

PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

Salt and Enson Parish Council

To be held at Salt Village Hall, Salt. On Wednesday 1st November 2017 at 7.30pm

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

But please note that they may be excluded from any item the Council decide should be treated as confidential.

Issued 25.10.17

Lisa Horritt

(Clerk/RFO)

AGENDA

Public Open Forum (10 minutes max) Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting a maximum of 10 minutes

- 1 Attendees and Apologies**
- 2 To accept Declarations of Disclosable Pecuniary Interests relating to items on the agenda**
- 3 To consider signing and approving the minutes of the last Parish Council meeting held on 6th September 2017**
- 4 To review matters arising from those minutes (for information only)**
- 5 To receive SPCA Exec update by Cllr B Clancy**
- 6 To discuss devolution of amenities and reduction of services by Staffordshire County Council
including: launch of website and precept considerations
And rights of way consultation**
- 7 To discuss HS2(A) and potential impacts**
- 8 To discuss Data protection changes, registration with the information commissioner and actions required to comply**
- 9 To discuss the Parish website, transparency funding and quotes received**
- 10 To receive Financial Statement and Clerks report**
 - i) To approve financial payments, receipts and transfers
 - ii) To agree bank reconciliation
 - iii) To discuss the Village Hall roof and funding
 - iv) To discuss amenity visits for 2018
 - v) To discuss initial budget thoughts for 2018/19 and actions required
- 11 To discuss Highways and NHT Issues and note any requiring reporting:**
Including: site visit with Shane Latham and drainage team
- 12 To discuss planning applications received (if any) –**
- 13 To inform attendees of dates of future meetings**
To note dates of future meetings as follows: Wednesdays at 7.30pm: Jan 3rd, Mar 7th, May 2nd (APM/Annual meeting of the Council), Jul 4th, Sept 9th, Nov 7th
- 14 Meeting close**