

**Meeting 16<sup>th</sup> February 2023**  
**7 p.m. at Hazlehurst, Acton's Wood Lane**

**AGENDA**

**Part A**

- 1. Apologies for Absence** - To note apologies for absence of any Parish Councillors
- 2. Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature.**
- 3. Guest Speaker – Stephen Young, Chief Executive, Halton Borough Council**
- 4. Sandymoor Police Report (PCSO)**
- 5. Minutes.** To confirm and sign as a true record the minutes of the Parish Council meeting on 19<sup>th</sup> January 2023.
- 6. Community Engagement and Public questions:** Any questions or comments to be put to the Parish Council. These should be notified to the clerk *by noon on 14<sup>th</sup> February 2023*, or there may not be enough time to hear all contributions during the meeting.
- 7. Clerk's Report** – inc update on co-option and next steps
- 8. Working Group Reports and recommendations**  
  
To appoint a Chair/Convenor for the Expressway Noise Group
- 9. Borough Councillor reports**
- 10. Policy Updates**  
General Privacy Statement  
Expenses Policy  
Finance Working Group Terms of Reference  
Medium Term Financial Strategy
- 11. Planning applications** - Application Number: 23/00036/HBCFUL  
  
Proposed new 150mm foul water connection from an existing septic tank to an existing foul main sewer at Warrington Road Transit Site Warrington Road Runcorn Cheshire WA7 1DQ.
- 12. Accounts for Payment and any income received-** see attached schedule for payments to be authorised

**13. Parish Council Finance Report**

**14. Public Outdoor Space SLA 2023-25/6.** To receive tenders and agree a provider

**In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B**

**PART B**

Staff Pensions