



Hulme Walfield and Somerford Booths Parish Council

You are hereby summoned to attend the Parish Council Meeting to be held at 7.30pm on Thursday 20th January 2022 at Westlow Mere Fisheries.

Members: Cllr. V Brown (Chairman), Cllr. J Spence, Cllr. M Wakerly (Vice Chairman), Cllr. A Scott, Cllr. M Hill

Emma Bambrook

Clerk of the Council: Emma Bambrook

Dated: 12th January 2022

28 Leat Place, Bollington, Macclesfield, Cheshire, SK10 5DF

Email: clerk@hwsbparishcouncil.co.uk

Tel: 07967 302707

Note re Current Covid Situation

The Government has yet to issue a dispensation allowing Parish Councils to meet virtually during the current Omicron wave of Covid. For this reason, the agenda has been limited to essential items only. Councillors are asked to prepare for the meeting by fully reading attached papers, and by being as brief as possible in debate.

In view of the virulence of the Omicron variant, seating will be socially distanced, and the room will be ventilated, hand sanitiser available and all attendees are requested to wear a face covering (unless exempt) except when speaking. Warm clothing is advisable.

AGENDA

PART 1 - PUBLIC AND PRESS

There will be an opportunity for public participation at the start of the meeting at the discretion of the Chairman. While this opportunity will not be removed, people wishing to speak are asked to be as brief as possible or to consider if their issue can wait to the next monthly meeting.

1. To receive and approve apologies for absence

Please ensure notice of absence is submitted to the **Clerk AND Chairman** as soon as possible before the meeting.

2. To receive any declarations of interest
3. To receive and resolve to approve the minutes of the Parish Council meeting held on 18th November 2021
4. To receive and resolve to approve the accounts for payment:

BALANCE OF ACCOUNT = £32568.25

PAYMENTS

£255.30	Clerk's Salary November (Paid)
£ 30.00	ChALC Training Role of Internal Audit (Clerk)
£335.30	Clerk's Salary December (Paid)
£ 61.40	HMRC Quarter 3 Income Tax (Paid)
£ 8.00	HSBC Fee (PAID)
£214.20	Crewe Colour Printers (Newsletter)
£ 60.00	ChALC Training Andrea Pellegram sessions 1 & 2 Cllr. Spence
£ 30.00	ChALC Internal Controls (Clerk)
£ 16.29	Clerk's Expenses (Printer Cartridge)
£276.34	Zurich Insurance
£54.00	TCS Management Accounts

RECEIPTS

£271.88 HMRC VAT Reclaim

Bank reconciliation to be signed by a councillor.

5. To appoint the Internal Auditor for 2020-2021
6. To review and approve the Financial Risk Assessment
7. To approve an Emergency Scheme of Delegation to the Clerk which will operate between Parish Council Meetings. This scheme of delegation is being put in place in anticipation of the tightening of Government Restrictions in relation to COVID-19 (or other emergency situation) which may stop Parish Councils Meeting face to face. For reasons of health and safety of Councillors, employees, and the public the Council proposes to adopt the scheme between meetings and to allow meetings to take place if it is safe to do so. This means that a standing item will be added to each Parish Council Meeting Agenda, to continue the scheme of delegation to the Clerk until the next meeting.
8. To receive a request to support the 20's Plenty Campaign on the Redrow and Alderley Gate developments.
9. Attendance at meetings. To consider any request for dispensations due to pressure of work.
10. To note the date of the next parish council meeting to be held on at 7.30pm on Thursday 17th February 2022 at Westlow Mere Fisheries Meeting Room.