

**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 5th January 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 – 28.12.17

*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**

**17.135 To receive any apologies for absence**

**17.136 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

**17.137 Chairman's Announcements**

**Public Participation Session**

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

**17.138 To approve minutes of the meeting held 1<sup>st</sup> December 2017**

To approve the minutes of the previous meeting.

**17.139 Police Report**

To receive the minutes of the NATS meeting of 9<sup>th</sup> November 2017.

**17.140 Correspondence**

To receive any correspondence for information only

- (a) Notice of Recruitment of Lay Members to the Humber Advisory Committee.
  - Forwarded by email 28.12.17

**17.141 Highways and Transport**

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

**17.142 Planning**

To consider the following planning applications and agree comments:

**17.143 Parish Matters**

- (a) To discuss 2018/19 budget and precept.
- (b) Big Lottery Funding – Discuss actions

- (c) WREN Grant Update – to complete questionnaire
- (d) To consider any progress with issue of lights on Village Green

**17.144 Future Dates**

Next Parish Council Meeting – Friday 2<sup>nd</sup> February 2018

**17.145 Reports**

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

**17.146 Finance**

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

**17.147 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

**17.148 To approve salary payments**

To approve salary payments as per timesheet received