



Notice is hereby given that the remote  
**Rostherne Parish Council**  
**Bi-Monthly meeting**  
to be held on  
**WEDNESDAY 13<sup>th</sup> MAY 2020**

## AGENDA

**1 Apologies:** To note apologies from those Councillors, absent from the meeting.

**2 Declaration of Interest:** Register of Interests: Councillors are reminded of the need to update their register of interests.

**3 Election of officers:**

- 3.1 Chairman
- 3.2 Vice Chairman
- 3.3 Responsible Financial officer

**4 Chair:** To accept the position of Chair and update the Cllrs on local news/issues.

**5 Declaration of Interest on agenda items:** Cllrs are to declare if they hold any interest on the agenda items.

**6 Minutes:** To consider the approval of the minutes from the last bi-monthly meeting held on 11th March 2020 (copies attached).

**7 Reports received and delivered to the Cllrs:**

- 7.1 Tatton Group
- 7.2 Ward Cllr C Leach
- 7.3 Fisher German

**8 Planning Applications:** There are no active local planning applications for April & May 2020.

**9 Finance: Bi-Monthly Finance:** Cllrs to be updated and agree on Income & expenditure.

9.1 To note the current financial position as of 04/2020

**Current account - £7,054.85**

**9.2 To approve the following payments:**

Remittance Advice to be paid

- RPC/RA/71 – Clerk Salary Mth 3 & 4 - £AR- Chq 000430
- RPC/RA/72 – HMRC PAYE Mth 3 & 4 - £33.33 - Chq 000431
- RPC/RA/73 – BHIB - £291.25 - Chq 000432
- RPC/RA/74 – St Marys Church - £100.00 - Chq 000433
- RPC/RA/75 – CHALC - £TBA - Chq 000434
- RPC/RA/76 – Egerton Hall Annual Rental 2020/21- £180.00 - Chq 000435

**10. Any other Business (Comments / Inquiries / Reports):** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

**11. Date of next meeting:** To confirm the date of the next meeting is scheduled for 8<sup>th</sup> July 2020. The meeting will take place at 8pm at Egerton Hall. **IMPORTANT NOTICE;** Due to COVID-19, this meeting may be cancelled, please consult the notice board for updates.

S Booth  
Parish Clerk  
13<sup>th</sup> May 2020