

# HEAPEY PARISH COUNCIL



MEETING: Annual Council Meeting, Tuesday 7 May 2024 commencing at 7.30 pm

VENUE: St Barnabas Church, Chapel Lane, Heapey

## A G E N D A

1. Election of Chairman  
To elect the Chairman for the forthcoming year.  
To receive the Declaration of Acceptance of Office.
2. Apologies for Absence  
To receive apologies.
3. Disclosure of Interests  
Members are reminded of their responsibility to declare any personal or pecuniary interest in respect of matters contained in this agenda, or brought up at any point in this meeting, in accordance with the adopted Code of Conduct.
4. Election of Vice Chairman  
To elect the Vice Chairman for the forthcoming year.
5. Appointment of Representatives to Other Bodies  
To appoint Parish Council representatives to other bodies.
6. Minutes of the Meeting held on 5 March 2024  
To receive and approve minutes of meeting distributed to Councillors.
7. Public Participation  
The meeting will be adjourned.  
  
Members of the public may raise issues with the Council. No legal decisions may be taken.  
This session will be restricted to 10 minutes in total.
8. Planning Matters  
To consider planning matters and current applications.

Application	Proposed Development	Location
24/00279/FULHH	Demolition of 1no. pier, replacement boundary treatment and site access gates (maximum height 2.2m)	Eagle Tower Barn Chapel Lane
24/00329/FULHH	Garden room	11 Kittiwake Road

9. Financial Matters
  - i) To receive the year end monitoring statement as at 31 March 2024.
  - ii) To receive the current monitoring statement.
  - iii) To consider requests for payment made to the Council.

## HEAPEY PARISH COUNCIL

10. Asset Register  
To approve the Asset Register.
11. Annual Governance and Accountability Return for the Year Ended 31 March 2024
  - i) To note the report of the Internal Auditor.
  - ii) To approve the Annual Governance Statement.
  - iii) To approve the Statement of Accounts.
  - iv) To approve the Certificate of Exemption.
12. Reports from Outside Bodies  
To receive reports from Members.
13. Date of Next Meeting  
To confirm the date of the next meeting.



Clerk to the Council  
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