All Parish Councillors are duly summoned to attend the Meeting of Houghton Parish Council to be held on Tuesday 9th March 2021 at 19.30

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

https://us02web.zoom.us/j/82933927025?pwd=V3IYY1Jrekw5Nk1WcFhZMkRpRFdwQT09

Meeting ID: 829 3392 7025 Password: 652277

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, by Monday 8th March 2021.

AGENDA

	AGENDA
Item Number	Agenda Item
1	Chairman's Welcome
2	Apologies
3	Declarations of Interest To declare an interest in any items of business on this agenda.
4	Cllrs to confirm the accuracy of the minutes of the meetings held on:
	 a) Tuesday 19th January 2021 – Full Council Meeting b) Tuesday 23rd February 2021 – Extraordinary Meeting
5	Actions/Updates a) To receive any actions and updates. b) To receive updates on: i) Neighbourhood Development Plan ii) Playground and Trees iii) Bus Shelters iv) Lengthsman
6	Borough and County Councillor Reports To note Borough and County Cllr reports.
7	Planning – To propose a response to the following Planning Application: a) 21/00616/TREES - T1and T2- Ash - Fell, G1- Roadside hedge of mixed species - Remove, T3 - Cedar (Cedrus atlantica glauca) – Fell – Whitehaven Houghton.
8	Finance a) To propose acceptance of the financial statement for the period 1 st January to 28 th February 2021. b) To approve the Schedule of Payments.
9	Traffic and Crime Prevention Working Group To receive an update on the Working Group (including CCTV), and agree any action required.
10	Speed Indicator Devices a) To consider Speed Indicator Devices available and approve any required action including purchase. b) To agree a Risk Assessment document for relocation of device.
11	Proposal for a low verge fence To receive an update.
12	Affordable Homes To agree promotion of affordable homes in the village.
13	Schedule of Proposed Meeting Dates 2021-22 To agree a proposed schedule of meeting dates for 2021-22.
14	To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staffing matters.
15	Next Meeting Annual Council Meeting – Tuesday 4 th May 2021 – 7.30pm

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

Issued by: Mry C L Cotterell (Clerk/RFO)

Date of issue: 3rd March 2021

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