

- 1 ELECTION OF CHAIRMAN**  
To elect the Chairman for the next twelve months and sign the Acceptance of Office Form
- 2 ELECTION OF VICE-CHAIRMAN**  
To elect the Vice-Chairman for the next twelve months and sign of the Acceptance of Office Form
- 3 ACCEPTANCE OF OFFICE - COUNCILLORS**  
Each Councillor to sign of the Acceptance of Office Form
- 4 APOLOGIES**  
To receive apologies for absence.
- 5 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 6 MINUTES**  
To approve as correct records the minutes of the meetings held on 7th January 2019 and 9th July 2018
- 7 POLICE REPORT**  
To receive a report from a Police representative
- 8 TATTON ESTATE**  
To receive a report from a representative of Tatton Estate
- 9 ST ELIZABETH'S CHURCH**  
To receive a report on Church matters
- 10 HS2**  
To receive a report from Councillor Erlam regarding the HS2 project
- 11 M56 SMART MOTORWAY**  
To receive a report from Councillor Jackson regarding the M56 Smart Motorway
- 12 PLANNING MATTERS**
  - 12.1 Planning Applications to be Considered**

19/2045M	One Castle Mill, Mill Lane, Ashley, WA15 0RD  Proposed part single/two storey extension to side and rear and new first floor over existing ground floor accommodation	29/05/2019
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- 12.2 Other Planning Matters**
- 13 FINANCIAL MATTERS**
  - 13.1 Risk Assessment Statement**  
The Council is invited to approve and sign the risk assessment statement for 2018-2019
  - 13.2 Annual Governance and Accountability Return 2018-2019**  
To approve and sign the Annual Governance and Accountability Return for 2018-2019
    - 13.2.1 Certificate of Exemption**  
To approve and sign the Certificate of Exemption to certify Ashley Council's income and gross expenditure is below £25,000
    - 13.2.2 Governance Statement**  
To approve and sign the Annual Governance Statement for 2018-2019
    - 13.2.3 Accounting Statement**  
To approve and sign the Accounting Statement for 2018-2019
  - 13.3 Authorisation of Payments**  
The Parish Council is asked to authorise payments due since the last meeting
  - 13.4 Other Financial Matters**

- 14 HIGHWAYS MATTERS**  
To identify and discuss matters affecting Ashley's Highways
- 15 VILLAGE MATTERS**  
To identify and discuss matters affecting Ashley Village
- 15.1 Parking on Hough Green**  
To discuss the problems with parking on the Green
- 15.2 Other Village Matters**
- 16 MANCHESTER AIRPORT**  
To receive a report regarding Manchester Airport
- 17 ANY OTHER BUSINESS**  
Parish Councillors are invited to share information or request items for inclusion on the agenda for the next meeting.
- 18 PUBLIC PARTICIPATION (10 MINUTES)**  
To receive comments from members of the public
- 19 CORRESPONDENCE**  
To report on correspondence received since the last meeting.
- 20 DATE OF THE NEXT MEETING**  
Monday 8th July 2019 at 8.00pm in St Elizabeth's Community Centre
- 21 EXCLUSION OF PRESS AND PUBLIC**  
Members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960