

All Parish Councillors are duly summoned to attend the
Full Council Meeting of HOUGHTON PARISH COUNCIL
 To be held on Tuesday 14th January 2020
 7.30pm at Houghton Village Hall

AGENDA

1	Apologies
2	Declarations of Interest Cllrs to declare an interest in any items of business on this agenda
3	Cllrs to confirm the accuracy of the minutes of the meeting held on 12th November 2019
4	Actions and Updates to be reported <u>Houghton Farmhouse Update</u>
5	Public Participation - <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i>
6	Borough and County Councillor Reports
7	<p>Planning Cllrs to propose a response to be submitted to TVBC in relation to the following planning or tree applications:</p> <ul style="list-style-type: none"> a) 19/02293/FULLS – Development of 13 no homes (including affordable units & conversion of agricultural building to residential dwelling) with associated works inc minor works to existing access, hard & soft landscaping, tree works, access & demolition of existing buildings. (Revised scheme) – Houghton Farm Houghton. b) 19/02653/FULLS - First floor extension to provide bedroom and bathroom - The Bungalow Stevens Drove Houghton. c) 19/00587/FULLS - Erection of replacement fishing hut with existing hut to be relocated - 400M S Of Houghton Lodge Houghton Road North Houghton. d) 19/02959/FULLS - Re-location of existing fishing hut - Land North Of Houghton Lodge Houghton Road North Houghton. e) 19/02969/AGNS - Agricultural notification for the erection of recycling clamps - Houghton Lodge Farm Houghton Road North Houghton. f) 19/02897/FULLS - Erection of a Log Periodic Receive Antenna, monopole mast with antenna dish, installation of ground level equipment cabinets, and associated works - Eveley Farm Stevens Drove Houghton. g) 19/02953/FULLS & 19/02954/LBWS - Replace existing garage with garage/garden room, replace single storey rear extension, and insert staircase and windows to provide additional living space in loft - Church Lane Cottage Church Lane Houghton. h) 19/01615/FULLS – Two storey extension, garage conversion erection of new garage; construction of detached dwelling including package treatment plant – Martins Horsebridge Road Houghton. i) 19/03055/FULLS - Demolition of shed and porch, two storey and single storey rear extension to provide dining room, utility, garden store and bedroom, erection of porch, and alterations to vehicular entrance and hard standing, including erection of fence and gates – The Anchorage Houghton. j) 19/03056/LBWS – Demolition of shed and porch, two storey and single storey rear extension to provide dining room, utility, garden store and bedroom, erection of porch, removal of drain pipe, remove internal column, alterations to vehicular entrance, and erection of fence and gates – The Anchorage Houghton. k) 19/02723/FULLS - Conversion of one store of adjacent block to garden room with new doorway to same from cottage and extension of eaves to form porch – Eveley Farm Stevens Drove Houghton. l) 19/02724/LBWS – Installation of wc - Eveley Farm Stevens Drove Houghton.
8	Houghton Beach Cllrs to receive an update.
9	Speed Initiative Cllrs to consider purchase of speed sign.
10	Playground Cllrs to consider options for playground improvement.
11	<p>Budget and Precept 2020/21</p> <ul style="list-style-type: none"> a) Cllrs to review and approve the budget for 2020/21 b) Cllrs to approve the precept demand for 2020/21

All Parish Councillors are duly summoned to attend the
Full Council Meeting of HOUGHTON PARISH COUNCIL
To be held on Tuesday 14th January 2020
7.30pm at Houghton Village Hall

12	Finance <ul style="list-style-type: none">a) Cllrs to propose acceptance of the financial statement for the period of 1st November 2019 to 31st December 2019.b) Cllrs to approve costs to install Noticeboard - £245.00c) Cllrs to approve payments to be made.
13	Cllrs to receive updates on the following: <ul style="list-style-type: none">a) Neighbourhood Development Planb) Refurbishment of Village Hallc) Playground and Treesd) Lengthsman Scheme
14	HCC Priority Cutting List for 2020 Cllrs to consider the submission of any footpaths to the HCC Cutting List for 2020
15	Meetings <ul style="list-style-type: none">a) Cllrs to agree Schedule of Meeting Dates for 2020.b) Cllrs to agree Parish Assembly date and format.c) Next Meeting – Tuesday 10th March 2020 – 7.30pm – Houghton Village Hall
16	To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding Employment matters. Cllrs to review Clerk's hours.

Members of the public and press are welcome to attend