PUBLIC NOTICE

**Parish Councillors are hereby summoned to attend**

**Haughton Parish Council Meeting**

**To be held at Haughton Village Hall On Monday 26th June 2017 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 19.06.17 Lisa Horritt (Clerk/RFO)

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

1. To receive apologies and accept and record any reasons for absences
2. To receive any Declarations of Interest in the following agenda
3. To receive and confirm the minutes of the meeting held on 22nd May 2017
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 issues including those requiring reporting
-including: Grassy Lane Brook Strategy
:Walton Homes update
7. To receive the report from the policy and resource committee in relation to the review and adoption of:
8. Standing orders
9. Financial regulations
10. Risk assessment
11. Document retention policy
12. Data Protection and possible actions required
13. Update ref role of Treasurer to reflect Governance and Accountability requirements and to reflect the potential change of audit/auditor and actions required
14. To discuss Parish Council casual vacancy and actions required to fill the post
15. To discuss matters of finance including:
16. Accounts for approval including BKV costs
17. Financial statements
18. To receive feedback from the personnel committee and approve the Playing Field Warden Contract
19. To discuss and agree playing field inspection contractor and cost
20. To receive the Clerk’s report including correspondence
21. To receive reports from Councillors on:
22. General Maintenance
23. Park and football pitch – including Tesco grant update
24. Best Kept Village Competition
25. Dale Common/Allimore Green update
26. Village Hall
27. War Memorial Project – listing the memorial
28. To receive Chairman’s Announcements
29. To request any future agenda items
30. To confirm the date of the next meeting: Weds 26th July – 8pm, Monday 25th September 7.30pm Village Hall.
31. 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**.**