

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend the

Annual Meeting of Haughton Parish Council

To be held at Haughton Village Hall on Monday, 23rd May 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 18/05/2022

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 elect a Chairman and receive signed declaration of acceptance offer.
2. To elect a Vice Chairman.
3. Councillors to be reminded of their duties with regard to disclosable pecuniary interests.
4. To receive apologies and accept and record any reasons for absences.
5. To receive any Declarations of interest in the following agenda.
6. To elect representatives to other bodies.
7. To appoint members to existing committees / working groups.
8. To receive and confirm the minutes of the meetings held on Monday, 25 April, 2022.
9. To receive any reports from Borough, County Councillors, Clerk and PCSO.
10. To consider planning matters, including planning decisions, notifications of appeals and updates.
22/35609/HOU 8 St Giles Grove and 22/35593/HOU Brill, Rectory Lane, Haughton
11. To approve insurance cover provided by BHIB insurers to commence on 1st June 2022 with a Long Term Agreement for three years.
12. To consider matters of finance including
 - a). Accounts for approval

DESCRIPTION	NET	VAT	GROSS
Salaries and Expenses	£832.11	£3.95	£836.06
Haughton Village Hall – (25 April x 2)	£48.00		£48.00
Cosmic Faerie (Children's entertainer)	£245.00		£245.00

SBC (Amenity visits x 2)	£176.67	£35.33	£212.00
JR Landscaping	£431.25	£86.25	£517.50
BHIB Insurance	£721.96		£721.96
*(Debit Card) Get Composting.com 3577710	£99.58	£19.91	£119.49
*(Debit Card) Get Composting.com 3577720	£99.58	£19.91	£119.49
*(Debit Card) Get Composting.com 3579776	£99.58	£19.91	£119.49
TOTALS	£2753.73	£185.26	£2,939.99

*Payments made using HPC debit between 1st May and 18th May and have been processed through the bank.

Additionally a further order has been placed with Get Composting.com via the debit card (O.No 3583263) which has not yet left the bank account and is for £119.49.

b) to receive financial reports including grant update and signatories update.

c) AGAR – verbal update to be received by Council.

13. To discuss highways, public rights of way issues including those requiring reporting.

a) Highways including the cutting of the grass verges and the 20 is plenty campaign.

b) Public Rights of Way.

14. To receive report from Councillors/Clerk on:

a) Park.

b) Football Pitch.

15. Composter bins for Haughton – to receive update.

16. Jubilee Picnic - to receive update.

17. Allimore Green visits – to receive update.

18. Correspondence / communications received.

19. Appraisal procedure required – Cllr. G Anslow

20. To receive any future agenda items.

21. To confirm date and time of next meeting as 7pm, Monday 27th June 2022.

Park warden holiday dates – 17-24 June 2022. Clerk requests holiday from 6-10 June 2022.

22. 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.