

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Wednesday, 24th April, 2019 at 8.00 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 17/04/2019

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 March, 2019.
4. To receive any reports from Borough, County Councillors and PCSO.
5. To consider planning matters, including planning decisions, notifications of appeals.
Planning Application Ref 19/30248/HOU – Shippey Farm, Shippey Lane, Haughton.
6. To discuss Highways, footpaths issues including those requiring reporting
 - a). Highways
 - i. To consider areas of highway improvements to be put to Cllr. M. Winnington for his consideration.
 - b). Footpaths
7. To consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses.	£572.37	£6.21	578.58
Petty Cash Top-Up	£16.32	£1.00	£17.32
Haughton Village Hall - Meeting	£23.00		£23.00
Haughton Village Hall - Electricity	£128.91		£128.91
JWH – Football Pith 11 th and 25 th March	£250.00		£250.00

JWH – 26 th March – Village Grass Cutting	£267.00		£267.00
--	---------	--	---------

Transfer of £1,500 to Stafford Railway Building Society for upgrading of matting on park.
Transfer of £2,000 to Stafford Railway Building Society to be placed in General Reserves.

BKV ACCOUNT

The Community Foundation for Staffordshire.	£28.12		£28.12
---	--------	--	--------

- b). To receive financial statements.
- 8. Audit.
 - a). To consider Annual Governance Statement Section 1 2018/2019.
 - b). To consider Annual Statements – Section 2 2018/2019.
 - c). To agree the timing for the 30 day time scale for inspection of the accounts by the public.
- 9. To receive the Clerk's report.
- 10. To receive report from Councillors on:
 - a). Park
To consider quote from Sovereign for the safety matting for the park.
 - b). Football Pitch
- 11. To receive reports from Councillors on
 - a). Dale Common/Allimore Green.
 - b). Village Hall
 - c). Best Kept Village.
 - i. To review the reconciliation between BKV Account and Haughton Parish Council Account.
 - ii. To consider BKV budget for 2019.
 - lii To consider a Debit Card for Clerk on BKV Account.
- 12. To consider the outcome of the nomination process and council's actions to be undertaken as a result.
- 13. To consider the purchase and installation of signs to notify the position of defibrillators in Haughton.

14. To review the role of the Enforcement Officer regarding the recent investigation into dog fouling on the park and in the Haughton area around St. Giles Academy, Brazenhill Lane and St. Giles Close.
15. 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
16. To receive Chairman's Announcements.
17. Correspondence
18. To receive any future agenda items.
19. To confirm the date of the next meeting on Wednesday, 29th May at 8.00 p.m. at Haughton Village Hall.
20. 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.