

**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 3rd November 2017 at 7.30 pm.  
Please notify the Chairman of the Council if you are unable to attend.

*A Grant*

Vice Chairman of the Council – 29.10.17

*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**

**17.104 To receive any apologies for absence**

**17.105 Declarations of Interest**

- (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

**17.106 Chairman's Announcements**

**Public Participation Session**

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

**17.107 To approve minutes of previous meetings held in October 2017**

To approve the minutes of the previous meeting

**17.108 Police Report**

To receive policing group report

**17.109 Correspondence**

- (a) To receive any correspondence for information only

**17.110 Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised  
And agree any necessary actions

**17.111 Planning**

To consider the following planning applications and agree comments:

**17.112 Parish Matters**

- (a) To receive report on funding bid submitted about play equipment project and agree any further necessary actions
- b) To consider any progress with issue of lights on Village Green /over...

**17.113            Future Dates**

Next Parish Council Meeting – Friday 1<sup>st</sup> December 2017

Christmas Tree Event – Sunday 10<sup>th</sup> December 2017

**17.100            Reports**

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

**17.101            Finance**

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

**17.102            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

**17.103            To approve salary payments**

(a)      To approve salary payments as per timesheet received