

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 1st June 2018 at 7.30pm

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

P M Wright

Clerk to the Council – 25.05.18

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

17.205 To receive any apologies for absence

17.206 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

17.207 Chairman's Announcements

Public Participation Session

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

17.208 To approve minutes of the meetings held 4th May 2018

To approve the minutes of the Annual Meeting of the Parish Council and the Meeting of the Council

17.209 Police Report

None Received

17.210 Correspondence

To receive any correspondence for information only

NLC – Re Bus Service

17.211 Highways and Transport

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

17.212 Planning

To consider the following planning applications and agree comments:

None Received

17.199 Parish Matters

a) Update on Big Lottery Fund Project

b) Update on Village Green Lighting

- c) Update on Parish Pathways Scheme
- d) To consider Community Emergency Plan
- e) Update on GDPR
- f) Update on vacancy for Clerk
- g) Appointment of Internal Auditor
- h) Year end financials and exemption from external audit
- i) Inspection of Play equipment

17.200 Future Dates

To confirm next meeting on 6th July 2018 at 7.30pm

17.201 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.202 Finance

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

17.203 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

17.204 To approve salary payments

To approve salary payments as per timesheet received