

HOUGHAM PARISH COUNCIL

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Dear Councillor,

You are hereby summoned to attend a meeting of Hougham Parish Council to be held on Thursday 29th August 2019 in Hougham & Marston Village Hall at 7.30 pm.

Signed.....L.Frances.....Clerk to the Council

Date: 21st August 2019.

AGENDA

Public Forum - no more than 15 minutes.

- 1. Apologies** for absence.
- 2. Declarations of interest.**
- 3.** Resolution to approve **Minutes** of meeting held on 13th May 2019.
- 4. Planning matters:**
 - S18/0221 – Trent autograss track – approved for one year.
 - S18/2288 – variation of condition 2 at Grange Farm – approved.
 - S19/0506 – The Old Rectory – new gates and piers – pending consideration.
 - S19/0605 – approval of details reserved by condition – Wheelgate Barn, Gelston Road.
 - S19/0787 – Change of use of the old Station Yard – pending consideration.
 - S19/0771 – extensions & alterations at Holly Tree Farm – approved.
 - S19/0903 – alterations to design of plot 2 at Grange Farm -approved.
- 5. Highways** – update on all matters [blocked drain and damaged roadside] – subsequent to Cllr Maughan meeting with Rowan Smith. “Hougham” sign has been replaced. Flooding fixed? Any new streetlights near village hall will be at our expense. Wheelie bin stickers circulated.
- 6. Western Power** – awaiting a start date.
- 7.** Felling of oak tree on **The Green** – work completed. Update on grass-cutting of Green.
- 8. To consider any matters from invited speakers** (District and County Councillors, PCSO).
- 9. Emergency Plan** – completed- resolution to sign it.
- 10. Dog bins** – resolution as to purchase – metal £183.21 or plastic £86.52 (net); how many and where?
- 11. Finance** – (i) Resolution to sign Bank Rec/Income & Expenditure account at May, June and July.
 - (ii) Bank mandate completed and signatories are Chair, Cllr Forbes & Cllr McAllister.
 - (iii) Notification of exempt status acknowledged by external auditors.
- 12.** To note any **correspondence received.**
- 13.** Date of next meeting – 28th November at 7.30 pm.