## All Parish Councillors are duly summoned to attend the Meeting of Houghton Parish Council to be held on Tuesday 10<sup>th</sup> November 2020 at 19.30

Place: Due to Coronavirus (Covid 19) restrictions this meeting will be held via a videoconference call using the Zoom platform:

https://us04web.zoom.us/j/76882033992?pwd=QXVIbC80UDILNEx5WWxGbFM3TUNJUT09

Meeting ID: 768 8203 3992 Password: B4C4fY

Members of the public who wish to raise questions or comment on any item on the agenda are asked to send their question/comment in advance to the Clerk, to be received by Monday 9<sup>th</sup> November 2020.

## AGENDA

| Item<br>Number | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Chairman's Welcome                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2              | Apologies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3              | <b>Declarations of Interest</b> Clirs to declare an interest in any items of business on this agenda.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4              | Clirs to confirm the accuracy of the minutes of the meetings held on:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                | <ul> <li>a) 8th September 2020 – Full Council Meeting</li> <li>b) 12<sup>th</sup> October 2020 – Extraordinary Meeting</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 5              | Actions/Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                | <ul><li>a) Cllrs to note actions and updates already published and receive any further updates.</li><li>b) Cllrs to receive an update on Highways visit to discuss drainage issues.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6              | Borough and County Councillor Reports  Clirs to note Borough and County Clir reports.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 7              | Planning – Cllrs to propose a response to the following Planning Applications:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 8              | <ul> <li>a) 20/02492/TREES - T1 Ash - Pollard up to 6m - The Orchards, Houghton.</li> <li>b) 20/02563/TREES - G1- conifers- fell to ground level - Homefield Houghton.</li> <li>c) 20/02627/CLAS - Request for site visit to confirm 17/03089/FULLS Conditions 8, 9, 10 - Oaklands Chapel Close Houghton.</li> <li>d) 20/02667/PDQS - Application under Class Q to determine if prior approval is required for change of use of agricultural buildings to dwellinghouse (Class C3), and for building operations reasonably necessary for the conversion - Tiebridge Farm Houghton Road North Houghton.</li> <li>e) 20/02684/LBWS - Removal/Replacement/Adaptation of 1970's materials and features - Hunters Cottage Houghton.</li> </ul> |
| 8              | Clirs to review, amend and adopt a Risk Assessment Policy.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9              | Play Area Equipment  a) Cllrs to receive an update on project to provide new equipment. b) Cllrs to consider entire replacement of rope bridge at cost of £345.10 + VAT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10             | Speeding Traffic in Stevens Drove                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                | Cllrs to discuss residents' concerns and agree any action required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11             | Finance  a) Cllrs to propose acceptance of the financial statements for the period 1st September to 31st October 2020.  b) Cllrs to approve grass cutting contract for 2021 - £960.00  c) Cllrs to approve the Schedule of Payments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12             | Next Meetings  Budget Discussion – Cllrs only – Tuesday 24 <sup>th</sup> November 2020  Full Council Meeting – Tuesday 19 <sup>th</sup> January 2020 – 7.30pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Members of the public and press are welcome to attend using the meeting link details above.

Issued by: Mrs C Cotterell (Clerk/RFO) Date of issue: 4<sup>th</sup> November 2020

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