

AGENDA

Notice is hereby given that the Annual General meeting of Partington Parish Council will be held on TUESDAY 3rd MAY 2021 at 7pm

partingtonparishcouncil@trafford.gov.uk

1 The Clerk to open the meeting and update on apologies received:

Clerk to updates on apologies received.

2 Election of officers for 2022/23: Council to propose and second, officers for the forthcoming year.

- 2.1 Election of Chairman
- 2.2 Election of Vice Chairman
- 2.3 Election of Responsible Financial officer

3 Adoption of the Code of Conduct Policy:

3.1 The Clerk will distribute via email the Code of Conduct for the Cllrs information.

4 Declaration and Undertaking for Acceptance of Office:

4.1 The Clerk will distribute the DOA forms for signing at the meeting.

5. Annual Risk Register:

5.1 To confirm and approve the Risk Register dated April 2022 has been updated, (booklet attached via email).

6 Chairs report: Chair to report any updates to the council.

7 Council to agree the previous Annual General and subsequent minutes:

- 7.1 To consider the approval of the minutes from the following meeting detailing any **matters arising** from the minutes. (Once approved these will be published onto the website).
 - 7.1.1 To approve the 2021-05 AG minutes, held on 17/05/21, [P1099 to 1102], as a true and accurate record.
 - 7.1.2 To approve the 2022-04 minutes, held on 04/04/22, [P1134 to 1138], as a true and accurate record.
 - 7.1.2.1 To note any matters arising from the aforementioned set of minutes.

8 Election of delegates for committee groups:

8.1 Council to agree on the members of the sub committee

- 8.1.1 Employment & Finance Advisory Committee.
- 8.2.1 Environment Group

9 Planning Applications:

- 9.1 To note planning applications received from Trafford Borough Council.
 - 9.1.1 107606/ADV/22 6 Partington Shopping Centre, Central Road, Partington M31 4EL

Retrospective advertisement consent for two fascia signs surrounding existing ATM.

Received: 19/04/22

9.1.2 107799/FUL/22 - 6 Partington Shopping Centre, Central Road, Partington M31 4EL

Retrospective application for the installation of a new ATM.

- **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 Tuesday 7th June 2022. The meeting will take place at 6pm at The Community Centre.

S Booth, Parish Clerk 3rd May 2022