

HAUGHTON PARISH COUNCIL

Whitelock, White's Meadow, Ranton, Stafford ST18 9JB Tel: 01785 282607

16 January 2012

Dear Councillors,

You are summoned to attend a meeting of the Parish Council on Monday, 23 January 2012 from **7.30 pm.** at the Village Hall to consider the items in the following agenda.

Members of the public and press are invited to attend and will be given an opportunity to address the council.

Mrs J A Hill, Clerk to the Council

AGENDA

1. To receive apologies
2. Declarations of Interest in the following agenda.
3. To receive and confirm the minutes of the meeting held on 28 November 2011.
4. To consider planning matters, including planning decisions and notifications of appeals.
5. To discuss matters of finance
 - a. accounts for approval.
 - b. to receive the financial statements for January 2012.
 - c. to approve the bank reconciliation at 31 December 2011.
 - d. to consider possible items for a four year business plan.
 - e. to resolve to fund amenity van visits in 2012/13 and to suggest timings. Decision required by 20 February.
6. To receive reports:-
 - a. from outside bodies including Village Hall, Allimore Green and School Govs.
 - b. on highway matters
 - c. on general maintenance including BKV. To resolve to enter the BKV competition. Progress on BKV committee.
 - d. on playing fields – to receive a report from Cllr. Warbrick on the playing field and on progress with the consultation on adult exercise equipment.
 - e. training - update
 - f. clerk's report including correspondence.
7. To decide whether or not the council should mark the Queen's Jubilee with a presentation to all parish children or an event.
8. Neighbourhood Plan – information available to download.
9. Chairman's announcements including meetings attended and future meetings.
10. Items for future agendas and information.
11. To set time and date of next meeting.