

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 6th October 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 – 02.10.17

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

17.90 **To receive any apologies for absence**

17.91 **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

17.92 **Chairman's Announcements**

Public Participation Session

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

17.93 **To approve minutes of previous meetings held in September 2017**

To approve the minutes of the previous meeting

17.94 **Police Report**

To receive policing group report

17.95 **Correspondence**

- (a) To receive any correspondence for information only

17.96 **Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised
And agree any necessary actions

17.97 **Planning**

To consider the following planning applications and agree comments:

None received to date of agenda being published.

17.98 **Parish Matters**

- (a) To receive report on funding bid submitted with regard to play equipment project and agree any further necessary actions
- b) To consider any progress with issue of lights on Village Green

/over...

East Halton Parish Council October 2017 agenda continued...

- c) To receive notification of funding awarded from North Lincs Council for In Bloom project and agree any necessary actions

17.99 Future Dates

Next Parish Council Meeting – Friday 3rd November 2017

Christmas Tree Event – Sunday 10th December 2017

Remembrance Sunday – Sunday 12th November 2017

ERNLLCA North Lincs District Committee Meeting – Thursday 12th October 2017 at 6.00 pm

17.100 Reports

To receive the following reports:

Village Hall Committee Meeting

Ward Cllrs. Report if present

Any other reports

17.101 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 first quarter accounts and account reconciliation for fy 17/18

17.102 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

17.103 To approve salary payments

(a) To approve salary payments as per timesheet received

(b) To conduct staff appraisal by Personnel Committee

Kjn/2.10.17