Dianne Scambler

CLERK

clerk@haigh-pc.gov.uk



#### **Dear Councillors**

You are summoned to attend the Full Council meeting of Haigh Parish Council to consider the items detailed on the attached agenda. If you are unable to attend, please submit your apology to the Clerk.

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### **Full Council**

Monday, 1 September 2025, 7.00 pm St David's Parish Rooms, Copperas Lane, Haigh

## **AGENDA**

## **PART ONE**

**1. Apologies for absence** – to receive apologies from Councillors.

## 2. Declarations of Any Interests

Members are reminded of their responsibility to declare an interest in respect of any matters contained or brought up at any point in the meeting, in accordance with the current code of conduct. Council will consider dispensation requests.

## 3. Minutes of the previous meeting

To formally approve the minutes of the meeting(s) held on 20 May and 7 July 2025.

### 4. Matters introduced by Members of the Public

An opportunity for members of the public to ask questions or make reservations. Typically, this session will be limited to 20 minutes, although this may be extended at the discretion of the Chair.

# **COUNCIL BUSINESS**

## 5. Governance Reviews

- (a) Adoption of revised Standing Orders (2025 Edition)
- (b) Adoption of revised Financial Regulations (2025 Edition)
- (c) Approval of revised Code of Conduct (2025 Edition)
- (d) Approval of Risk Management Schedule
- (e) Approval of Social Media Policy
- (f) Approval of Privacy Notice
- (g) Approval of Information and Data Protection Policy

### 6. Protocols for Haigh Parish Councillors and Clerk

Paper enclosed for consideration and approval.

#### 7. Finance

- (a) Banking Arrangements. Paper enclosed for consideration and approval.
- (b) Authorisation of **Payments** made since the last Council meeting.
- (c) Payroll update.
- (d) Applications for financial assistance (Grants) None received.

Please email the Clerk if you intend to join the meeting by Sunday 31 August 2025. Next meeting: Full Council on 1 December 2025, 7pm

## 8. Planning Report (to follow)

To consider those applications that have been validated or decided upon in the Haigh area.

## 9. Councillor Resignation/Vacancy process (verbal report)

To receive an update on the Election/Co-opted vacancy process and agree next steps.

### 10. Election of Vice Chair

# 11. Haigh Transformation - Community Programme

Invitation to join.

### 12. Meeting dates for 2026

Proposal of meeting dates for the upcoming year.

#### 13. Audit, Governance and Standards Committee

Councillor K Whittle will provide relevant updates.

## 14. Councillor updates/matters raised with Wigan Council

- (a) Bridleway access
- (b) Hall Lane Parking proposals
- (c) Canal Towpath

Clerk to the Council **D** Gcambler (26.08.25)

\*Cllrs are kindly requested to raise questions with content of the agenda prior to the meeting and to notify of unavoidable absence to the Clerk no later than 4pm on the day of the meeting where possible.