

HUTTON PARISH COUNCIL

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6th May 2008

NEXT MEETING

Members of the Council are summoned to **THE ANNUAL PARISH COUNCIL MEETING** to be held on Monday the 12th May 2008, in **Hutton Village Hall** immediately after the Annual Parish Meeting which commences at 7.30pm

W V McEnerney-Whittle – Clerk and RFO

A G E N D A

1. To elect a Chairman for the next 12 months who will then sign the Chairman's Acceptance of Office form.
2. To elect a Vice Chairman for the next 12 months
3. To receive Apologies
4. To approve as a correct record the Minutes of the Meeting held on the 2nd April 2008 (Enclosed)
5. To receive Declarations of Interest
6. To adjourn the meeting for a period of public discussion which may include a police report and will also allow members to provide to the public for 'information only' any updates from working group activities in recent weeks. (Any 'considerations' needing a 'decision' will need to be placed specifically to a future agenda)
7. To consider representations made by residents concerning the alleged breaches of planning permission by Auto Range and their alleged persistent use of the access road to the restaurant for the parking of their vehicles which often causes an obstruction and decide what course of action this Council might wish to take.
8. To appoint representatives to attend the following groups:

Western Parishes Area Committee (one member)
LALC Area Committee (two members)
South Ribble Police Authority Forum (one member)
Hutton Grammar School Foundation (one member)
Lancashire Local (one member)

9. To consider the list of the planning applications as set out below:

2008/0253 – Erection of agricultural building @ Mill Brow Farm Liverpool Rd Hutton PR4 4AS

2008/0256 – Two storey extension to side and rear, single storey extension to rear. Erection of detached double garage to front, single storey extension to side and a further single storey extension to rear (amended scheme to planning application 07/2007/0082) @ Lancastris Saunders lane Hutton PR4 5SA

2008/0269 – Single storey building to provide a garage/photographic studio and associated office and storage following demolition of existing det. garage @ Highgate 8 Birchwood Ave Hutton PR4 5EE

2008/0279 – Formation of new vehicular access and service access road to serve kitchen and existing car park @ Ashbridge Independent School Lindle Lane Hutton

2008/0284 – Two storey rear extension, single storey side extension and porch to front @ 15 Lindle Close Hutton PR4 4AN

2008/0304 – Replacement pole barn with new two storeys stable and hay loft building together with demolition of existing out buildings and erection of replacement storage building @ 212 Liverpool Rd Hutton PR4 5HB

10. To authorise payment of the following accounts:

W V McEnerney-Whittle	Salary & Expenses April 2008	507.37
LALC	2008 subscriptions	410.13
Longton Parish Council	Lengthsman Contribution	3600.00

11. To approve the Financial Statement to the 31st March 2008 (Enclosed)

12. To consider and approve the Risk Management Plan & Register (Enclosed)

13. To consider and approve the Schedule of Assets (Enclosed)

14. To consider and approve the Internal Control Procedures Document (enclosed) and confirm that this has been reviewed and is considered to be an adequate and effective system of internal financial control

15. To consider renewal of the Councils insurance (Schedules enclosed) together with additions with regard to the new notice board and laser printer. (Cost £849.29 plus additions)

16. To consider approve and authorise the Chairman and RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31st March 2008

17. To consider and appoint two voting representatives (papers attached) to attend the forthcoming 64th LALC Annual General Meeting on the 1st November 2008 and decide whether this Council wishes to put forward any resolutions for discussion and decision by delegates.

18. To consider inviting a member of the nearest Community Fire safety Team to address a future Parish Council meeting (papers enclosed)

19. To consider and approve the date of the next meeting as 7th July 2008.

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND