

# ECCLESTON PARISH COUNCIL

CLERK OF THE COUNCIL  
Mrs Janet Anderson  
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Dear Sir/Madam

3 May 2013

I hereby summon you to attend Eccleston Parish Council Annual Meeting to be held on TUESDAY 14 MAY, 2013, at 7.30 pm, Our Lady Help of Christians, Portico Lane, Eccleston Park, for the purpose of considering and passing such resolutions as may be necessary with regard to the business hereunder set out -

## BUSINESS

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of Meeting held 9 April 2013
- 4 Matters arising
- 5 Election of Chairman
- 6 Election of Deputy Chairman
- 7 Constitution of Committees -

<b>Planning</b>	<b>Hall &amp; Personnel</b>	<b>Open Spaces</b>
<b>Smithy WP</b>	<b>Finance</b>	<b>Editorial</b>
<b>Ecclesfield</b>	<b>Procedures</b>	<b>War Memorial</b>
- 8 Representation of Outside Bodies -

<b>CVS</b>	<b>District Sports Council</b>
<b>Merseytravel</b>	<b>Merseyside Playing Fields</b>
- 9 Residents' Issues
- 10 Police Report
- 11 Bank Mandate and Direct Debits
- 12 Responsible Financial Officer and Internal Auditor
- 13 Standing Orders, Financial Regulations and Quorum
- 14 Reports – Smithy, Others
- 15 Smithy Emergency Plan
- 16 Smithy Policies
- 17 Planning Applications
- 18 Christ Church Grant Application
- 19 St James Grant Application
- 20 Clarkes Crescent Open Space
- 21 Eccleston Mere Primary/Millfields Open Space
- 22 Accounts
- 23 Correspondence
- 24 Dates of Meetings

Yours faithfully

Clerk of the Parish Council