

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend
An Extraordinary Meeting of Haughton Parish Council
To be held at Haughton Village Hall on Thursday 2nd October 2025 at 6:00 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 28/09/2025

Jon Brumwell, Clerk to Haughton Parish Council

Public Open Forum: Due to the limited nature of the agenda there will be no public forum.

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 of the Council held on Monday 22nd September 2025 – see **Appendix A**.
4. To determine which agenda items, if any, should be taken with the public excluded (see NOTE).
5. Financial Report – a report will be tabled to include:
(a) Payments for approval: To approve online payment, cheque payment and payment of direct debits as detailed below:

DESCRIPTION	NET	VAT	GROSS
St Giles PCC (churchyard maintenance grant)	1,000.00	0.0	1,000.00

6. Grass Cutting

To consider, and resolve if appropriate, authorisation of two additional grass cuts of the village and play area at Jim Jarvis Memorial Playing Field. The cost of each cut is £265.00 for the village and £60.00 for the play area. Two additional cuts would cost a total of £650.00, which would be met from the current budget for grass-cutting which is underspent by £655.00.

7. To receive any future agenda items by Monday 20th October 2025.
8. To confirm the date and time of the next meeting as Monday 27th October 2025 at 7.00pm.

NOTE: 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.*