

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

Members of the public and press are welcome to attend.

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. Minutes**
To confirm the accuracy of the minutes of the meeting held on:
 - a) 10th January 2023
- 5. Borough and County Councillor Reports**
- 6. Planning – To propose a response to the following Planning Applications**
 - a) 23/00315/TREES - T1 - Lime - Crown lift 5m from ground level, crown reduce north-eastern canopy by 1m, cuts no greater than 35mm, crown thin remaining canopy by 15%, major deadwood and remove epicormic regrowth. T2 - Lime - Crown lift 5m, reduce eastern canopy 1m on the southwestern canopy, cuts no greater than 35mm, crown thin remaining canopy by 15%, major deadwood and remove epicormic regrowth - 13-14, Houghton.
 - b) 23/00415/FULLS - Alterations, front and rear extension with associated refurbishments and refurbishment of poolhouse and garage - The Limes, Church Lane, Houghton.
 - c) 23/00557/OUTS - Outline - demolition of dwelling, erection of 5 dwellings with carports and associated works; all matters reserved except access and layout – Houghton House, Houghton.
- 7. CCTV System/Honorarium Arrangements**
 - a) To receive an update from the working group
 - b) To review energy costs and honorarium arrangements for householders for 2023.
- 8. Community Engagement Questionnaire (CIL Funds)**
To review responses from questionnaire and agree any action required.
- 9. Climate Change and Greening Campaign**
To receive an update from Cllr Middleton.
- 10. Coronation**
To consider ideas for commemorating the Coronation and possible grants available from TVBC.
- 11. Finance**
 - a) To propose acceptance of the financial statement for the period 1st January – 28th February 2023.
 - b) To consider grant application from PCC for churchyard maintenance for 2022 - £1000.00
 - c) To consider grant application from PCC for churchyard maintenance for 2023 - £1000.00.
 - d) To approve the Schedule of Payments.
- 12. Next Meetings**
 - a) To agree a date and arrangements for the Annual Parish Assembly to be held between March – May 2023.
 - b) Next Parish Council Meeting - Annual Council Meeting – Tuesday 16th May 2023 at 19.00 – Houghton Village Hall.