

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 July 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 – 03.07.17

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

17.48 To receive any apologies for absence

17.49 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

17.50 Chairman's Announcements

Public Participation Session

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

17.51 To approve minutes of previous meetings held in June 2017

To approve the minutes of the previous meeting

17.52 Police Report

To receive policing group report

17.53 Correspondence

- (a) To receive any correspondence for information only

17.54 Highways and Transport

- (a) To receive notice of any issues and receive update on previous issues raised
And agree any necessary actions
- (b) To receive notice of further spring clean events from N Lincs and agree any further actions

17.55 Planning

To consider the following planning applications and agree comments:

**PA/2017/64 2 College Road, East Halton (amended plans)
Planning permission to erect a two storey rear extension**

/over...

17.56 Parish Matters

- (a) To receive update of provision of further play equipment for the play area and agree any necessary Actions
- (b) To receive update on publication and circulation of flier regarding dog fouling and agree any Further actions
- (b) To consider any progress with issue of lights on Village Green

17.57 Future Dates

Next Parish Council Meeting – Friday 4th August 2017

Office Closure – 21st to 25th August 2017 inclusive

North Lincs Town and Parish Liaison Committee – 27th July 2017

N Lincs Winter Service Review Day – 26th July 2017 at Normanby Hall

17.58 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.59 Finance

- (a) To approve payments and receipts as per list circulated
- (b) To receive any update on submission of Annual Return from Clerk
- (c) To receive update on VAT reclaim for fy 16/17

17.60 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

17.61 To approve salary payments

- (a) To approve salary payments as per timesheet received
- (b) To organise appraisals for staff for year