

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 1st April 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 – 28.03.16

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

16.01 ***To receive any apologies for absence***

16.02 **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

16.03 **Chairman's Announcements**

Public Participation Session

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

16.04 To approve minutes of previous meetings held in March 2016

16.05 **Police Report**

To receive any policing issues

16.06 **Correspondence**

To receive any other correspondence for information only.

16.07 **Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised
And other issues from Clerk for information only

16.08 **Planning**

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

16.09 **Parish Matters**

- (a) 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

/over...

East Halton April 2016 agenda continued...

- (d) To receive update on publication and circulation of a village Newsletter and agree any actions

16.10 **Future Dates**

Next Parish Council Meeting – Friday 6th May 2016
Village Hall Committee Meeting – Tuesday 19th April 2016
Annual Parish Meeting for 2016 – to agree date

16.11 **Reports**

To receive the following reports:
Any reports to be given.

16.12 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To consider ERNLLCA membership renewal for 2016/17 and agree action
- (c) To receive notification of dates for external audit and agree action
- (b) To receive update on new bank mandate and agree necessary actions

16.13 **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

16.14 **To approve salary payments**

To approve salary payments as per timesheet received.

16.15 **Clerk's Contract**

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

Kjn/28.03.16