

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday 23rd April, 2018. This meeting will proceed immediately after the closure of the Parish Meeting.

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

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

Issued 03/04/18.

Mrs. S. Atkins

(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 Declaration of Interest in the following agenda.
3. To receive and conform the minutes of the meeting held on Monday, 23rd April, 2018
4. To receive any reports from Borough, County Councillors and PCSO.
5. To consider planning matter, including planning decisions, notifications of appeals.
6. To discuss Highways, footpaths issues including those requiring reporting.
7. To consider the question of Controller for the GDPR.

To note the implementation date as there is a decision pending as to whether the May deadline may be deferred.

8. To consider a submission to the Committee on Standards in Public Life
9. To consider matters of finance including
 - a) Accounts for approval

Description	Net	Vat	Gross
Salaries and expenses			496.60
HMRC			19.00
Petty Cash Supplement	67.24	7.04	74.28
Village Hall Hire			48.00
1 x Parish Council Meeting £23.00			
1 x BKV Launch Meeting £25.00			

Consultancy Fees			142.70
Parish Council Websites			120.00
Cleaning of play equipment etc.			295.00

A to receive Financial statements

B to approve new bank mandates.

8. To receive the Clerk's report.
- 9 Audit.
 - a) To consider Annual Governance Statement Section 1 2017/2018
 - b) To consider Annual Statements – Section 2 2017/2018.
10. To agree the timing for the 30 day time scale for inspection of the accounts by the public.
11. To receive report from Councillors on Park and football pitch.
12. To consider contract issues and letting arrangements for football pitch.

To consider formation of a committee to assess the request of use of the football pitch for a "Funday".
13. To consider zip wire matting issue.
14. To consider future support for St. Giles Church.
15. To consider the upgrade of the Parish Council Notice Board.
16. To receive reports from Councillors on:
 - a) Dale Common/Allimore Green
 - b) Village Hall
 - c) Best Kept Village

To consider purchase of Best Kept Village signs.
17. To consider a speed watch promotion.
18. To consider the purchase of stain for benches and table in the play area.
19. To consider the provision of owl boxes in the parish.
20. To consider moving the time for the start of future Parish Council Meetings to 7.00 p.m.
21. To receive Chairman's Announcement
22. Correspondence
23. To request any future agenda items.
24. To confirm the date of the next meeting:

25. 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 not 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.