial Matters**

- 14 NEIGHBOURHOOD PLAN**
To receive a report from Councillor Unwin on the progress of the Neighbourhood Plan
- 15 HIGHWAYS MATTERS**
To receive reports on the following topics:
- 15.1 Ashley Road Bridge Closure**
To report the latest updates on the bridge closure
- 15.2 Overgrown Pavements, Gulleys, Drains and Potholes**
To receive any updates regarding these matters
- 15.3 Other Highways Matters**
- 16 MANCHESTER AIRPORT**
To receive a report regarding Manchester Airport
- 16.1 General Report**
To receive any updates regarding Manchester Airport
- 16.2 Forecourt Charges**
To record that the Airport is to charge a fee for dropping off/picking up passengers at the terminal forecourts
- 17 GENERAL DATA PROTECTION REGULATION (GDPR)**
To record that the Council will be obliged to comply with the requirements of the GDPR
- 18 ANY OTHER BUSINESS**
Parish Councillors are invited to share information or request items for inclusion on the agenda for the next meeting.
- 19 PUBLIC PARTICIPATION (10 MINUTES)**
To receive comments from members of the public
- 20 CORRESPONDENCE**
To report on correspondence received since the last meeting.
- 21 DATE OF THE NEXT MEETING**
Monday 9th July 2018 at 8.00pm in St Elizabeth's Community Centre
- 22 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