



**HALTON PARISH COUNCIL, Parish Council Office, Village Hall,
Old School Close, Halton Village, HP22 5NG**

Parish Clerk: Mrs Fiona Lippmann
01296 626073
clerk@haltonpc.org.uk

You are hereby summoned to attend a **Meeting of the Parish Council** on
Wednesday 16th December 2015 in Halton Village Hall at 7.30pm

Issue date –10th December, 2015

AGENDA

15.136 Apologies

To receive apologies for absence.

15.137 Minutes

To agree and sign the minutes of the Parish Council Meeting held on 4th November, 2015

15.138 Declarations of Interests

For Councillors to declare any personal and/or pecuniary Interests, and to request any dispensations.

15.139 RAF

- To receive a report from the representative from the RAF
- To provide an update on the Neighbourhood Scheme
- To provide an update on firing schedule for the range

15.140 Open Forum

5 minutes for members of the public to raise questions, make comments, suggest items for future agendas, give notices etc. Items requiring decisions must be included in the next agenda.

15.141 Clerk's report

The Clerk to provide a report on outstanding issues not elsewhere on the agenda.

15.142 Finance

- Payments are listed on page 2
- Village Defibrillator

15.143 Consultations

1. Buckinghamshire Draft Transport Plan
2. Vale of Aylesbury Local Plan (see page 2)

15.144 Highways

- a. Cllr Mrs Barber to report on progress with traffic management.
- b. Members to consider and agree 3 locations for new MVAS

15.145 HS2

Cllr Thompson to provide any updates

15.146 Village Hall

To receive the draft Committee minutes and to consider and agree any actions

15.147 Website

For Cllr Mrs Tipson to provide a report.

15.148 Planning

See page 2 for applications and decisions.

15.149 Correspondence

Correspondence, circulars and consultation documents- listed on Page 2.

15.150 Matters of Report

For Members to report any issues– items requiring decisions need to be included on the agenda for the next meeting.

15.151 Date, time and venue of next meeting

Date of next meeting - Wednesday 27th January, 2016 at Halton Village Hall at 7:30pm.

**MEMBERS OF THE PUBLIC and PRESS
ARE WELCOME TO ATTEND**

Fiona Lippmann

Parish Clerk

15.142 Finance

The following invoices need approval for payment:

£

Payee	Cheque no.	
Mr S Hunt – Payment for November 2015	BT	30.00
The Turville Team (Hall Cleaning)	BT	150.00
Mrs F Lippmann – salary November 2015 (paid 28/10/15)	BT	580.45
Ms B Woon – salary October/November 2015 (paid 28/10/15)	BT	48.00
Thames Water	DD	49.05
The Turville Team – 4 cleans in October 2015 and November, plus ‘high’ clean	BT	150.00
e-on – Street lighting for August 2015	D/D	195.66
		44.45
British Gas – September /October2015 payment	D/D	116.00
		116.00
Lockrite – Repair to toilet door	DD	78.00
Lyreco – Paper (50% to Buckland)	D/D	38.40
Law, Window Cleaner	BT	20.00
E Sharp Electrical	BT	68.90
Unicom	DD	36.58
Bucks CC – Fee for survey – MVAS (will be reimbursed by BCC)	1350	420.00
Mazars LLP – External Audit	DD	240.00
Rialtas – Finance Package Annual Fee	DD	133.20
Chiltern Society (Annual Membership)	DD	25.00

Receipts

Payer	Deposit slip	Amount
Hall Bookings (cash & cheques)	500098 – 5000	209.00
Hall bookings (direct credits)	Direct Credit	147.89
Interest - October	Direct Credit	0.86
Office rent – November	Direct Credit	80.00

Bank Balances – as at 30 November 2015

Account 00822879	1000.00
Account 02689033	18070.89
Total	

15.148 Planning

New Applications

Decisions

15.118 Correspondence not dealt with elsewhere on the agenda

Chiltern Society Magazine	
LCR Magazine	

Consultations

Buckinghamshire Draft Local Transport Plan	https://democracy.buckscc.gov.uk/mgConsultationDisplay.aspx?ID=1117
Vale of Aylesbury Local Plan	http://www.aylesburyvaledc.gov.uk