

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 March, 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 – 29.02.16

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

15.163 ***To receive any apologies for absence***

15.164 **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

15.165 **Chairman's Announcements**

Public Participation Session

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

15.166 To approve minutes of previous meetings held in February 2016

15.167 **Police Report**

To receive any reports from the local policing team

15.168 **Correspondence**

To receive any other correspondence for information only.

15.169 **Highways and Transport**

- (a) To consider problems with dog waste and agree any actions (Cllr. Reeve)
- (c) To consider issues of lorries within the village and agree any actions (Cllr. Reeve)
- (c) To receive notice of any issues and receive update from Clerk for information only

15.170 **Planning**

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

/over...

East Halton March 2016 agenda continued...

15.171 **Parish Matters**

- (a) To receive response re provision of activities for young people in holidays and agree any further actions
- (b) To receive update from Clerk on website and agree any actions
- (c) To receive update on application to N. Lincs for funds to mark the 90th Birthday of Her Majesty The Queen and consider any actions
- (d) To consider the publication and circulation of a village Newsletter and agree any actions

15.172 **Future Dates**

Next Parish Council Meeting – Friday 4th March 2016

Office Closure Friday 18th and Monday 21st March 2016 (two days inclusive)

15.173 **Reports**

To receive the following reports:

Any reports to be given.

15.174 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive update on new bank mandate and agree necessary actions

15.175 **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

15.176 **To approve salary payments**

To approve salary payments as per timesheet received.

15.177 **Clerk's Contract**

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

Kjn/29.02.16