

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 7th April 2017 at 7.30 pm.

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

K.J Peers

Clerk to the Council – 03.04.17

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

17.01 To receive any apologies for absence

To receive any apologies for absence

17.02 Declarations of Interest

To receive declarations of interest under the Code of Conduct 2012

17.03 Chairman's Announcements

Public Participation Session

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

17.04 To approve minutes of previous meetings held in March 2017

To approve the minutes of the previous meeting

17.05 Police Report

To receive policing group report

17.06 Correspondence

- (a) To receive any response from Port Office re issues raised by the Parish Council and agree Any necessary actions
- (b) To receive any other correspondence for information only

17.07 Highways and Transport

- (a) To receive notice of any issues and receive update on previous issues raised And agree any necessary actions

17.08 Planning

To consider the following planning applications and agree comments:

PA/2017/340 Abbey View, 2 King Street, East Halton
Proposed permission to demolish existing single storey side extension and erect two storey side extension and single storey rear extension with two rooflights

17.09 Parish Matters

- (a) To receive update on Cemetery shed works and agree any further necessary actions Over...

East Halton April 2017 Agenda continued....

- (b) To receive update of provision of further play equipment for the play area and agree any necessary
Actions
- (b) To consider any progress with issue of lights on Village Green

17.10 Future Dates

Next Parish Council Meeting – Friday 2nd May 2017 – the Annual Parish Council Meeting
To agree date and time for Annual Parish Meeting for East Halton Village
Invitation to British Steel Multi-Unions Group memorial day – 28th April 2017
Easter Office Closure Friday 14th and Monday 17th April inclusive

17.11 Reports

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

17.12 Finance

- (a) To approve payments and receipts as per list circulated
- (b) To receive notification of date for external audit for fy 16/17 and agree necessary actions(
- (c) To receive notification of PAYE end of year procedures for information only

17.13 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

17.14 To approve salary payments

- (a) To approve salary payments as per timesheet received.