

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend
Haughton Parish Council Meeting

To be held at Haughton Village Hall on Monday 24th April 2023 at 9.00 pm after Annual Parish Meeting

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

Please note that they may be excluded from any item the Council decide should be treated as confidential.

Issued 18/04/2023

Cllr Ian Sunley Chair Haughton Parish Council

Public Open Forum – Members of the public are invited to address the Council on any issue over which it has power for up to FIVE minutes each, with the item lasting a maximum of TEN 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 explain current status of recruiting a clerk and a Locum RFO.
4. To confirm and approve minutes of meeting held on Monday 27th March, 2023
5. To receive reports from Borough and County Councillors, SPCA, PCSO and Chair.
6. To consider planning matters, including planning decisions, notifications of appeals and updates:
7. To consider matters of finance including:
 - a) To approve expenditure below:

DESCRIPTION – April A/c's	NET	VAT	GROSS
Wages	£---		£----
Admin support	£167.94		£167.94
Locum RFO	---		---
Expenses. Binder separators	£6.66	£1.33	£7.99
JR Landscaping	£431.25	£86.25	£517.50
Coronation Leaflets	£70.00		£70.00
Haughton Village Hall	£75.00		£75.00
TOTALS			
Currys mobile direct debit paid	£13.46	£2.69	£16.15

b) Income Received

VAT Refund

£1505

Staffordshire County Council

£450

c) To receive financial reports including Bank Reconciliation

d) To consider replacing £500 to the Playing Field Account to cover cash flow. Which was removed to cover cash flow in March

8. To discuss highways, public rights of way issues including those requiring reporting:
 - a) Highways including grass cutting
 - b) Public Rights of Way
9. To receive report from Councillors on:
 - a) Park
 - b) Football Pitch
10. To receive an Elections Update
11. To receive updates on projects and action points:
 - Dale Common – Work Schedule
 - FLIRE5-XT thermal Imaging Camera
 - S106 money
12. To approve the Risk Assessment, following interim audit recommendation, before March 2023
13. To receive an update regarding H.M. Kings Charles III event.

Items to move until new council in May

14. To consider matters for 2023/24 budget:

- | | |
|--------------------------------------|--|
| 1) Increase Wages | 2) Increase Travelling Expenses |
| 3) Increase Village Hall Hire | 4) Increase Landscaping/Grass cutting |
| 5) Consider PAYE (HMRC) | 6) Consider Projects (Coronation) |

15. To consider Parish Council Membership to CPRE, Staffordshire

16 To consider signing up for an 'Idle free Zone'.

17. To consider a short meeting to register the new council on 9th or 10th May.
18. To receive any future agenda items by Monday, 12th May, 2023
19. To confirm the date of the next meeting as Monday, 22nd May, 2023
19. Meeting Close