

Houghton Parish Council
Minutes of the Extraordinary Parish Council Meeting
held on Wednesday 21st December 2022 at 18.00
Venue: Houghton Village Hall

Present: Parish Councillors: A Young (Chairman), L Adams (Vice Chairman), P Chant,
B Battey. Cllr Coombes arrived part way through the meeting.

Members of the Public: 1

Minutes: Mrs C L Cotterell – Parish Clerk/RFO

The meeting started at 18.00

Item Minute

1. Apologies for Absence

Apologies received from Cllrs Dougall and Middleton.

2. Declarations of Interest

To declare an interest in any items of business on this agenda – None.

3. CCTV System

a) To approve moving equipment to a new location at an approximate cost of £500-£700 – an assessment of the new location is also to be carried out - **Resolved** – Proposed Cllr Chant, seconded Cllr Battey.

b) To approve honorarium of £50.00 to new householder – **Resolved** – Proposed Cllr Chant, seconded Cllr Adams.

It was agreed to review the CCTV honorarium arrangement for 2023 at the meeting on 10th January 2023.

4. Next Meeting

Full Council Meeting – Tuesday 10th January 2023 at 19.00

Meeting closed at 18.12

These minutes were approved at the meeting held on 10th January 2023