

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 3rd June 2016 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 – 27.05.16

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

16.35 ***To receive any apologies for absence***

16.36 **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

16.37 **Chairman's Announcements**

Public Participation Session

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

16.38 To approve minutes of previous meetings held in May 2016 including Annual Parish Meeting

16.39 **Police Report**

To receive policing group report (already circulated)

16.40 **Correspondence**

To receive any other correspondence for information only.

16.41 **Highways and Transport**

- (a) To note response received from N Lincs re fly tipping and agree any actions
- (b) To receive notice of any issues and receive update on previous issues raised
And other issues from Clerk for information only

16.42 **Planning**

To consider the following planning applications and agree comments:

Application No: PA/2016/704

Proposal: Outline application to erect three detached dwellings (with all matters reserved)

Site Location: Land off College Road, East Halton DN40 3PJ

East Halton June 2016 agenda continued ...

Application No: PA/2016/649

Proposal: Planning permission for creation of habitat, primarily wet grassland

Site Location: Land to the East of Skitter Road, Halton Marshes, East Halton

16.43 **Parish Matters**

- (a) To receive update from Clerk on website and agree any actions
- (b) To receive update on Summer Event including confirmation of receipt of funding from N. Lincs Council and agree necessary actions/arrangements
- (c) To receive update on publication and circulation of a village Newsletter and agree any actions
- (d) To receive notification of new updated model documents for Standing Orders and Finance Regulations and agree necessary actions

16.44 **Future Dates**

Next Parish Council Meeting – Friday 1st July 2016

Office Closure – Friday 24th June to Friday 8th July 2016 (inclusive)

To make arrangements for Clerk's absence at July 2016 meeting and agree necessary actions

16.45 **Reports**

To receive the following reports:

Village Hall Committee Meeting – May 2016

Any other reports

16.46 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To agree completion of Annual Return and submission to external auditors
- (c) To receive update on bank mandate changes and agree any necessary actions

16.47 **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

16.48 **To approve salary payments**

To approve salary payments as per timesheet received.

Kjn/27.05.16