



**HALTON PARISH COUNCIL, Parish Council Office, Village Hall,
Old School Close, Halton Village, HP22 5NG**

Parish Clerk: Mrs Fiona Lippmann 01296 626073
clerk@haltonpc.org.uk

You are hereby summoned to attend a **Meeting of the Parish Council** on
Wednesday, 30th August, 2017 in Halton Village Hall at 7.30pm

Issue date –Wednesday, 23rd August, 2017

AGENDA

17.84 Apologies

To receive apologies for absence

17.85 Minutes

To agree and sign the minutes of the Parish Council Meeting held on 19th July, 2017.

17.86 Declarations of Interests

For Councillors to declare any personal and/or pecuniary Interests, and to request any dispensations. Dispensations to be given by the Proper Officer, in accordance with standing orders, having regard to the interests of persons living in Halton Parish.

The Chairman to close the meeting for the following items

17.87 RAF

- a. To receive a report from the representative from the RAF.
- b. For the Members to request further clarification on various issues.

17.88 Open Forum

5 minutes for members of the public to raise questions, make comments, suggest items for future agendas, give notices etc. Items requiring decisions must be included in the next agenda.

The Chairman will open the meeting again.

17.89 Clerk's report

The Clerk to provide a report on outstanding issues not elsewhere on the agenda.

17.90 Finance

- a. To consider and agree contractual and other payments as listed on page 2.
- b. To consider and agree the purchase of an additional MVAS with 50% funding from the LAF.
- c. To consider avenues for additional funding, involving the wider community.

d. To consider the replacement of the dog waste bin on Clay Lane

17.91 Planning

To consider and agree planning applications submitted
See page 2 for applications

17.92 Highways

Cllr Mrs Barber to report on progress with traffic management.

17.93 Village Hall

To receive any reports and consider and agree any actions

17.94 Neighbourhood Plan

To receive a report on the progress of the Halton Parish Neighbourhood Plan and plan for distribution of draft documents.

17.95 Consultations

To consider and respond to any consultations:
a. BCC Draft Minerals and Waste

17.96 Environment (including Canal)

To receive any reports and agree any actions

17.97 Communications

To receive any reports and agree any actions

17.98 Correspondence

Correspondence, circulars and consultation documents-listed on Page 2.

17.100 Matters of Report

For Members to report any issues– items requiring decisions need to be included on the agenda for the next meeting.

17.101 Date, time and venue of next meeting.

Date of next meeting – Wednesday 11th October, 2017 at Halton Village Hall at 7:30pm.

**MEMBERS OF THE PUBLIC and PRESS
ARE WELCOME TO ATTEND**

Fiona Lippmann
Parish Clerk