PUBLIC NOTICE

**Parish Councillors are hereby summoned to attend**

**Haughton Parish Council Meeting**

**To be held at Haughton Village Hall On Monday 25th September 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 18.09.17 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 July 2017
4. To receive any reports from Borough, County Councillors and PCSO
5. To receive an update from Haughton Neighbourhood Watch Co-ordinator
6. To consider planning matters, including planning decisions, notifications of appeals and the following applications: 17/27104/FUL – School house – 2 storey side extension and retention of land as garden
7. To discuss Highways, footpaths issues including those requiring reporting

Including: bid for strimmer and proposed paths to upkeep

1. To discuss Section 106 potential projects and consultation with members of the public
2. To discuss planting of crocuses in Haughton
3. To discuss matters of finance including:
4. Accounts for approval
5. Financial statements
6. Bank Reconciliation
7. To receive report from the personnel committee in relation to the Clerks Salary following successful completion of CiLCA
8. To discuss and agree Clerks appraisal and delegation to the personal committee
9. To confirm and agree amendment to Playground Warden job description as circulated
10. To discuss initial items/projects to be considered for the 2018-19 budget
11. To discuss and agree BKV Event, costs and organisation required
12. To receive the Clerk’s report including noting correspondence received during the month
13. To receive reports from Councillors on:
14. General Maintenance
15. Park and football pitch – including Tesco grant update, playing field inspection, guidelines for events and gate closers
16. Best Kept Village Competition
17. Dale Common/Allimore Green update
18. Village Hall
19. War Memorial Project – listing the memorial
20. To receive Chairman’s Announcements
21. To request any future agenda items
22. To confirm the date of the next meeting: Monday 23rd October 7.30pm Village Hall.
23. 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**.**