

Houghton on the Hill Parish Council

Clerk to the Council – Mr. S. Derry

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Houghton on the Hill Parish Council to be held in the Methodist Church Schoolroom, Main Street, Houghton at 7.30 p.m., on Thursday 9th April 2015.

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE**
- 2. TO HEAR DECLARATIONS OF INTEREST**
- 3. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12 MARCH 2015**
- 4. INFORMAL PUBLIC PARTICIPATION SESSION (15 MINUTES)**

This is an opportunity for the public to make comments, discuss issues of interest, ask questions and provide information. Individual contributions will be limited to **3 minutes** unless, at the discretion of the Chairman, a time extension is permitted.
- 5. RURAL HOUSING ENABLING**

Presentation by Midlands Rural Housing which is inviting the Parish Council's involvement with promotion, support and advocacy in the process of helping those who live and work locally to access affordable housing.
- 6. ALLOTMENTS – UPPINGHAM ROAD**

To receive progress report.
- 7. NOTICE BOARDS**

To further consider the practical aspects of purchasing replacement notice boards for which there is provision in the 2015/16 budget.
- 8. HOUGHTON GAMES**

To consider an update report including operational details and expenditure.
- 9. NEIGHBOURHOOD PLANNING**

To consider an update report.
- 10. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS**
 - a) 15/00316/FUL - Work to Ash tree (HDC TPO ref 67) (13 Forsells End Houghton)**

Members of the public are welcome to attend any meeting of the Council

- b) 15/00319/FUL - Rebuilding of the entrance steps and pathways (Village Hall Main Street Houghton)
- c) 15/00329/FUL - Erection of extension to agricultural livestock building (retrospective) (Frisby Grange Farm Gaulby Lane Houghton)
- d) 15/00330/FUL - Erection of two storey side extension (Frisby Grange Farm Gaulby Lane Houghton)

11. FINANCIAL MATTERS

- a) To receive notification of invoices received and approve payment.
- b) To receive the quarterly financial progress report.
- c) To consider release of part of the 2014/15 grant to Houghton Field Association for fitting a frost thermostat on the boiler and bringing some lights in the ladies changing room back into use.

12. TELEPHONE BOX – MAIN STREET

To consider how to respond to BT's 'Adopt a Kiosk' programme.

13. GRASS CUTTING - VERGES

To further consider operational and contractual aspects.

14. ARRANGEMENTS FOR ANNUAL PARISH MEETING – THURSDAY 30 APRIL 2015

15. CLERK'S REPORT

16. REPORTS FROM PARISH COUNCIL REPRESENTATIVES ON EXTERNAL BODIES

17. TO NOTE CORRESPONDENCE RECEIVED AND AGREE RESPONSES AS APPROPRIATE

18. CLERK'S HALF YEARLY APPRAISAL

19. TO AGREE ITEMS FOR INCLUSION IN THE NEXT AGENDA

20. TO NOTE THE DATE OF THE NEXT MEETINGS

- a) The Annual Parish Meeting will take place on Thursday 30 April 2015, commencing at 7.30 p.m. in the Village Hall (main room), Main Street, Houghton.
- b) The Annual Parish Council Meeting will take place on Thursday 14 May 2015, commencing at 7.30 p.m. in the Methodist Church Schoolroom, Houghton.

Signed: 

Clerk to Houghton on the Hill Parish Council

Date: 3 April 2015

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