

All Parish Councillors are duly summoned to attend the  
**Full Council Meeting of HOUGHTON PARISH COUNCIL**  
 To be held on Tuesday 8<sup>th</sup> January 2019  
 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 meetings held on 6<sup>th</sup> November 2018</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>Borough and County Councillor Reports</b>
<b>7</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) 18/02670/FULLS – Construction of a domestic and agricultural storage building and the re-routing of an existing driveway - Wallgarden Cottage Houghton Road North Houghton.</li> <li>b) 18/02984/CLPS - Application for a Lawful Development Certificate for external and internal alterations to an outbuilding for use as an annexe - Drayton Lodge Houghton Road North Houghton.</li> </ul>
<b>8</b>	<b>TVBC Planning</b> Cllr Burt to provide an update on visit to Planning Department
<b>9</b>	<b>Village Defibrillator</b> Cllrs to consider whether the Parish Council take on responsibility for the future maintenance and appoint a responsible person.
<b>10</b>	<b>Budget and Precept Approval</b> <ul style="list-style-type: none"> <li>a) Cllrs to approve the Budget for 2019/20</li> <li>b) Cllrs to approve the Precept demand for 2019/20</li> </ul>
<b>11</b>	<b>Noticeboard</b> Cllrs to review quotations to replace the noticeboard using CIL funds. Cllrs to agree location of new board.
<b>12</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> November to 31<sup>st</sup> December 2018.</li> <li>b) Cllrs to consider a funding request from PCC.</li> <li>c) Cllrs to consider a funding request from Stockbridge Neighbour Care</li> <li>d) Cllrs to approve changes to the banking mandate</li> <li>e) Cllrs to approve payments to be made.</li> </ul>
<b>13</b>	<b>Cllrs to receive updates on the following:</b> <ul style="list-style-type: none"> <li>a) Neighbourhood Development Plan</li> <li>b) Community Benefit Fund</li> <li>c) Playground and Trees</li> <li>d) Lengthsman Scheme</li> </ul>
<b>14</b>	<b>Next Meetings</b> <ul style="list-style-type: none"> <li>a) Tuesday 12<sup>th</sup> March 2019 – 7.30pm – Houghton Village Hall</li> <li>b) Cllrs to agree the date for the Parish Assembly</li> </ul>

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