

Parish Councillors are summonsed to attend the next Hapton Parish Council meeting which will be held on Monday, 8<sup>th</sup> February 2016 at 7pm in Hapton Community Centre

All members of the public are invited to attend



# Hapton Parish Council Meeting Monday 8<sup>th</sup> February 2016 7pm PARISH COUNCIL MEETING AGENDA

# 1. Apologies for Absence and Reasons given

- 2. Declarations of Disclosable Pecuniary Interest
  - 2.1 Members are invited to declare any Disclosable Pecuniary Interests they have may have in any matter identified for discussion at the meeting.

The meeting will be adjourned to welcome any comments from members of the public present.

- Public Questions
- Police report if present
- County Council report if present
- Borough Council report if present

# Formally reconvene the Parish Council meeting

- 3. Minutes of the last meeting held on Monday 11<sup>th</sup> January 2016
  - 3.1 To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 11<sup>th</sup> January 2016.
- 4. Updates for information only
  - 4.1 **Recreation Ground**
  - 4.2 Website 77 Unique Visitors and 159 Page views
  - 4.3 Events

# 5. Councillors Reports – including reports from representatives of outside bodies for information only.

#### 6. Lengthsman

6.1 Approval of Lengthsman Jobs for the month.

#### 7. Allotments

- 7.1 Waiting List
- 7.2 Maintenance
- 7.3 New Applications

#### 8. Planning applications - To receive any planning applications

- 8.1 **JFL/APP/2016/0021** Proposed erection of 202 no. houses with associated access, open space and landscaping, Land Former WM Blythe Chemicals, Manchester Road.
- 8.2 Proposed Residential Development document
- 8.3 Bridge Traffic Light email.

# 8. Financial report

8.9 Expenditure		
8.9.1	Clerk's Salary	£222.52
8.9.2	HMRC Clerk's Tax	£1.00
8.9.3	Lengthsman	£tbc
8.9.4	Total Turf	£5,448.00
8.9.5	Duncan Ross	£44,244.53

#### 8.10 Income

8.10.1 To receive income

8.10.1.1 Allotment Deposit £200.00

January Bank Balances – Fundraising Account £1,914.65 Expenses Account tbc – bank statements due Environmental Account £2,023.55 TOTAL £tbc

- 8.11 Budget Monitoring Report and Bank Reconciliations
- 8.12 Sports England Funds Update
- 8.13 Bank Mandate Update
- 8.14 2016-2017 Budget Setting
- 8.15 2017 audit arrangements, opt in or opt out

8.16 Clerk's Salary 2016 – increase 1 point to SCP 25 or £2,767.00 or £230.60 per month.

# 9. Clerk's Report including correspondence

9.9 Clerk Direct Magazine

# 10. Visual audits

11. Date of the next meeting Monday 14<sup>th</sup> March 2016, at the Community Room, Ruskin Grove, 7:00pm.