

**All Parish Councillors are duly summoned to attend
the Meeting of Houghton Parish Council to be held
on Tuesday 7th November 2023 at 19.00
Venue: Houghton Village Hall**

AGENDA

- 1. Chairman's Welcome and Public Participation**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
To declare an interest in any items of business on this agenda.
- 4. Borough and County Cllrs**
To receive reports.
- 5. Flooding/Drains**
To receive an update.
- 6. Planning**
 - a) 23/02446/FULLS & 23/02447/LBWS - Single storey rear extension – Wallgarden Cottage, Houghton Road, North Houghton.
 - b) 23/02456/FULLS - Construct double garage ancillary to dwelling – Blue Haze, Stevens Drove, Houghton.
 - c) 23/02557/TREES - T1-T3 - Willow- Reduce canopy by up to 4m and lift canopy to no more than 3m from ground level, T4-T5 - willow- Lift canopy to no more than 3m from ground level, T6 - Alder - Fell, T7- willow-reduce canopy by up to 5m – Freemantle Farm House, Houghton.
 - d) 23/02562/TREES - T1 - Ash - Fell, T2 and T3 - Alders - Fell, T4 - Spanish Chestnut - Fell, T5 - Field Maple - Fell, T6 - Acacia - Fell, T7 - Oak – Fell – Test Lodge, Horsebridge Road, Houghton.
- 7. Minutes**
To confirm the accuracy of the minutes of the meeting held on:
 - a) 4th September 2023
 - b) 26th September 2023
- 8. Updates**
To receive any updates.
- 9. Finances**
 - a) To propose acceptance of the financial statement for the period 1st September – 31st October 2023
 - b) To consider a grant payment for village hall refurbishment from CIL funds - £2,734.00
 - c) To consider a grant payment for Test Valley School PTA – amount to be confirmed.
 - d) To consider grass cutting quotation for 2024 - £992.00
 - e) To approve the Schedule of Payments.
- 10. Play Area**
To receive an update.
- 11. River Pollution Working Group**
To receive an update from the working group.
- 12. Churchyard Burial Spaces**
To discuss.
- 13. Next Meetings**
Budget discussion – Cllrs only – Date TBC
Full Council Meeting – Tuesday 9th January 2024 at 19.00
- 14. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staffing matters.**