



**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, 7<sup>th</sup> June, 2017** in **Halton Village Hall at 7.30pm**

Issue date –Wednesday 31<sup>st</sup> May, 2017

**AGENDA**

**17.48 Election of Chair for the year 2017/18**

To propose candidates for Chair and members to take a vote. The successful candidate to take the Chair and sign the Declaration of Acceptance of Post.

**17.49 Election of Vice Chair for the year 2017/18**

To propose candidates for Vice Chair and members to take a vote.

**17.50 Apologies**

To receive apologies for absence

**17.51 Allocations of Responsibilities for the year 2017/18**

- a. Finance –
- b. Local Area Forum –
- c. Village Hall –
- d. Wendover Arm Trust and Environment
- e. Traffic Management –
- f. Website –
- g. Planning –
- h. Communications -

**17.52 Minutes**

To agree and sign the minutes of the Parish Council Meeting held on 26 April 2017.

**17.53 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.

**17.54 RAF**

To receive a report from the representative from the RAF.

**17.55 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.

**17.56 Clerk's report**

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

**17.57 Finance**

To consider and agree Financial Regulations and Standing Orders

**17.58 Planning**

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

**17.59 Highways**

Cllr Mrs Barber to report on progress with traffic management.

**17.60 Village Hall**

To receive any reports and consider and agree any actions

**17.61 Neighbourhood Plan**

To receive a report on the progress of the Halton Parish Neighbourhood Plan.

**17.62 Consultations**

To consider and respond to any consultations

**17.63 Environment (including Canal)**

**17.64 Correspondence**

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

**17.65 Matters of Report**

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

**17.66 Date, time and venue of next meeting.**

Date of next meeting – Wednesday 19<sup>th</sup> July 2017 at Halton Village Hall at 7:30pm.

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

*Fiona Lippmann*  
Parish Clerk

**Apologies:-****Finance:-**

24/4	Home Counties (toilet hire)	93.60
13/3	Cooler Aid (water bottle)	4.74
24/4	Unicom	39.77
24/4	Best Kept Village Entrance	20.00
24/4	G. Law – Windows	25.00
27/4	Clerk salary	581.90
28/4	Hall Bookings	105.00
30/4	Caretaker	48.00
30/4	S Hunt	30.00
08/5	E-on (VH)	47.25
12/5	E-on (street lighting)	238.51
16/5	British Gas	117.10
16/5	H C Toilets	93.60
16/5	Came & Co Insurance	1,349.83
16/5	Turville Team	128.00
25/5	E-on	24.32
25/5	Unicom	35.10
25/5	Castle Water	40.84
30/5	HMRC	120.90

**Receipts:-**

Village Hall income	1158.75
Interest	0.85
Precept	13,500.00
VAT Return from 2016/17	<u>747.92</u>
	15,407.52

**Balance on accounts:-**

Business	27251.88
Treasurers	<u>1000.00</u>
	28251.88

**Planning:-**

No planning applications are available for comment

**Correspondence:-**

Chiltern Society Newsletter (mailed)