



HALTON PARISH COUNCIL MEETING

Agenda

Date: 22 Jan 2025
Location: Halton Village Hall
Time: 19.00 – 21.30

- Meeting called by** Clerk, Fiona Richardson, on the 16th Jan 2025
- Required Attendees:** Halton Parish Cllrs are summoned to the meeting
- Optional Attendees:** RAF Representative, Bucks County Cllrs, Members of the public

- 25.001** **Apologies**
To receive apologies for absence
- 25.002** **Co-Option of New Councillor**
Discuss and vote on the co-option of a Cllr to fill 1 vacant position on the council.
- 25.003** **Declarations of Interests**
For Councillors to declare any personal and/or pecuniary Interests, and to request any dispensations. Dispensations to be given by the Proper Officer, in accordance with standing orders, having regard to the interests of persons living in Halton Parish.
- 20.004** **Open Forum**
-RAF
-District and County Councillors
- 25.005** **Minutes**
To agree and sign the minutes of the Parish Council
Meeting held on the 27th of Nov 2024 and to review actions.

25.006

Clerks Report

- Resignation of Cllr Jon Kumela
- Scribe Booking Software
- Completion of annual appraisals

25.007

Finance

- To approve payments and agree bank balances
- Upcoming payments
- To approve the budget for 25/26
- To approve the precept for 25/26

25.008

Planning

- To consider and agree any planning applications submitted:
- HPC Paper on local plan call for land

25.009

Neighbourhood Plan

- To receive updates

25.010

Closure of RAF Halton

- To receive updates

25.011

Policies, Procedures, Contracts

- To review and approve:
- HPC Finance Committee Terms of Reference
- Equality Diversity and Inclusion Policy
- Publication Scheme
- HPC Co- option policy

25.012

Consultations

- To review consultation for:
- Public Spaces Protection Orders
 - <https://yourvoicebucks.citizenspace.com/communities/aylesbury-town-centre-pspo-consultation>
 - <https://yourvoicebucks.citizenspace.com/communities/buckingham-town-centre-pspo-consultation>
 - <https://yourvoicebucks.citizenspace.com/communities/buckinghamshire-car-parks-pspo-consultation>
 - <https://yourvoicebucks.citizenspace.com/communities/buckinghamshire-parks-openspaces-pspo-consultation>
- [Chilterns National Landscape Management plan consultation](#)
- Consultation - Buckinghamshire Lane Rental Scheme

25.013

Highways

- To receive any reports and agree any actions

25.014

Environment

- To receive any reports and agree any actions

- Update on Streetlight review & mapping exercise
- update on EV charging points in Village Hall car park
- update on canal tow path and signage

25.015

Village Hall

To receive any reports and agree any actions
-Village Hall Survey

25.016

Communications

To receive updates on communications

25.017

Community Events

To receive updates on community events
-Luna Cinema 6 September
-Covid 19 Day of reflection

25.018

Grant Applications

To consider opportunities and discuss grant applications:
Grant award received by HPC from Wendover Community Board for
Speed watch signs

25.019

Matters of report

For members to report any additional issues not included on the agenda. Any items requiring a decision will need to be included on the next agenda

25.020

Correspondence and circulars

Circulars will be available at the meeting but will not be discussed unless required. Documents Listed on final page of agenda.

25.021

Date of next Parish Council Meeting 14th May 2025

25.022

Confidential Items

For the chair to consider whether members of the public and press should be excluded from the next item to discuss subjects deemed confidential under the public bodies Act 1960, and LGA '72 ss100 and 102

Apologies: Cllr C Waddams