

WARDLE PARISH COUNCIL

Email: wardle.parish.council@outlook.com

9th September 2024

To the Members of Wardle Parish Council

Dear Councillor

You are hereby summoned to attend the ORDINARY MEETING of the Wardle Parish Council to be held on Monday, 16th September 2024 at 7.30 pm at Calveley Chapel, Calveley Hall Lane, Tarporley, CW6 9LG when the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough
Parish Clerk and Responsible Financial Officer

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence for this Meeting.

2. MINUTES

The Minutes of the proceedings of the Meeting of the Parish Council held on 17th June 2024 to be approved as a correct record and signed by the Chair of the Parish Council). Minutes circulated.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest from Members of the Parish Council, relating to matters on this Agenda.

4. CHESHIRE EAST COUNCILLOR'S REPORT

To receive an update report from Councillor Posnett.

5. BANKING MANDATE

Members of the Parish Council to approve the following resolution:-

HSBC Bank is authorised to act on the agreements/instructions (Instructions) entered into or given by those persons specified by the Organisation (each a signatory and together signatories) for giving those Instructions as detailed in the bank mandate submitted.

6. DEFIBRILLATOR

To receive an update from the Chair and Clerk on the purchase of a Defibrillator for the Parish.

7. BUDGET AND FINANCE 2024-2025

Report of the Clerk circulated.

8. PCO GROUP – ODOURS

Members to note that the Clerk is pursuing an update on this matter from Cheshire East Council.

9. DATES OF MEETINGS

Members to note that the dates of the remaining meetings are:-

Monday, 16th December 2024

Monday, 10th March 2025

10. URGENT ITEMS

To consider any other matters that require consideration as a matter of urgency.