

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

**To be held at Haughton Village Hall on Monday, 25th March, 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 17/03/2019

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 25th February, 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 receive a report on the meeting held on 4th March to air concerns regarding the A 518.
 - b). Footpaths
7. To consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses.	542.03		542.03
Petty Cash Top-Up	6.67	1.33	8.00
Haughton Village Hall	71.00		71.00
Mole Control	130.00		130.00
SPCA	286.00		286.00
Parish Council Websites	130.00		130.00

- b). To receive financial statements
- 8. To receive the Clerk's report.
- 9. To receive report from Councillors on:
 - a). Park
 - i. Tree on Woodland Area of park which may require attention.
 - ii. Hedge planting.
 - b). Football Pitch
- 10. To receive reports from Councillors on
 - a). Dale Common/Allimore Green.
 - i) To consider tenders for the rental of Dale Common for one year.
 - b). Village Hall
 - c). Best Kept Village.
 - i. To agree or not that BKV be a separate organisation to the Parish Council.
 - ii. To consider a transfer of monies from Haughton Parish Council BKV Account to an independent account based on the decision above.
- 11. To consider a Grant Making Policy.
- 12. To consider a reply to a written request from Village Hall Committee to confirm the reason for the declining of a grant to Village Hall.
- 13. To consider a transfer of £1,500 to Stafford Railway Building Society Account for upgrading of matting on park.
- 14. To consider a transfer of monies left over from the budget to be placed in General Reserves.
- 15. To consider publicity regarding the recent defibrillator training.
- 16. To consider the purchase of copies of Walk 1 and Walk 2 around Haughton to be copied at a cost of £150 per thousand with a thousand to be printed of walk 1 and a thousand of walk 2 making a total of £300
- 17. To receive a report on the Collaboration Meeting held on 28th February, 2019.
- 18. To review the Parish Plan which currently appears on the Parish Council Website.
- 19. To consider whether to support a campaign run by Rural Services Network for the Government to develop a Rural Strategy.

To exclude members of the press and public from item 20 below, whilst confidential information is discussed.

- 20. To seek Council's approval to convene Personnel Committee to review Clerk.
- 21. To receive Chairman's Announcements.

22. Correspondence
23. To receive any future agenda items.
24. To confirm the date of the next meeting on 24th April, 2019 at 8.00 p.m. at Haughton 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.