

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 22nd July, 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 17/07/2019

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 Friday, 31st May, 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 consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses.	547.56		547.56
Village Hall	23.00		23.00
JWH – Pitch and Park	240.00		240.00
JWH - Haughton	694.00		694.00
Haughton PCC	500.00		500.00
SPCA	35.00		35.00

- b). To receive financial statements.

7. To receive the Clerk's report.

8. To discuss Highways, footpath issues including those requiring reporting.
 - a). Highways
 - b). Footpaths.

9. To receive report from Councillors on:
 - a). Park
 - i. To consider the cladding of posts closest to the rotating dish on the park.
 - ii. To consider whether to incur the additional charge of £42 plus VAT for a meeting with the ROSPA representative to discuss safety on the park.
 - b). Football Pitch
 - i. To consider the rental of the football pitch
10. To receive reports from Councillors on
 - a. Allimore Green
11. To consider the new lease for the rental of the photocopier.
12. To consider the purchase of 4 sets of defibrillator pads at a provisional cost of £119.82.
13. To consider the inclusion of the grass strip on the road side of the pavement opposite the Village Hall in the Parish Council's grass cutting contract.
14. To consider the purchase and installation of signs to notify the position of defibrillators in Haughton.
15. To consider the quote for the installation of a lock on the telephone box.
16. To consider a response to Staffordshire County Council's draft revised Statement of Community Involvement.
17. To consider a response to a Consultation on the Draft Stafford Borough Economic Growth Strategy.
18. To consider S106 monies.
19. To authorise a general dispensation be granted to all serving members of Haughton Parish Council under section 33 of the Localism Act 2011, for the setting of the Annual Precept and the dispensation to be in operation until May, 2023.
20. To authorise a specific dispensation be granted to Cllr. G. Anslow under section 33 of the Localism Act 2011 in connection with Haughton Village Hall.
21. To devolve powers to the Clerk until the next Parish Council Meeting and to confirm the scope of the powers.

To exclude members of the press and public from item 22 below, whilst confidential information is discussed.

22. To seek Council's approval to convene Personnel Committee to review Park Warden.

23. To receive Chairman's Announcements.
24. Correspondence
25. To receive any future agenda items.
26. To confirm the date of the next meeting on Monday, 23rd September, at 7.00 p.m. at Haughton Village Hall.
27. 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.