

East Halton Parish Council

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 4th December, 2015 at 7.30pm.

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

KJ Peers

Clerk to the Council – 30.11.15

Agenda

15.119 ***To receive any apologies for absence***

15.120 **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

15.121 **Chairman's Announcements**

Public Participation Session

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

15.122 To approve minutes of previous meetings held in November 2015

15.123 **Police Report**

To receive a report from the local policing team

15.124 **Correspondence**

To receive notice of any correspondence for information only

15.125 **Highways and Transport**

To receive notice of any issues and receive update from Clerk for information only

15.126 **Planning**

To consider the following planning applications and agree comments:

PA/2015/1351 **Terwin, College Road, East Halton**

Permission to erect a single storey side and rear extension to existing bungalow including demolition of existing buildings

15.127 **Parish Matters**

- (a) To receive correspondence from Village Hall Committee re AGM date and agree any actions
- (b) To confirm venue for Parish Council meetings for 2016
- (c) To receive update on Christmas Tree and agree any necessary actions
- (d) To receive new model Standing Orders, review, agree amendments and consider adoption
- (e) To receive policy document on recording of meetings and consider adoption of
- (f) To receive update from Clerk on funding bid to transparency fund and agree any actions

15.128 **Future Dates**

Next Parish Council Meeting – Friday 8th January 2015

15.129 **Reports**

To receive the following reports:

ERNLLCA Finance Training Day – Thursday 26th November 2015

15.130 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To consider quotations for internal auditors for fy 15/16
- (c) To receive update on new bank mandate and agree necessary actions
- (d) To receive notice from North Llncs re precept requirement and dates for submission
- (e) To agree date for budget setting and precept requirement decision – January 2016

15.131 **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

15.118 **To approve salary payments**

To approve salary payments as per timesheet received.

Kjn/30.11.15