

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

**To be held at Haughton Village Hall on Monday, 28th January, 2019 at 7.00
p.m.**

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 22/01/2018

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 Declarations of interest in the following agenda.
3. To receive and confirm the minutes of the meetings held on 26th November, 20th December 2018 and 9th January, 2019.
4. To receive any reports from Borough, County Councillors and PCSO.
5. To consider planning matters, including planning decisions, notifications of appeals.
6. To discuss Highways, footpaths issues including those requiring reporting
 - a). Highways
 - i) To consider a response to public concern relating to the recent fatal accident on the A518.
 - b). Grassy Lane.
 - c). Footpaths
7. To consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses.	592.50		592.59
Petty Cash Top Up	17.46	2.10	19.56
SSAFA Donation	50.00		50.00

JWH	210.00		210.00
Cutting and Aeration of Football Field – November 2018			

- b). To receive financial statements
- 8. To receive the Clerk's report.
- 9. To receive report from Councillors on:
 - a). Park
 - b). Football Pitch
 - i. To consider an update from the Enforcement Officer from the Borough Council regarding dog fouling on the playing field.
 - ii. To consider mailing letters to parishioners who are allowing their dog(s) to foul the playing field.
- 10. To receive reports from Councillors on
 - a). Dale Common/Allimore Green.
To consider letting arrangements for Dale Common.
 - b). Village Hall
 - c). Best Kept Village.
To consider entry for BKV for 2019.
 - d). Haughton Charity.
- 11. To ratify the updated Risk Assessment and Accident Record Book procedures.
- 12. To consider the use of S106 monies.
- 13. To consider extra planting of trees on the park area.
- 14. To consider a donation to GLEAN Hub to help assist with the setting up of the new library at Gnosall.
- 15. To consider a grant to the Village Hall.
- 16. To consider the charge for grass-cutting for the Village Hall.
- 17. To consider a donation to St. Giles Church for the use of heat and light during the Extraordinary Meetings held in December and January.
- 18. To consider a review of the Telephone Box project.
- 19. To consider the donation of two bottles of wine received by the clerk from a contractor to village organisations for use as a raffle prize.
- 20. To consider potential speakers for the Parish Meeting 2019.
- 21. To receive Chairman's Announcements.

22. Correspondence
23. To receive any future agenda items.
24. To confirm the date of the next meeting 2019 at 7.00 p.m. at Houghton Village Hall.
25. 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 minutes 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.