

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 December 2017 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 – 25.11.17

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

17.121 To receive any apologies for absence

17.122 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

17.123 Chairman's Announcements

Public Participation Session

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

17.124 To approve minutes of the meeting held 3rd November 2017 & the extraordinary meeting held on 17th November 2017

To approve the minutes of the previous meetings.

17.125 Police Report

To receive policing group report

17.126 Correspondence

To receive any correspondence for information only

- 1) Invitation from the Mayor of North Lincolnshire to attend a Christmas reception – forwarded by email on 25.11.17
- 2) Notice of external auditor appointment for 2017-2022

17.127 Highways and Transport

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

17.128 Planning

To consider the following planning applications and agree comments:

PA/2017/1824 – to erect a single-storey extension at The Birches, Mill Lane, East Halton

PA/2017/1832 – to erect a two-storey extension at 4, Abbey View, Mill Lane, East Halton

17.129 Parish Matters

- (a) Big Lottery Funding – approved. Discuss actions
- (b) To consider any progress with issue of lights on Village Green
- (c) Discuss roles & responsibilities for the Christmas Tree Event.

17.130 Future Dates

Next Parish Council Meeting – Friday 5th January 2017

Christmas Tree Event – Sunday 10th December 2017

17.131 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.132 Finance

- (a) To receive financial report from the clerk, following the resignation of the previous clerk
- (b) To approve payments and receipts as per list circulated

17.133 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

17.134 To approve salary payments

To approve salary payments as per timesheet received