

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 2nd September 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 – 24.08.16

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

16.77 ***To receive any apologies for absence***

16.78 **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

16.79 **Chairman's Announcements**

Public Participation Session

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

16.80 To approve minutes of previous meetings held in August 2016

16.81 **Police Report**

To receive policing group report (already circulated)

16.82 **Correspondence**

To receive any other correspondence for information only.

16.83 **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

16.84 **Planning**

To consider the following planning applications and agree comments:

None received to date of published agenda

/over...

East Halton September 2016 agenda continued ...

16.85 **Parish Matters**

- (a) To receive update from Clerk on candidates for casual vacancies
- (b) 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

16.86 **Future Dates**

Next Parish Council Meeting – Friday 7th October, 2016
ERNLLCA AGM – Thursday 15th September 2016
ERNLLCA Annual Conference – Friday 18th November 2016
Remembrance Sunday – to agree any necessary arrangements

16.87 **Reports**

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

16.88 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive and approve first quarter accounts for fy 16/17
- (c) To receive notice of updated information sent to external auditor for information only

16.89 **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

16.90 **To approve salary payments**

To approve salary payments as per timesheet received.

Kjn/24.08.16