

WARDLE PARISH COUNCIL

Email: wardle.parish.council@outlook.com
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30th April 2025

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 Tuesday, 6th May 2025 at 7.30 pm at **Alraham and Calveley Village Hall, Nantwich Road (A51), Alraham, CW6 9JE** when the undermentioned business is to be transacted.

Yours faithfully

M Clough

Mrs M Clough
Parish Clerk and Responsible Financial Officer

AGENDA

1. APPOINTMENT OF CHAIR

To appoint the Chair of Wardle Parish Council Business for the 2025/2026 Municipal Year

2. APPOINTMENT OF DEPUTY CHAIR

To appoint the Deputy Chair of Wardle Parish Council Business for the 2025/2026 Municipal Year

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members of the Parish Council

4. MINUTES

The Minutes of the proceedings of the Meeting of the Parish Council held on 6th January 2025 to be approved as a correct record and signed by the Chair of the Parish Council). Minutes circulated. The Parish Council to consider any matters arising from the Minutes.

5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURNS 2024-2025

To consider and approve the following circulated documents:-

- (i) **AGAR Statement of Exemption 2024-2025**
- (ii) **Section 1 - Annual Governance Statement 2024-2025**
- (iii) **Section 2 – Accounting Statements 2024/25**

To receive the following circulated document:-

- (iv) **Annual Internal Audit Report 2024-2025**

6. BUDGET AND FINANCE REPORT 2025-2026

Report of the Clerk and Responsible Financial Officer circulated.

7. GOVERNANCE MATTERS

- (i) Standing Orders
- (ii) Financial Regulations
- (iii) Risk Assessment
- (iv) Asset Register

8. BOROUGH COUNCILLOR'S REPORT

To receive a verbal update report from Councillor Posnett.

9. INSTALLATION OF DEFIBRILLATOR

The Parish Council to note that authorisation has still not yet been granted to install the defibrillator in the bus shelter.

10. DATE OF MEETINGS

Members to note that the dates of the meetings for 2025-2026 are:-

Monday, 5th August 2025

Monday, 1st December 2025

Monday, 2nd March 2026

11. URGENT ITEMS

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