

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 24th June, 2019 at 6.45 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 17/06/2019

Mrs. S. Atkins

(Clerk/RFO)

To exclude members of the press and public from item 1 below, whilst confidential information is discussed.

1. To consider applications for the role of Councillors to Haughton Parish Council.

It is expected that the above item will take approximately 45 minutes and following this the Parish Council Meeting will begin at 7.30pm

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.

2. To receive apologies and accept and record any reasons for absences.
3. To receive any Declarations of interest in the following agenda
4. To receive and confirm the minutes of the meetings held on Friday, 31st May, 2019.
5. To receive any reports from Borough, County Councillors and PCSO.
6. To consider planning matters, including planning decisions, notifications of appeals.
7. To consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses.	526.64		526.64
Village Hall	104.00		104.00
JWH – Pitch and Park	280.00		280.00
JWH - Haughton	534.00		534.00
HMRC	60.40		60.40
Printing Costs	150.00		150.00

- b). To receive financial statements.

8. To receive the Clerk's report.

9. To discuss Highways, footpath issues including those requiring reporting.
 - a). Highways
 - b). Footpaths.
10. To receive report from Councillors on:
 - a). Park
 - b). Football Pitch
 - c). To consider the annual inspection of the playing field by Rospa.
 - d). To consider the issue of the proximity of the “rotating dish” to the boundary fence.
11. To receive reports from Councillors on
 - a). Village Hall
 - b). Allimore Green
12. To consider the new lease for the rental of the photocopier.
13. To consider quote received for pruning of trees in Haughton.
14. To consider future support for St. Giles Church.
15. To consider the purchase and installation of signs to notify the position of defibrillators in Haughton.
16. To consider the refurbishment of the telephone box.
17. To receive Chairman’s Announcements.
18. Correspondence
19. To receive any future agenda items.
20. To confirm the date of the next meeting on Monday, 22nd July, 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 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.