

# HASSALL PARISH COUNCIL



Parish Clerk: -  
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## Hassall Parish Council Parish Meeting

Thursday 30<sup>th</sup> August 2018, 7.00pm  
at Sandbach Library

### Minutes

1. APOLOGIES FOR ABSENC – CLLR R HOLT
  2. DECLARATIONS OF INTEREST – NONE
  3. MINUTES OF PREVIOUS MEETING – APPROVED AND SIGNED
    - 3.1 ACTIONS FROM PREVIOUS MEETING
  4. MATTERS TO REPORT –
    - 4.1 BEAT SURGERY- ARE THEY HAPPENING IN HASSALL (PINK CHURCH) VIA THE POLICE – ACTION RB
    - 4.2 MAYFIELD – PLANNING APPLICATION, TARGET DATE OF 23<sup>RD</sup> AUGUST DECISION HAS NOT BEEN MET. ACTION RB FOLLOW UP WITH PLANNING THE LATEST AND NOTIFICATION ON THE PLANNING APPLICATION.
    - 4.3 CHALC AGM – ACTION – LOOK INTO THE DATE AND VENUE
    - 4.4 GULLIES REPORT – ACTION JS AND RH
    - 4.5 NEWSLETTER DUE – ACTION JS (BUS SERVICE UPDATE, BROADBAND UPDATE, SURVEY FINDINGS, LITTER PICKING, UPDATE ON THE NEW POLICE PCSO SUE HOLT, SID AND FINDINGS FROM OUR DATA AND RECORDINGS, FUTURE PLAN, WILDFLOWER AREAS ON GRASS VERGES)
    - 4.6 LOOK INTO GRANTS FOR WILDFLOWER SEEDS PACKS – ACTION RB
    - 4.7 WILDLIFE REPORT IN HASSALL TO GO IN THE NEWSLETTER- ACTION RB
    - 4.8 BUSINESS DIRECTORY SECTION ON THE WEBSITE – ACTION TO START A SECTION ON THE WEBSITE
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- 5. FINANCIAL REPORT**
  - 5.1** RECEIVE THE INTERNAL AUDIT AND AGREE ANY ACTIONS REQUIRED. – ACTION RB TO LOOK INTO GDPR POLICY AND ADD INFORMATION TO THE HASSALL WEBSITE
  - 5.2** To note the Hassall Parish Council has certified itself exempt and submitted – Less than £25K – signed approved
  - 5.3** TO APPROVE THE ASSET REGISTER TO REFLECT THE FINANCIAL REGISTER 2017/18 – SIGNED AND APPROVED
  - 5.4** ANNUAL GOVERNANCE STATEMENT – SUBMITTED AND SIGNED/APPROVED
  - 5.5** CHEQUE TO BE SUBMITTED – SIGNED AND APPROVED
    - i. SHIRE PAY SERVICES Q2 2018-19 - 100388
    - ii. CLERK SALARY JULY 2018 - 100389
    - iii. CLERK SALARY AUGUST 2018 - 100390
- 6.** CORRESPONDENCE – NONE
- 7.** BRERETON RURAL AND DANE VALLEY PARISHES WITH CHESHIRE CONSTABULARY – QUARTILE MEETINGS – SEE MINUTES
- 8.** ITEMS OF INTEREST FROM PARISH MEMBERS AND FROM CHESHIRE EAST CLLR WRAY – NONE
- 9.** AOB – MEMBER OF PUBLIC QUESTIONS – NONE
- 10.** DATE OF NEXT MEETING – 13<sup>TH</sup> NOVEMBER 2018 AT SANDBACH LIBRARY