

**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 1<sup>st</sup> September 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 – 26.08.17

*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**

**17.76 To receive any apologies for absence**

**17.77 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

**17.78 Chairman's Announcements**

**Public Participation Session**

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

**17.79 To approve minutes of previous meetings held in August 2017**

To approve the minutes of the previous meeting

**17.80 Police Report**

To receive policing group report

**17.81 Correspondence**

- (a) To receive any correspondence for information only

**17.82 Highways and Transport**

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

**17.83 Planning**

To consider the following planning applications and agree comments:

None received to date of agenda being published.

**17.84 Parish Matters**

- (a) To receive update of provision of further play equipment for the play area and agree any necessary Actions
- b) To consider any progress with issue of lights on Village Green /over...

**17.85            Future Dates**

Next Parish Council Meeting – Friday 6<sup>th</sup> October 2017  
Christmas Tree Event – Sunday 10<sup>th</sup> December 2017

**17.86            Reports**

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

**17.87            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 reclaimed VAT for fy 16/17

**17.88            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

**17.89            To approve salary payments**

- (a) To approve salary payments as per timesheet received
- (b) To receive first stage appraisal paperwork for Personnel Committee and agree date for Second stage – Friday 6<sup>th</sup> October 2017.

Kjn/26.08.17