PUBLIC NOTICE

**Parish Councillors are hereby summoned to attend**

**Haughton Parish Council Meeting**

**To be held at Haughton Village Hall**

**On Monday 26th September 2016 at 7.30pm**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**

But please note that they may be excluded from any item the Council decide should be treated as confidential.

Issued 19.09.16 Lisa Horritt (Clerk/RFO)

**Public Open Forum (10 minutes max)**

1. To receive apologies and record absences
2. To receive any Declarations of Interest in the following agenda
3. To receive and confirm the minutes of the meeting held on 25th July 2016
4. To receive any reports from Borough and County Councillors
5. To consider planning matters, including planning decisions, notifications of appeals and the following applications:
6. To discuss Highways, footpaths and NHT issues including those requiring reporting – in addition:
7. Speed issues in the village and potential public meeting dates
8. Potholes
9. New Development in Haughton
10. To discuss matters of finance including:
11. Accounts for approval
12. Financial statements for September 2016
13. To approve Clerk’s addition to SRBS account and confirm any other authorities required
14. CiLCA training for the Clerk
15. Clerks pension
16. Budget 2016/17 – initial discussions ref projects for the period & costs (to Ian S) by October meeting

1. To receive the Clerk’s report including correspondence
2. To receive reports from Councillors on:
3. General Maintenance
4. Park and football pitch
5. Best Kept Village
6. Highway matters
7. Village Hall
8. Allimore Green and Dale Common
9. War Memorial Project
10. To receive Chairman’s Announcements
11. To request any future agenda items
12. To confirm the date of the next meeting: 24th October 2016
13. Meeting Close

**RECORDING OF PARISH COUNCIL MEETINGS**

Before the meeting begins, Cllrs are asked to note the provisions of the Filming of Meetings (ref “*The Openness of Local Government Bodies Regulations 2014*”)

It is now permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. I would, therefore, remind members that they should avoid saying anything which could be slanderous. I would also point out that while the council and its officers may be filmed or recorded, that does not apply to filming or recording of members of the public for their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting**.**

**Lisa Horritt, Clerk, Haughton Parish Council**