

All Parish Councillors are duly summoned to attend the  
**Full Council Meeting of HOUGHTON PARISH COUNCIL**  
 To be held on Tuesday 10<sup>th</sup> March 2020  
 7.30pm at Houghton Village Hall

**AGENDA**

<b>1</b>	<b>Apologies</b>
<b>2</b>	<b>Declarations of Interest</b> Cllrs to declare an interest in any items of business on this agenda
<b>3</b>	<b>Cllrs to confirm the accuracy of the minutes of the meeting held on 14<sup>th</sup> January 2020</b>
<b>4</b>	<b>Actions and Updates to be reported</b>
<b>5</b>	<b>Public Participation</b> - <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i>
<b>6</b>	<b>Correspondence</b> Cllrs to consider a request from WYG for a meeting regarding land adjacent to Test Valley School.
<b>7</b>	<b>Borough and County Councillor Reports</b>
<b>8</b>	<b>Planning</b> Cllrs to propose a response to be submitted to TVBC in relation to the following planning or tree applications: <ul style="list-style-type: none"> <li>a) 20/00224/FULLS - Addition of 4 new rooflights, replacement of hanging tiles to dormer windows with timber cladding and external door to be installed to close off open-sided side porch - The Old School House Church Lane Houghton.</li> <li>b) 20/00264/FULLS - First floor extension to provide four bedrooms and a bathroom and re-configuration of ground floor layout (Amended scheme) - The Bungalow Stevens Drove Houghton.</li> <li>c) 20/00319/TREES - T1 Willow - reduce/pollard removing up to 4m - Land Adjacent Bossington Mill Horsebridge Road Houghton.</li> <li>d) 20/00538/FULLS &amp; 20/00539/LBWS - Retention of roof extension to provide additional accommodation and WC, two dormer windows and four roof lights - Tiebridge Farm Houghton Road North Houghton.</li> </ul>
<b>9</b>	<b>Village Flooding</b> Cllrs to discuss recent flooding and consider any action required.
<b>10</b>	<b>Houghton Beach/Verge</b> Cllrs to receive an update and consider any action required.
<b>11</b>	<b>Speed Initiative</b> Cllrs to receive an update.
<b>12</b>	<b>Playground Improvement Update</b> Cllrs to consider options for playground improvement.
<b>13</b>	<b>Employment Policies</b> Cllrs to review and approve Disciplinary and Grievance Policies.
<b>14</b>	<b>Finance</b> <ul style="list-style-type: none"> <li>a) Cllrs to propose acceptance of the financial statement for the period of 1<sup>st</sup> January 2020 to 29<sup>th</sup> February 2020.</li> <li>b) Cllrs to approve payments to be made.</li> </ul>
<b>15</b>	<b>Cllrs to receive updates on:</b> <ul style="list-style-type: none"> <li>a) Neighbourhood Development Plan</li> <li>b) Playground and Trees</li> <li>c) Lengthsman Scheme</li> </ul>
<b>16</b>	<b>Meetings</b> <ul style="list-style-type: none"> <li>a) Cllrs to agree Parish Assembly arrangements and any expenditure required.</li> <li>b) Annual Parish Assembly - Friday 17<sup>th</sup> April 2020 - 7pm - Houghton Village Hall</li> <li>c) Annual Parish Council Meeting - Tuesday 12<sup>th</sup> May 2020 - 7.30pm - Houghton Village Hall</li> </ul>

**Members of the public and press are welcome to attend**