

Tilton on the Hill & Halstead Parish Council
Notice of Parish Council Meeting

Dear Sir/Madam,

I hereby give notice that a Meeting of the above-named PARISH COUNCIL will be held in The Village Hall, Tilton on the Hill on Monday the 8th February 2016, at **8.00 pm.**

All members of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out following. Members of the Public are welcome to attend.

Dated this 2nd February 2016

Jennifer Saville

Clerk to the Parish Council

AGENDA

1. Present
2. Apologies for Absence
3. Declaration of members interest for this meeting agenda – Disclosure of Pecuniary interests
4. Approve and Sign minutes of the Parish Council meetings held on 9th November 2015 and Extraordinary meeting held on 20th January 2016
5. Opportunity for County/District Councillors and Members of the Public to speak
6. Matters Arising from minutes of the Parish Council meeting held on 9th November 2015
7. Playing Field Committee – Report
8. Planning Applications – Update
9. Neighbourhood Plan – Report
10. Financial Reports
 - a) Approve Bank Reconciliation/Cash in Bank/Payments since last meeting/Current payments
 - b) Annual Audit matters
 - c) Budget progress to date
 - d) 2016/17 budget setting and calculation of Precept
11. Business Continuity Plan and Standing Orders – Update to Issue 3
12. 'Clean for the Queen' Update
13. Correspondence received
14. Clerk's Report
15. Parish Councillors' Report
16. AOB