

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend
a Meeting of Haughton Parish Council
To be held at Haughton Village Hall on Monday 25th March 2024 at 7:00 pm

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 20/03/2024

Jon Brumwell, Clerk to 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 confirm and approve minutes of the meeting held on Monday 26th February 2024 – see **Appendix A**.
4. To determine which items, if any, of the Agenda should be taken with the public excluded (see NOTE).
5. To receive reports from Borough and County Councillors, SPCA, PCSO, Chair, Village Hall and Clerk.
6. To consider, and resolve if appropriate, planning matters including planning decisions, notifications of appeals and updates:

a) Planning Applications for consideration (click on link for details)

[24/38799/HOU](#) Samaru Newport Road - Erection of a two-storey side extension with gable roofs continuing existing plain, erection of single storey rear solar shading structure, new lean to roof above single storey garage and front door to front elevation. Reduction of scheme previously granted permission 16th March 2023 ref: 22/35964/HOU

b) Approvals – for information only (link is to original planning application)

7. Financial Report – a report will be tabled to include:

(a) Expenditure incurred on behalf of the Council under the terms of Financial Regulation 4.1 – to ratify:

(b) Bank reconciliation as at 29th February 2024 – to note.

(c) Payments for approval: To approve online payment, cheque payment and payment of direct debits as detailed below:

DESCRIPTION	NET	VAT	GROSS
J R Landscaping (Invoice 1306)	374.58	74.92	449.50
Town & Parish Council Websites	418.00	0.00	418.00
Village Hall	25.00	0.00	25.00
Salaries and Expenses			761.15
<u>Direct Debit Payments</u>			
<i>EE Mobile</i>	£12.67	£2.53	£15.20

(d) Income Received – to note:

Lloyds Bank (Lloyds Reserve – interest March 2024) £ 5.03

(e) Movements to reserves

To consider, and resolve if appropriate, movements from the General Fund to Reserves

8. To discuss highways, public rights of way and related issues including those requiring reporting:

- a) Highways including grass cutting
- b) Public Rights of Way
- c) Land next to railway bridge at Dale Lane

9. To receive reports from Councillors on:

- a) Park
- b) Football Pitch

10. To receive updates on projects and action points:

- FLIRE5-XT thermal Imaging Camera

11. Parish Council Email Addresses

To consider, and resolve if appropriate, moving the Parish Council's email addresses to a '.gov.uk' email domain.

12. Police, Fire and Crime Commissioner and County Council Elections - Thursday 2nd May 2024

To note the above and receive further details – see **Appendix B**.

13. Salary Review

To consider, and resolve if appropriate, matters relating to staff salaries from 1st April 2024.

14. To receive any future agenda items by Monday, 15th April 2024.

15. To confirm the date and time of the next meeting as Monday, 22nd April 2024 at 7.00pm.

NOTE: Exclusion of the Press and the Public - If the Council determines that an item or items of the Agenda should be taken with the public excluded the following motion will be moved:

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.