

## PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

### Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 23<sup>rd</sup> July, 2018 at 7.00 p.m.

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THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

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

Issued 17/7/2018

*Mrs. S. Atkins*

(Clerk/RFO)

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**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 Monday, 25<sup>th</sup> June, 2018.
4. To receive any reports from Borough, County Councillors and PCSO.
5. To consider planning matters, including planning decisions, notifications of appeals.  
App. No 18/28698/HOU – Two storey rear extension at Upper Roule Cottage, Newport Road, Haughton.
6. To discuss Highways, footpaths issues including those requiring reporting.
  - a) Highways
  - b) Grassy Lane.
7. To consider matters of finance including
  - a) Accounts for approval

Description	NET	VAT	GROSS
Salaries and expenses	525.79	16.27	542.06
JH – Grass Cutting – Football Pitch - June	320.00		320.00
JH – Grass Cutting – Haughton - June	534.00		534.00
Village Hall – Hire - June	23.00		23.00
Haughton PCC	500.00		500.00
SPCA	35.00		35.00
Stationery	20.00	4.00	24.00

Petty Cash Top Up	23.10		23.10
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- b). To receive financial statements.
- 8. To receive the Clerk's report.
- 9. To receive report from Councillors on park and football pitch.
- 10. To receive reports from Councillors on
  - a). Dale Common/Allimore Green.
  - b). Village Hall.
  - c). Best Kept Village Competition.
- To update spending budget for Autumn planting in the amount of £250
- 11. To receive a report on the Parish Newsletter.
- 12. To agree to add to list under review: Code of Conduct.
- 13. To receive a report on a grant for silhouettes representing those lost in the 1st World War.
- 14. To propose the hiring of two portaloos for the use of visitors during the Haughton Lights.
- 15. To resolve not to meet in August, 2018.
- 16. To devolve powers to the clerk until the next Parish Council Meeting and to confirm the scope of the powers.
- 17. To receive Chairman's Announcements.
- 18. Correspondence.
- 19. To receive any future agenda items.
- 20. To confirm the date of the next meeting Monday, 24<sup>th</sup> September, 2018 at 7.00 p.m. at Haughton Village Hall.
- 21. Meeting Close.

**RECORDING OF PARISH COUNCIL MEETINGS.**

Before the meeting begins Cllrs. are asked to note the provision 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.