



Parkers Farm Community Centre

Delenty Drive Birchwood Warrington WA3 6AN

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NOTICE

**I HEREBY GIVE NOTICE THAT THE APRIL 2024 MEETING OF
BIRCHWOOD TOWN COUNCIL WILL TAKE PLACE AT
PARKERS FARM, DELENTY DRIVE, BIRCHWOOD, WA3 6AN
ON 23RD APRIL 2024, COMMENCING AT 6.00 PM**

**Signed: F McDonald
Clerk to the Council
Date: 17th April 2024**

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Public Participation incorporating: (a) The Police Monthly Report, (b) An opportunity for the general public to raise any matter they wish to bring before the Council for consideration.
A maximum time of 30 minutes is allowed for public participation as per Standing Orders item 2 (d)(i)
4. To consider and approve Minutes of the Council Meeting, held on Tuesday 26th March 2024.
5. Progress report on the March 2024 Council Meeting Minutes.
6. Clerk's report to the Council – on new matters arising since the March 2024 Council Meeting.
7. Planning Matters
8. Accounts for payment
9. To consider and approve Minutes of the Part I Finance, Audit & Personnel Meeting held on 26th March 2024.
10. Progress report on Part I Finance, Audit & Personnel March 2024 Minutes.
11. Report to the Council on new Finance, Audit & Personnel – Part I and items for noting since the March 2024 meeting.
12. Finance, Audit & Personnel Issues – Part II
Members of the public (including the press) are excluded from Part II of the meeting by reason of exempt information considered in the course of the following item of business being within a Category of Schedule 12A to the Local Government Act 1972:
 - (a) To consider and approve Minutes of the Part II Finance, Audit & Personnel Meeting held on 26th March 2024.
 - (b) To consider any Part II progress, and any new items arising since the March 2024 meeting.