

**All Parish Councillors are duly summoned to attend  
the Meeting of Houghton Parish Council to be held  
on Tuesday 9<sup>th</sup> January 2024 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 Update**  
To receive an update.
- 6. Planning**
  - a) 23/02994/FULLS - Demolition of pole barn and erection of single storey garage and garden store, removal of cat-slide roof, infill window, construction of hipped roof with dormer window to provide an ensuite and removal of Pine tree – Testwood House, Horsebridge Road, Houghton.
  - b) 23/02998/RESS - Application for the approval of Reserved Matters (Landscaping) pursuant to outline planning 22/00217/OUTS for demolition of existing industrial unit and the erection of 6 dwellings with associated parking - Ro-Dor Ltd Stevens Drove Houghton.
  - c) 23/03019/LBWS - Regularisation application for repair of damage caused by falling tree - South Lodge Houghton Lodge Houghton Road North Houghton.
  - d) 23/03051/FULLS - Single storey front and rear extensions (Retrospective) - South End Cottages 15 Houghton.
  - e) 23/03057/FULLS - Single storey side extension - Coopers Farmhouse Houghton.
  - f) 23/03257/TREES - 2 x Yew - Reduce low extended branches back in line with upper canopy Western Red Cedar group Crown raise over churchyard side only up to 5.5m Yew hedge - Trim annual growth from top and inside face. Western Red Cedar - Crown raise to achieve 2.5m clearance from ground level - All Saints Church, Church Lane Houghton.
- 7. Hampshire Minerals and Waste Plan Consultation**  
To consider a response to the consultation.
- 8. Minutes and Updates**
  - a) To confirm the accuracy of the minutes of the meeting held on 7<sup>th</sup> November 2023.
  - b) To receive any updates.
- 9. River Pollution Working Group**
  - a) To consider the recommendations of the River Pollution Working Group in relation to a water monitoring station.
  - b) To receive an update on the Pan Parish Group.
- 10. Play Area**  
To receive an update.
- 11. Noticeboard/Benches**  
To consider refurbishment of noticeboard and benches.
- 12. Budget/Precept 2024-25**
  - a) To agree any changes to earmarked reserves
  - b) To review and approve the draft budget for 2024-25.
  - c) To review and approve the Precept demand for 2024-25.

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**13. Finances**

- a) To propose acceptance of the financial statement for the period 1<sup>st</sup> November – 31<sup>st</sup> December 2023.
- b) To approve the Schedule of Payments.
- c) To consider a savings account for CIL reserves.

**14. Next Meetings**

Full Council Meeting – Tuesday 5<sup>th</sup> March 2024 at 19.00