

## 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 4<sup>th</sup> November 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 – 31.10.16

*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

**16.105**      ***To receive any apologies for absence***

**16.106**      **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

**16.107**      **Chairman's Announcements**

#### **Public Participation Session**

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

**16.108**      To approve minutes of previous meetings held in October 2016

**16.109**      **Cooption to fill casual vacancy**

To consider candidate, Mr. Boulby, for cooption to fill casual vacancy

**16.110**      **Police Report**

To receive policing group report (already circulated)

**16.111**      **Correspondence**

To receive any other correspondence for information only.

**16.112**      **Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised
- (b) To receive notice of missing PROW signs and agree necessary actions
- (c) To receive notice of stopping of 150 bus service and agree any necessary actions

**16.113**      **Planning**

To consider the following planning applications and agree comments:

None received to date of published agenda  
/over...

*East Halton November 2016 agenda continued ...*

**16.114**        **Parish Matters**

- (a)    To receive notice on next edition of Newsletter and agree any actions
- (c)    To receive update on ordering of Christmas lights and agree arrangements for Christmas event
- (d)    To receive update on supply of defibrillator and agree any actions

**16.115**        **Future Dates**

Next Parish Council Meeting – Friday 2<sup>nd</sup> December , 2016  
ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016  
Remembrance Sunday – to agree any necessary arrangements  
N Lincs Council Standards Board Training – November 2016

**16.116**        **Reports**

To receive the following reports:  
Village Hall Committee Meeting – October 2016  
Ward Cllrs. Report if present  
Any other reports

**16.117**        **Finance**

- (a)    To approve payments and receipts as per list circulated
- (b)    To receive and approve half year/second quarter accounts and account reconciliation

**16.118**        **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

**16.119**        **To approve salary payments**

To approve salary payments as per timesheet received.

*Kjn/31.10.16*