

RUSHTON PARISH COUNCIL THE ANNUAL GENERAL MEETING

**WILL BE HELD ON TUESDAY 20th May 2025
AT THE JESSIE HUGHES VILLAGE HALL COMMENCING AT 7.30pm**

A G E N D A

1. **Apologies for Absence**
2. **To make the appointment of Chairman for 2025/2026 and receive the Chairman's declaration of office**
3. **To make the appointment of Vice Chairman for 2025/2026 and receive the Vice Chairman's declaration of office**
4. **Acceptance of office, code of conduct and declaration/s of interest**
5. **To note the minutes of the Annual General Meeting held on 21st May 2024 and consider any matters arising**
6. **To:**
 - a) **allocate individual responsibilities for specific business**
 - b) **appoint representatives to other organisations**
Oulton Park Liaison – 2 reps.
Cheshire Assoc. of Local Councils (Vale Royal Area Group) - .
7. **To agree accounts and audit:**
 - **to review and agree risk assessment**
 - **to review and agree asset register**
 - **to agree 2024/2025 accounts**
 - **to agree 2024/2025 audit**
 - A) **Section 1- Annual Governance Statement**
 - B) **Section 2- Accounting Statement**
 - **to review and agree bank signatories**
8. **To review the Council's insurance renewal (schedule attached) and agree payment of premium -**

Year	Premium cost
2021-2022	£881.68
2022-2023	£898.98
2023-2024	£1017.78
2024-2025	£1103.83
2025-2026	£907.33

9. To consider/agree annual subscriptions

Payee	2024-2025	2025-2026
CPRE	£12.00 standing order Jan	£12.00 standing order Jan
Cheshire Playing fields society	23-24 was £18 – 24-25 no membership	£18?
Cheshire Community Action	23-24 was £20- 24-25 no membership	£20?
Chalc	£149.72	£156.44 paid April
Parish Online	£45	£45 Paid March

10. To make the appointment of Auditor for 2025/2026
(current – Mark Ravenscroft)

11. To agree the schedule of meetings for 2025/2026
Tuesdays at 7.30pm at the Jessie Hughes Village Hall

20 th May 2025	17 th June 2025	15 th July 2025
16 th September 2025	21 st October 2025	18 th November 2025
20 th January 2026	17 th February 2026	17 th March 2026
21 st April 2026	19 th May 2026	

L.Worrall - Clerk 10/05/2025