

Houghton on the Hill NPWP Meeting-

Held on 21st May 2015 at the Village Hall

1 Those in attendance- Ann Sleath, Rosemary Hamilton, Marion Keene, Roger Bettles, Bill Scott, Linda Clark, Sue Hart

2 Apologies received from Barbara Scase, Huw Francis, Ian Hill, Paul Hart, Jim Sharman, John Siddons, Michael Hopkinson, Steve Goodman, Mike Hearn, Mike Welsh, Peter Lutman

3 Minutes taken by Rosemary Hamilton

4 Suggested that we have a minimum number to be quorate at the meetings, and 11 members of NPWP was suggested, as being 50% of the members (21 members currently, possibly soon be 22)

5 Deferred approval of minutes of previous meeting held on 23rd April 2015

6 Ann Sleath reported that she and Huw Francis had attended Hungarton Annual Parish Meeting and that Matthew Bills from HDC was also present. At a previous PC meeting, Hungarton PC had agreed to our suggested NP boundary, but this was on provision that the Parish boundary be altered. The agreement from Hungarton PC had been forwarded to HDC
It was confirmed that a note had been sent to Hungarton PC for them to notify their residents who would be affected.

7 Houghton PC had drafted a Memo of Understanding between themselves and Hungarton PC which had been submitted to HDC, and with one small amendment, this was agreed by HDC.

8 Output from Houghton Annual Parish Meeting was discussed. Agreed that we need to consult with all age groups, involving Ducks Friends parents, school Head-perhaps as a school project involving pupils. All this needs to be considered when preparing our questionnaires

9 Vision Statement-suggested that at our next meeting we all bring a post-it note with our own ideas for a Vision Statement. We can then have a brain storming session. Suggested that we need to consider what is important that we save in Houghton, what is important that we change.

10 John Siddons and Mike Hearn are to contact Rural Community Council (RCC) to see if they are able to assist with preparation of our questionnaire

11 For our next meeting we need to find out who is able to attend before the meeting is scheduled. If necessary, postpone the meeting. Suggested that Huw Francis, as secretary notify all members beforehand with dates to ensure that the next meeting is viable

12 Meeting closed at 8.15 pm