PUBLIC NOTICE

**Parish Councillors are hereby summoned to attend**

**Haughton Parish Council Meeting**

**To be held at Haughton Village Hall On Wednesday 26th July 2017 at 8.00pm**

**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 19.07.17 Lisa Horritt (Clerk/RFO)

**Public Open Forum -** Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting a maximum of 10 minutes.

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 26th June 2017
4. To receive any reports from Borough, County Councillors and PCSO
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: report and recommendations from footpaths working group for Grassy Lane Brook Strategy

1. To discuss Parish Council casual vacancy and recommendation from the personnel committee
2. To discuss Section 106 potential projects and consultation with members of the public
3. To discuss matters of finance including:
4. Accounts for approval
5. Financial statements
6. To discuss and agree playing field inspection contractor and cost
7. To receive the Clerk’s report including noting correspondence received during the month
8. To receive reports from Councillors on:
9. General Maintenance
10. Park and football pitch – including Tesco grant update
11. Best Kept Village Competition
12. Dale Common/Allimore Green update
13. Village Hall
14. War Memorial Project – listing the memorial
15. To receive Chairman’s Announcements
16. To devolve powers to the Clerk until the next Parish Council meeting and confirm the scope of powers
17. To request any future agenda items
18. To confirm the date of the next meeting: Monday 25th September 7.30pm Village Hall.
19. 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**.**