

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 8th January, 2016 at 7.30pm.

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

KJ Peers

Clerk to the Council – 04.01.16

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

15.133 ***To receive any apologies for absence***

15.134 **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

15.135 **Chairman's Announcements**

Public Participation Session

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

15.136 To approve minutes of previous meetings held in December 2015

15.137 **Police Report**

To receive a report from the local policing team

15.138 **Correspondence**

To receive correspondence from resident re burial plot and agree response
To receive any other correspondence for information only.

15.139 **Highways and Transport**

To consider possible parking restrictions on Towles Corner and agree any action
To receive notice of any issues and receive update from Clerk for information only

15.140 **Planning**

To consider the following planning applications and agree comments:
None received to date of meeting.

To receive notice of Consultation on Lincolnshire Lakes Area Action Plan and consider any comments to be submitted by the PC.

15.141 **Parish Matters**

- (a) To receive report from Village Hall Committee AGM and agree any actions

- (b) To receive new Model Finance Regulations and consider adoption with any necessary Amendments
- (c) To consider renewal of CPRE membership for 2016 and agree necessary action
- (d) To receive notification of registration with Information Commissioners Office as public Body and agree necessary action
- (f) To receive update from Clerk on funding bid to transparency fund for website and agree any actions

15.142 **Future Dates**

Next Parish Council Meeting – Friday 5th February 2016

Clerk's holidays – Friday 24th June to Monday 4th July 2016 (inclusive)

15.143 **Reports**

To receive the following reports:

Any reports to be given.

15.144 **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 Lincs Council of any Council Tax Support Grant
- (e) To receive third quarter/9 monthly account reconciliation and agree approval if correct
- (f) To consider and agree budget setting for fy 2016/2017 and also consider and agree precept setting for East Halton Village for fy 2016/17.

15.145 **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

15.146 **To approve salary payments**

To approve salary payments as per timesheet received.

15.147 **Clerk's Contract**

To consider formal contract for Clerk and agree any necessary actions.

Kjn/04.01.16