

TO: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday 2nd February at 7.30 pm.

Please notify the Chairman or Clerk to the Council if you are unable to attend.

P M Wright

Clerk to the Council – 28.01.18

Please note that the Council has a formal, adopted policy for the recording of meetings. This is available from the Parish Clerk and anyone wishing to record the meetings must inform the Chairman and/or Clerk prior to the commencement of the meeting that they are going to do so.

Agenda

17.149 To receive any apologies for absence

17.150 To receive Declarations of Interest & note dispensations

(a) To record declarations of interest from members on items appearing on the agenda. Members should identify the agenda item and type of interesting being declared

(b) Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below

17.151 Chairman's Announcements

Public Participation Session

There will be a public participation session at this point in the meeting.

17.152 To approve minutes of the meeting held 5th January 2018

To approve the minutes of the previous meeting.

17.153 Police Report

None Recieved

17.154 Correspondence

To receive any correspondence for information only

- a) Local Plan Consultation dates – forwarded by email 28.01.18
- b) Planning Application for 4 Abbey View, Mill Lane, East Halton. APPROVED
- c) Planning Application for The Birches, Mill Lane, East Halton. APPROVED

17.155 Highways and Transport

To receive notice of any issues and receive update on previous issues raised and agree any necessary actions

17.156 Planning

To consider the following planning applications and agree comments:

None Received

17.157 Parish Matters

- a) Update on Big Lottery Fun Project
- b) Update on Village Green Lighting
- c) NLC Open Space Survey.

17.158 Future Dates

Next Parish Council Meeting – Friday 2nd March 2018

17.159 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.160 Finance

- (a) To approve payments and receipts as per list circulated

17.161 To consider exclusion of press and public

To consider exemption of press and public for remainder of meeting under Public Bodies

Admissions to Meetings Act 1960 (Section 1 (2)) on the grounds that discussion of the following business is likely to disclose confidential information

17.162 To approve salary payments

To approve salary payments as per timesheet received