



Agenda for the Parish Council meeting to be held on Thursday 1st February 2024 18:30 -20:30 hrs Location: St Mary's Church, Partington , St George's room

The following Councillors are summoned to attend the Parish Council meeting above, as

described : Jean Booth (JB)| John Harper (JH) | Elizabeth Harvey (LH) (**Chair**) | Sara Hughes (SH)|Ken Meaney (KM) |Clare Robinson (CR) | O.Shorinwa (OS) | Mark Stirling (MS)

Others invited: Matthew Thomas (MT) Michael Sparks Associates | Joe Beasley (JBY) PLP (Part of Peel Logistics Management)

Clerk: Paul Nolan (PN)

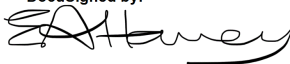
- 1. Welcome (LH)**
- 2. Apologies, Quorum and Declarations of Interest (LH)**
- 3. Chair report (LH)**
 - 3.1. [Questions and Problems](#)
- 4. Voltage Park Presentation (MT) (JBY)**
- 5. Public Participation**
- 6. Finance and risk management (PN)**
 - 6.1. Finance report: The income and expenditure to be reviewed.
 - 6.2. [Risk Register](#) update
 - 6.3. Financial Regulations review and approval
[Financial Regulations](#) (Current Version)
[Financial Regulations 2024](#) for approval. Recommended deletions in Red and inclusion in Green
- 7. Governance (LH/PN)**
 - 7.1. To approve as a correct record the Minutes of the Parish council meeting held on 14th December 2023
 - 7.2. [Actions log](#) reviewed and updated
- 8. Policy Review**
 - 8.1. The following policies need to be reviewed for approval
 - 8.1.1. [Electronic Banking](#)
 - 8.1.2. [General Reserves](#)
 - 8.1.3. [Safeguarding](#)
- 9. Planning (PN)**
- 10. Any other business (ALL)**
 - 10.1. Christmas 2024 planning
 - 10.2. Orchard
 - 10.3. Road Gully Drainage

**Agenda for the Parish Council meeting to be held on Thursday 1st
February 2024 18:30 -20:30 hrs Location: St Mary's Church, Partington ,
St George's room**



11. Next meeting

12. Meeting Closure

DocuSigned by:

8D30CD1D817C491...
29/01/2024