



**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 27th January, 2016 in Halton Village Hall at 7.30pm

Issue date –20th January, 2016

AGENDA

16.01 Apologies

To receive apologies for absence.

16.02 Minutes

To agree and sign the minutes of the Parish Council Meeting held on 16th December, 2015

16.03 Declarations of Interests

For Councillors to declare any personal and/or pecuniary Interests, and to request any dispensations.

16.04 RAF

- Points raised for address by Chairman, Halton Parish Council.
- To receive a report from the representative from the RAF
- To provide an update on the Neighbourhood Scheme
- To provide an update on firing schedule for the range

16.05 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.

16.06 Clerk's report

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

16.07 Finance

- To agree contractual payments and agree other, listed payments - listed on page 2
- To consider and agree E.Sharp (Electrical) Ltd. Maintenance contract charge for 2016/17

16.08 Consultations

- a. Buckinghamshire Draft Transport Plan

16.09 Highways

- a. Cllr Mrs Barber to report on progress with traffic management.

16.10 HS2

Cllr Thompson to provide any updates

16.11 Village Hall

To receive any report, to consider and agree any actions

16.12 Website

For Cllr Mrs Tipson to provide a report.

16.13 Planning

See page 2 for applications and decisions.

16.14 Neighbourhood Planning

To be brought up to date on the progress of the Halton Neighbourhood Plan

16.15 Correspondence

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

16.16 Matters of Report

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

16.17 Date, time and venue of next meeting

Date of next meeting - Wednesday 9th March, 2016 at Halton Village Hall at 7:30pm.

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

Fiona Lippmann

Parish Clerk

16.07 Finance

The following invoices need approval for payment:

£

Payee	Cheque no.	
HMRC -		97.80
Mr S Hunt – Payment for December and January 2016	BT	30.00 30.00
The Turville Team (Hall Cleaning) –November/ December 2015	BT	150.00 120.00
Mrs F Lippmann – salary December and January	BT	657.25 559.45
Ms B Woon – salary December 2015 and January 2016	BT	48.00 48.00
Thames Water	DD	49.05
The Turville Team – December 2015	BT	120.00
BALC – 50% share of new Legal books		37.50
Sanitising and empties – Dog Waste Bins	DD	212.44
Fire Safety Services – Fire extinguisher service	DD	75.11
E. Sharp Ltd. – Various Hall light repairs	DD	128.22
Lock and Key Centre	DD	210.00
E. Sharp Ltd. – Street Light Repairs	DD	146.84
JKL Solutions – Stationery	DD	57.30
Mr M Jimson – Hall Bookings : October, November, December 2015 and January 2016	DD	420.00
E-On	DD	195.66 189.34
Cooleraid	DD	9.48
BALC – 50% share of law books	DD	37.50
AVDC – Dog Waste Empty		212.44

Receipts

Payer	Deposit slip	Amount
Hall Bookings (cash & cheques)	500103 500104	372.00 886.50
Hall bookings (direct credits)	Direct Credit	
Interest - November/December 2015	Direct Credit	
Grant – Fete Committee	500104	900.00
Office rent – December 2015 and January 2016	Direct Credit	80.00 80.00
30 November 2015		
Account 00822879		1000.00

Bank Balances – as at Account 02689033

18070.89

Total

16.13 Planning

New Applications

15/04211/APP – Halton Community Combined School – Change of use from Caretaker's bungalow to Pre-school. Two small extensions. New pedestrian access gate in boundary wall.

Decisions

16.15 Correspondence not dealt with elsewhere on the agenda

