

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 14th February 2013.

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 10 JANUARY 2013**
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. **COUNCILLOR VACANCY**
To consider steps to fill the vacancy following Cllr. Ali's resignation.
6. **GRANTS POLICY**
To consider modifications to the policy.
7. **TO CONSIDER THE FOLLOWING PLANNING APPLICATION RECEIVED**
 - a) 12/01854/FUL – Erection of a 17.77m wind turbine (Toll Bar, Tilton Lane, Billesdon)
 - b) 13/00015/FUL - Erection of single storey side/rear extension (13 Forsells End, Houghton)
 - c) 12/01595/OUT - Erection of six residential apartments (access and layout to be considered) (Ashgrove, Uppingham Road Houghton)
 - d) 13/00034/NMA - Addition of rooflights (non-material amendment to 12/00799/FUL) (61 Uppingham Road, Houghton)
8. **CLERK'S REPORT**

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

- 9. CAR PARKING AND TRAFFIC MANAGEMENT**
To further consider issues arising from publication of the report of the Working Party into Car Parking and Traffic Management Issues.
- 10. BUS SHELTER – A47**
To consider the request from a resident for a bus shelter at the stop to the east of the Firs Road junction with the A47.
- 11. HOUGHTON GAMES**
To further consider the practical and financial aspects following agreement in principle to hold such an event in 2013.
- 12. NOTICE BOARDS**
To further consider residual matters in respect of notice boards.
- 13. DOG BIN EMPTYING**
To further consider Harborough District Council's quotation.
- 14. VILLAGE SEATS**
To consider a quotation from Nurture Landscapes to clean and treat seats.
- 15. FIRST CONTACT SCHEME**
To consider practical implementation aspects following agreement to take part in the trial in November 2012 and the Clerk's attendance at a briefing.
- 16. NEIGHBOURHOOD PLAN**
To consider whether to develop a Neighbourhood Plan.
- 17. STANDING ORDERS AND FINANCIAL REGULATIONS**
To consider arrangements to carry out the annual review.
- 18. REPORTS FROM VILLAGE REPRESENTATIVES ON EXTERNAL BODIES**
- 19. TO NOTE CORRESPONDENCE RECEIVED AND AGREE RESPONSES AS APPROPRIATE**
- 20. FINANCIAL MATTERS**
 - a) To receive notification of invoices received and approve payment.
 - b) To consider changes to Unity Trust banking arrangements in respect of signatory removal and Councillors'/Clerk's approval statuses.
- 21. TO AGREE ITEMS FOR INCLUSION IN THE NEXT AGENDA**
- 22. TO NOTE THE DATE OF THE NEXT MEETING**
This will take place on Thursday 14 March 2013, commencing at 7.30 p.m. in the Methodist Church Schoolroom, Houghton

Signed: 

Clerk to Houghton on the Hill Parish Council
Date: 9 February 2013

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