

Halton Hologate with Halton Fenside Parish Council

7th September 2023

Dear Councillor,

You are hereby summoned to attend the Full Council Meeting to be held at Halton Hologate Methodist Chapel, Station Road, Halton Hologate, **on Thursday 14th September 2023 commencing at 7:00pm.**

There will be a public session at the beginning of the meeting. At the discretion of the Chair, members of the public will be invited to make representations or to ask questions in respect of matters on the agenda and other matters in the Parish. Time is set at a maximum of 3 minutes per person, or 15 minutes overall.

A maximum of a further 10 minutes will be allocated to receive brief reports from the Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If the time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent
Parish Clerk

AGENDA

1. Chairman's Welcome.
2. Apologies for Absence.
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
3. Declarations of Interest.
To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
4. To confirm the minutes of the Council meeting held on Thursday 13th July 2023.
5. Finances:
 - a. To approve the list of accounts submitted for consideration for July.
 - b. To receive an updated Bank Reconciliation for July.
 - c. To approve the list of accounts submitted for consideration for August.
 - d. To receive an updated Bank Reconciliation for August.
 - e. To consider banking petty cash.
6. To receive reports from:
 - a. The Chair
 - b. The Clerk

7. To consider policies for review:
 - a. Standing Orders
 - b. Financial Regulations
 - c. Code of Conduct
8. To receive notification of any planning permissions, refusals, withdrawals, or amendments.
 - a. Housing Development on Halton Road - 600 houses.
 - b. S/072/01576/23 - Erection of 2 No. bungalows and construction of pedestrian and vehicular access.
9. To receive an update on highways, footpath, and road closures.
 - a. To consider the problems with parking on Station Road
 - b. To consider a response to the National Highways and Transport Network Survey.
 - c. To consider a response to Lincolnshire County Council's request to update the drainage records.
10. To receive an update on the actions required from the internal auditor's report.
11. To consider reviewing the official name of the Parish Council:
 - a. To consider amending the name of the Parish Council from Halton Hologate Parish Council to Halton Hologate with Halton Fenside Parish Council
 - b. To consider a formal consultation with residents in the form of a letter drop detailing the positives and negatives of a name change and seeking their views via a questionnaire.
 - c. To consider questions for the letter drop questionnaire.
12. To consider agenda items for the next meeting.
13. To confirm the date of the next meeting as Thursday 9th November.