

HUTTON PARISH COUNCIL

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13th October 2009

NEXT MEETING

Members of the Council are summoned to attend a **PARISH COUNCIL MEETING** to be held on Monday the 19th October 2009, in **Hutton Village Hall** commencing at 7.30pm

W V McEnerney-Whittle – Clerk and RFO

A G E N D A

1. To receive apologies
2. To approve as a correct record the Minutes of the Meeting held on the 14th September 2009 (Enclosed)
3. To receive Declarations of Interest
4. 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.
 - A short presentation will be given by a representative of Villages in Partnership explaining their function and how they can help with the digital switchover
 - A presentation will be given by United Utilities outlining the works which are to be undertaken with regard to the recently planning approved Pumping Station situate in Penwortham and permitted development works to create a 3.5km long storm storage tunnel along the Ribble estuary.

Residents may during this period make representation relating to items on the agenda for the consideration of the Council. Other matters raised which require the Council to make a 'decision' and which are not the subject of any agenda item below may at the discretion of the Council be placed to a future agenda.

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

2009/0513 – Retrospective application for sub division of retail unit, formation of access door to front and change of use to hot food takeaway (Class A5) @ 101 Liverpool Rd Hutton PR4 5SN.

2009/0512 – Two storey extension to side and single storey extension to rear @ 23C Lindle Lane Hutton PR4 4AQ

2009/0578 – Two storey extension to side and rear @ 211 Liverpool Rd Hutton PR4 5FE

6. To authorise payment of the following accounts:

000937	Viking Direct	Stationery	98.63

7. To consider and approve the quarterly financial statements / budget reviews to the end of June 2009 and also September 2009 (enclosed)
8. To consider at the request of the Western Parishes Area Committee whether this Council:
 - Feel there is a need for a minor accident/day treatment hospital in the Western Parishes area
 - Whether the venue for Area Committee meetings should be placed on a circuit basis around the area
9. To nominate ONE member to attend the Lancashire County Council Parish & Town Council Conference on Saturday 21st November commencing at 9.30am and concluding with lunch at around 1.00pm
10. To consider the proposed plans (already circulated) for improvement works around the Village Hall and further consider whether in the light of the shortfall between the 106 monies available and the expected costs whether this Council would be prepared to contribute from its existing funds so as to ensure that all the identified and beneficial works are carried out.
11. To confirm the date of the next meeting as the 7th December 2009

Please note that by resolution of the Council the following item may be considered after the exclusion of the public and press under the Public Bodies (Admission to Meetings) Act 1960 on the basis of the potential confidential nature of the item to be discussed

12. To consider the applications for co-option to the vacant seat on Hutton Parish Council (applications enclosed)

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND