

**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 July 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 – 01.07.18

*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**

**17.219 To receive any apologies for absence**

**17.220 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

**17.221 Chairman's Announcements**

**Public Participation Session**

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

**17.222 To approve minutes of the meetings held 1<sup>st</sup> June 2018**

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

**17.223 Police Report**

None Received

**17.224 Correspondence**

To receive any correspondence for information only

**17.225 Highways and Transport**

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

No Updates Received

**17.226 Planning**

To consider the following planning applications and agree comments:

None Received

**17.227 Parish Matters**

a) Update on Big Lottery Fund Project

b) Update on Village Green Lighting

- c) Update on Parish Pathways Scheme  
No Update Received
- d) To consider Community Emergency Plan
- e) Update on GDPR  
See attached policy
- f) Update on vacancy for Clerk
- g) Inspection of Play equipment  
See attached Report
- h) World War One Commemorations
- i) Donation to Village Hall Committee

**17.228 Future Dates**

To confirm next meeting on 3<sup>rd</sup> August 2018 at 7.30pm

**17.229 Reports**

To receive the following reports:

*Village Hall Committee Meeting*

*Ward Cllrs. Report if present*

*Any other reports*

**17.230 Finance**

- a) To approve payments and receipts as per list circulated
- b) To approve transfer of funds from Reserve account to Current Account
- c) To receive Internal Audit Report

**17.231 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

**17.232 To approve salary payments**

To approve salary payments as per timesheet received