

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 27th June 2022 at 7.00 pm.

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 21/06/2022

Suzanne Potts

(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 declarations of interest from members regarding items on the agenda.
3. To receive and confirm minutes of meeting held on Monday 23rd May, 2022.
4. To receive reports from Borough, County Councillors, Clerk, SPCA and PCSO.
5. To consider planning matters, including planning decisions, notifications of appeals and updates.
Reference 22/35932/TWT - The Rectory, Haughton.
Reference 22/36066/OHL - Watery Lane, Haughton.
6. To consider matters of finance including a) to approve expenditure below:

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses	992.07	5.45	997.52
Haughton Village Hall	43.00		43.00
JR Landscaping	431.25	86.25	517.50
SLCC Renewal	134.00		134.00
Mr Print it	60.00		60.00
Toplis Associates Ltd	180.35	36.07	216.42
<i>*Get composting.com (O.No 3585547) – 7 bins</i>	116.66	23.33	139.99
<i>*Fresh & Local – Jubilee supplies</i>	62.57	7.32	69.89
TOTALS	£2,019.90	£158.42	£2,178.32

*Payments made using HPC debit card between 1st June and 21st June 2022

- b) to receive financial reports and confirm account signatories for Lloyds / SRBS / meetings).
 - c) Audit – to receive Page 4 of the Annual Governance and Accountability Return from the Internal Auditor.
 - d) To consider Annual Governance Statement – Section 1 2021/2022.
 - e) To consider Annual Statement- Section 2 2021/2022.
 - f) To approve the inspection period for the exercise of public rights in relation to the accounts for the year ending 31 March 2022 as 29th June -9th August 2022.
7. To discuss highways, public rights of way issues including those requiring reporting.
- a) Highways including the cutting of the grass verges and the report of weed killer being used in Brazenhill Lane.
 - b) Public Rights of Way including finalised improvements to Footpath 9 and proposed improvements to Footpath 5.
8. To receive report from Councillors/Clerk on:
- a) Park.
 - b) Football Pitch – also to agree for letter to be sent to Ian Curran, SBC re lease / ownership.
9. Councillor vacancy – closing date for applications 27th June. Determine next steps in view of any applications which may have been received.
10. Projects - Composter bins for Haughton and Jubilee picnic– to receive updates.
11. S106 monies as a result of Redfern Rise development. Receive update from meeting held on 16th June 2022 with representative of SBC.
12. Communications – to receive report from Communications sub group meeting held on 11th May. Also to agree information on website in relation to Councillor’s contact information and to confirm which Councillor’s require hard copies of circulated information.
13. Staffing – to discuss Clerk’s hours. Additionally to approve Clerk and Cllr.Taylor to carry our six month review with Park warden.
14. To review the start time of Parish Council meetings.
15. Correspondence / communications received.
16. To receive any future agenda items.
17. To confirm date and time of next meeting as 7pm Monday 25th July 2022.
18. 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 meetings 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.