

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

**To be held at Haughton Village Hall on Monday, 28th October, 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 25/10/2019

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 meeting held on Monday, 23rd September, 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	£886.15	£22.15	£908.30
JWH – Football Pitch	£240.00		£240.00
JWH – Hedge Cutting – Telephone Box.	£80.00		£80.00
JRB – Dog Bags	£320.00	£62.04	£372.24
Village Hall	£23.00		£23.00
Royal British Legion	£50.00		£50.00

- b). To receive financial statements.
7. To receive the Clerk's report.

8. To discuss Highways, footpath issues including those requiring reporting.
 - a). Highways
 - i. To consider outcomes of a meeting held with the Community Highway Engagement Officer regarding highways in and around Haughton.
 - b). Footpaths.
 - i. To receive a report from Grassy Lane Working Party.
9. To receive report from Councillors on:
 - a). Park
 - i. ROSPA report.
 - b). Football Pitch
10. To consider S106 monies including Parish Forum.
11. To consider a VE Day memorial event in 2020.
12. To review Standing Orders, Financial Regulations and Risk Assessment.
13. To consider a response for a call for evidence to the Redmond Review regarding local government audit.
14. To consider any actions necessary following the review of the Parish Plan.
15. To consider the purchase and installation of signs to notify the position of defibrillators in Haughton.
16. To consider the inspection of Horse Chestnut trees for disease and any other issues with trees at a cost of £70.
17. To consider the inclusion of the Social Media Statement on the Parish Council website.
18. To consider a request from Haughton Charity for a donation towards its funds.
19. To discuss 2019/2020 Budget and projects/spends required.
20. To consider a date and speaker in April 2020 for the Parish Meeting.
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 Monday, 25th November at 7.00 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.