

# 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 12<sup>th</sup> December 2018 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 PC meeting held on 14<sup>th</sup> November 2018**  
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.
- 6. To consider and approve reports**
  - a) Open Spaces
  - b) HCA
  - c) Finance
  - d) Allotments
  - e) Burial Ground
  - f) Planning
  - g) Neighbourhood Plan
  - h) District Councillor Report
- 7. Russell Armer development (18/01422/FUL)**
- 8. Flooding**
  - a) Report from recent Flood Action Group meeting
  - b) Lancashire County Council Flood Study
- 9. War Memorial Artwork**
- 10. Review of Draft Burial Ground Rules**
- 11. Draft Precept**
  - a) Rent Reviews (Allotments, Burial Ground, Castle Hill)
  - b) Grass cutting contracts
  - c) Training Requirements
  - d) Salary Reviews
  - e) Capital Expenditure Planning
- 12. Approve Internal Audit Report**
- 13. To approve accounts for payment for expenses incurred since the last meeting.**
- 14. Date of Parish Council Meeting.**  
To note the date of the next Parish Council meeting 9<sup>th</sup> January 2019 at 7.15pm.