

**PUBLIC NOTICE**

**Parish Councillors are hereby summoned to attend**

**Haughton Parish Council Meeting**

**To be held at Haughton Village Hall on Monday, 24<sup>th</sup> October 2022 at 7.00 pm.**

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**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 19/10/2022**

*Suzanne Potts*

**(Clerk/RFO)**

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**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 26<sup>th</sup> September, 2022.
4. To confirm appointment of new Clerk and RFO – Debbie Sellick Fellows.
5. To receive accounts from Haughton Charity Group - D. Hutt and P. Rowley.
6. To receive reports from Borough and County Councillors, Clerk, SPCA, PCSO.
7. To consider planning matters, including planning decisions, notifications of appeals and updates.  
Reference 22/36118/LDCPP – The Villa, Newport Road
8. To consider matters of finance including a) to approve expenditure below:

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses	£781.51		£781.51
Haughton Village Hall	£23.00		£23.00
JR Landscaping	£431.25	£86.25	£517.50
Haughton PCC Grant – Grounds maintenance	£500.00		£500.00
<b>TOTALS</b>	<b>£1,735.76</b>	<b>£86.25</b>	<b>£1,822.01</b>

- b) to receive financial reports.

9. To discuss highways, public rights of way issues including those requiring reporting
  - a) Highways including grass cutting.
  - b) Public Rights of Way.
  
10. To receive report from Councillors/Clerk on:
  - a) Park
  - b) Football Pitch.
  
11. Dale Common – to receive final agreement from Staffordshire Wildlife Trust for the creation of ponds and floodplain meadow-type grassland.
  
12. Grant applications / projects update – thermal imaging camera and composter initiative.
  
13. To convene a meeting of the Policy Review Working Group to review documentation including draft appraisal procedure.
  
14. To receive project suggestions for budget consideration for 2023 / 2024.
  
15. Correspondence / communications received.
  
16. To receive any future agenda items.
  
17. To confirm date and time of next meeting as 7pm Monday 28<sup>th</sup> November 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.