

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 3 August 2018 at 7.30pm

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

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

17.233 To receive any apologies for absence

17.234 To receive Declarations of Interest and 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

17.235 Chairman's Announcements

Public Participation Session

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

17.236 To approve minutes of the meeting held 6 July 2018

To approve the minutes of the Meeting of the Council

17.237 Police Report

None Received

17.238 Correspondence

To receive any correspondence for information only

17.239 Highways and Transport

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

No Updates Received

17.240 Planning

To consider the following planning applications and agree comments:

None Received

17.241 Parish Matters

- a) Update on Big Lottery Fund Project incl. consider ramp for zip wire
- b) Update on Village Green Lighting
- c) Update on Parish Pathways Scheme
No Update Received
- d) To consider Community Emergency Plan
- e) Inspection of Play equipment
- f) Update on GDPR
- g) Update on vacancy for Clerk
- h) World War One Commemorations
- i) Update on Lytch Gate

17.242 Future Dates

To confirm next meeting on 7th September 2018 at 7.30pm

17.243 Reports

To receive the following reports:
Village Hall Committee Meeting
Ward Cllrs. Report if present
Any other reports

17.244 Councillor vacancies

To consider co-option for application for vacant councillor position

17.245 Finance

To approve payments and receipts

17.246 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

17.247 To approve salary payments

To approve salary payments as per timesheet received