

Haughton Parish Council

Clerk: Mrs. S. Atkins.

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Minutes of the extraordinary meeting held on  
Monday, 23<sup>rd</sup> March, 2020 at Haughton Village Hall at 7.00 pm.

Attendees: Chairman Cllr. M. Allen. Cllr. I. Sunley. Cllr. A. Hopper.  
Cllr. P. Prokopa  
Clerk S. Atkins.

The agenda is shortened due to the Covid-19 regulations on meetings and comprises the following items from the original agenda previously distributed.

Public: No members of the public were present.

1. To receive apologies and accept and record any reasons for absences.  
Apologies were received from Cllrs. D. Warbrick, G. Anslow, and S. Taylor.
2. To receive any Declarations of Interest in the following agenda.  
None received.
3. To receive and confirm the minutes of the meeting held on Monday, 24<sup>th</sup> February, 2020.  
Resolved that the minutes be accepted as a true record.
4. To consider planning matters, including planning decisions, notifications of appeals.  
Planning Application Reference 20/31968/FUL – Lower Reule Farm, Church Eaton Road, Church Eaton.  
There were no objections to this planning application.

EM/1/2020

5. To consider matters of finance including:-

a). Accounts for approval.

Description	Net	Vat	Gross
Salaries and Expenses	711.37	26.59	737.96
Village Hall – Parish Council Meeting	23.00		23.00
Town and Parish Council Websites	130.00		130.00
SPCA	286.00		286.00
Stafford Borough Council	118.88		118.88
HMRC	77.00		77.00

Resolved to approve these payments.

b). To receive financial statements.

Resolved that financial statements for the month be accepted.

6. To consider whether to devolve full powers to Clerk for the foreseeable future.

It was agreed that full powers would be deferred to the Clerk for the foreseeable future. Clerk to consult with the Chair, Vice Chair or any other councillor chosen by Clerk on relevant issues.

7. To consider the Parish Council's response to the New Local Plan 2020 - 2040. Resolved to submit the Parish Council's response to Stafford Borough Council.

8. To review the honorarium paid to Park Warden in view of the increase in the minimum wage payable from April, 2020.

Resolved to pay the Park Warden the increase in the honorarium in view of the increase in the minimum wage payable.

9. Meeting Close.

Meeting closed at 7.30 pm

EM/2/2020