

## 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 6<sup>th</sup> January 2017 at 7.30 pm.

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

*KJ Peers*

Clerk to the Council – 22.12.16

*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

**16.134**      ***To receive any apologies for absence***

**16.135**      **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 interest being declared
- (b) Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below

**16.136**      **Chairman's Announcements**

### **Public Participation Session**

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

**16.137**      To approve minutes of previous meetings held in December 2016

**16.138**      **Police Report**

To receive policing group report (already circulated)

**16.139**      **Correspondence**

To receive any other correspondence for information only.

**16.140**      **Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised including provision of waste bins.
- (b) To consider items raised – pot holes, College Road/Mill Lane Bollards, Village Hall Notice Board – from Cllr. Boulby and agree any necessary actions

**16.141**      **Planning**

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

**16.142**      **Parish Matters**

- (a) To consider future of Village Newsletter and agree any actions /over...

*East Halton January 2017 agenda continued...*

- (c) To consider provision of further play equipment for the play area and agree any necessary actions

**16.143**        **Future Dates**

Next Parish Council Meeting – Friday 3<sup>rd</sup> February 2017

**16.144**        **Reports**

To receive the following reports:

Village Hall Committee Meeting

Christmas Tree Event

Ward Cllrs. Report if present

Any other reports

**16.145**        **Finance**

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

(b) To consider and approve budget for fy 17/18 and agree precept requirement for East Halton and notify N Lincs. Council

**16.146**        **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

**16.147**        **To approve salary payments**

To approve salary payments as per timesheet received.

*Kjn/22.12.16*