

Halton with Aughton Parish Council



To: Members of the Council

You are hereby summoned to attend the meeting of Halton with Aughton Parish Council at the Centre @ Halton on Wednesday 14th September 2016 at 7:15pm. The business to be transacted will be as follows:

AGENDA

1. Welcome and introductions

The Chair to welcome those present.

2. Apologies

3. To approve the minutes of the Halton with Aughton Parish Council Meeting held on 13th July 2016

To agree and sign the minutes of the meeting as an accurate record.

4. Council

- a) Declaration of any members' interests in agenda items.
- b) Any change in declaration of members' interests.

5. Suspension of Standing Orders

The Meeting will adjourn for members of the public present to raise any points on any matter. The meeting will then re-convene.

- a) Lancaster City Council Report from City Cllr Woodruff

6. To consider and approve reports

- a) Open Spaces
 - i. Purchase of enviromulch for play area
 - ii. Potential apprentice
- b) HCA
- c) Finance Report
 - i. Transfer of banking to Unity Trust Bank
 - ii. Annual Audit and Annual Return 2015/16
- d) Allotments
 - i. To consider closure of entrance adjacent to the Manor House
- e) Burial Ground
- f) Local Plan
- g) Planning

7. B4RN Funding

8. Lancashire Flood Recovery Fund Grant and Disaster Plan

9. Annual Risk Assessment

10. Review and Approve Annual Insurance Renewal, incl. level of Fidelity Guarantee Insurance Cover

11. Traffic Calming

12. To approve accounts for payment for expenses incurred since the last meeting.

13. Date of Parish Council Meeting.

To note the date of the next Parish Council meeting 12th October 2016 at 7.15pm.