

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 25th February, 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 20/02/2019

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 28th January, 2019.
4. To receive any reports from Borough, County Councillors and PCSO.
5. To consider planning matters, including planning decisions, notifications of appeals. 18/29512/HOU – 3, Prince Avenue, Haughton. Small Porch Canopy.
6. To discuss Highways, footpaths issues including those requiring reporting
 - a). Highways
 - b). Grassy Lane.
 - c). Footpaths
7. To consider matters of finance including
 - a). Accounts for approval

| DESCRIPTION | NET | VAT | GROSS |
|------------------------|--------|-------|--------|
| Salaries and Expenses. | 499.60 | | 499.60 |
| Petty Cash Top-Up | 4.96 | 1.24 | 6.20 |
| Ricoh | 249.44 | 49.89 | 299.93 |
| | | | |

- b). To receive financial statements
8. To receive the Clerk's report.
9. To receive report from Councillors on:

- a). Park
 - b). Football Pitch
10. To receive reports from Councillors on
 - a). Dale Common/Allimore Green.
 - b). Village Hall
 - c). Best Kept Village.
 - d). Haughton Charity.
 11. To consider the use of S106 monies.
 12. To receive a report on Defibrillator Training held on 20th February, 2019.
 13. To discuss the provision and number of Civic Amenity Visits in 2019.
 14. To consider the provision of refreshments for meeting of the Parish on Wednesday, 27th February, 2019.
 15. To consider the attendance of two members of Haughton Parish Council at a meeting on Monday, 4th March at 10.00 am. at the Grosvenor Centre to air their concerns to the Cabinet Member for Highways and Transport.
 16. To review the Parish Council Meeting date of 22nd April, 2019 as this falls on Easter Monday.
- To exclude members of the press and public from items below whilst confidential information is discussed.**
17. To consider the increase in the minimum wage from 1st April, 2019.
 18. To consider the proposed increase in hourly wage for Clerk on Scale 14.
 19. To receive Chairman's Announcements.
 20. Correspondence
 21. To receive any future agenda items.
 22. To confirm the date of the next meeting on 25th March, 2019 at 7.00 p.m. at Haughton Village Hall.
 23. 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.