

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 5th August 2016 t 7.30 pm.

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

KJ Peers

Clerk to the Council – 01.08.16

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

16.63 ***To receive any apologies for absence***

16.64 **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

16.65 **Chairman's Announcements**

Public Participation Session

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

16.66 To approve minutes of previous meetings held in July 2016

16.67 **Police Report**

To receive policing group report (already circulated)

16.68 **Correspondence**

To receive any other correspondence for information only.

16.69 **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
- (b) To receive notice of overgrown hedges, agree locations and agree any actions

16.70 **Planning**

To consider the following planning applications and agree comments:

None received to date of published agenda

/over...

East Halton August 2016 agenda continued ...

16.71 **Parish Matters**

- (a) To receive update from Clerk on candidates for casual vacancies
- (b) To receive notice on next edition of Newsletter and agree any actions
- (c) To consider any resolutions to be put to the ERNLLCA AGM
- (d) To receive annual ROSPA inspection on playground and agree any necessary actions
- (e) To receive Standards Committee information from NLincs and agree any actions
- (f) To receive notice from N Lincs on sites for location of defibrillators and agree any actions

16.72 **Future Dates**

Next Parish Council Meeting – Friday 2nd September 2016

Office Closure –Thursday/Friday 25th and 26th August (inclusive)

ERNLLCA AGM – Thursday 15th September 2016

ERNLLCA Annual Conference – Friday 18th November 2016

Mayor of Crowle and Ealand Town Council – Civic Service – 23rd October 2016 at 3.00 pm

16.73 **Reports**

To receive the following reports:

Special Event held – report by Cllr. Pankhurst

Village Hall Committee Meeting – July 2016

Any other reports

16.74 **Finance**

- (a) To approve payments and receipts as per list circulated

16.75 **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

16.76 **To approve salary payments**

To approve salary payments as per timesheet received.

Kjn/01.08.16