

## 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 7<sup>th</sup> October 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 – 29.09.16

*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

**16.91**            ***To receive any apologies for absence***

**16.92**            **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

**16.93**            **Chairman's Announcements**

### **Public Participation Session**

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

**16.94**            To approve minutes of previous meetings held in September 2016

**16.95**            **Police Report**

To receive policing group report (already circulated)

**16.96**            **Correspondence**

To receive any other correspondence for information only.

**16.97**            **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 inc hedge issues
- (b) To consider lamps on village green and agree any actions

**16.98**            **Planning**

To consider the following planning applications and agree comments:

None received to date of published agenda

/over...

*East Halton October 2016 agenda continued ...*

**16.99**            **Parish Matters**

- (a) To receive notice on next edition of Newsletter and agree any actions
- (c) To consider Christmas Lights, upgrading of electricity supply on Green and agree any necessary actions and to consider and agree arrangements for Christmas event
- (d) To receive update on supply of defibrillator and agree any actions

**16.100**           **Future Dates**

Next Parish Council Meeting – Friday 4<sup>th</sup> November, 2016  
ERNLLCA Training – Tuesday 8<sup>th</sup> November 2016  
ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016  
Remembrance Sunday – to agree any necessary arrangements

**16.101**           **Reports**

To receive the following reports:  
Village Hall Committee Meeting – September 2016  
Any other reports

**16.102**           **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive Annual Return from external auditors and agree any necessary actions

**16.103**           **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

**16.104**           **To approve salary payments**

To approve salary payments as per timesheet received.

*Kjn/29.09.16*