

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday, 25th July 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 19/07/2022

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 27th June, 2022.
4. To receive information from Jonathon Groom of Staffordshire Wildlife Trust regarding potential opportunities at Dale Common to create ponds and potentially restore floodplain meadow-type grassland and discuss.
5. To receive reports from Borough, County Councillors, Clerk, SPCA and PCSO.
6. To consider planning matters, including planning decisions, notifications of appeals and updates. Reference 22/35886/FUL – Land adj. 1 Brazenhill Lane, Haughton.
7. To consider matters of finance including a) to approve expenditure below:

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses	£741.95		£741.95
Haughton Village Hall	£119.00		£119.00
JR Landscaping	£466.25	£93.25	£559.50
Haughton PCC - Grant	£500.00		£500.00
Greenaway Timber Products	£120.00	£24.00	£144.00
*Get composting.com (O.No 3592879) – 6 bins	£99.58	£19.91	£119.49
*Get composting.com (O.No 3592055) – 6 bins	£99.58	£19.91	£119.49
TOTALS *	£2,146.36	£157.07	£2,303.43

*Payments made using HPC debit card since last meeting.

- b) to receive financial reports.
- 8. To discuss highways, public rights of way issues including those requiring reporting.
 - a) Highways including Community Speed Watch update and to discuss potential for designated quiet lanes. Agree funding for replacement batteries for Speed Watch device.
 - b) Public Rights of Way.
- 9. To receive report from Councillors/Clerk on:
 - a) Park.
 - b) Football Pitch.
- 10. Parish Councillor vacancy – Personnel Committee conducted interviews on 12th July. Council to receive recommendation from Personnel Committee for the vacant position of Councillor and to agree on an appointment.
- 11. To review the start time of Parish Council meetings.
- 12. Allimore Green – two guided walks arranged by Haughton Parish Council and Staffs Wildlife Trust have taken place. To consider donation to a charity of the neighbours choice who kindly supplied refreshments on both visits.
- 13. Projects - Composter bins for Haughton– to receive update. Discuss possible application for grant to purchase thermal imaging equipment.
- 14. S106 monies as a result of Redfern Rise development. Receive update.
- 15. Communications sub group – to agree for three Councillors to receive social media training via SPCA at a cost of £90.
- 16. Correspondence / communications received.

To exclude members of the press and public from the following item as it contains confidential information.

- 17. Clerks hours – to receive recommendation from Personnel Committee following review of Clerk’s hours conducted on 12th July. Park warden – to receive report from Clerk and Cllr. Taylor regarding 6 month review.
- 18. To receive any future agenda items.
- 19. To devolve powers to Clerk until the next Parish Council meeting and determine the scope of those powers.
- 20. To confirm date and time of next meeting as 7pm Monday 26th September 2022 and be advised of Clerk’s holiday – 20th to 29th August inclusive (five days holiday entitlement).

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 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.