

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 6th April 2018 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 – 29.03.18

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

17.177 To receive any apologies for absence

17.178 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

17.179 Chairman's Announcements

Public Participation Session

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

17.180 To approve minutes of the meeting held 2nd March 2018

To approve the minutes of the previous meeting.

17.181 Police Report

None Received

17.182 Correspondence

To receive any correspondence for information only

17.183 Highways and Transport

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

17.184 Planning

To consider the following planning applications and agree comments:

None Received

17.185 Parish Matters

- a) Update on Big Lottery Fund Project
- b) Update on Village Green Lighting
- c) To consider Parish Pathways Scheme
Please see attached information
- d) To consider Neighbourhood Plan
To resolve whether a neighbourhood plan is required
- e) To consider Community Emergency Plan
To discuss creation of an emergency plan
- f) To consider Transparency Code & Financial Reserves
Consideration of Financial Reserves

17.186 Future Dates

To confirm dates and times for the following:

Annual Meeting of the Parish

Annual Meeting of the Full Council

Parish Council Meeting

17.187 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.188 Finance

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

17.189 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

17.190 To approve salary payments

To approve salary payments as per timesheet received