

HUTTON PARISH COUNCIL

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18th January 2010

NEXT MEETING

Members of the Council are summoned to attend a **PARISH COUNCIL MEETING** to be held on Monday the 25th January 2010, 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 7th December 2009 (Enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of Public Participation

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.

It had been anticipated that United Utilities might provide an update presentation however since there are still outstanding details to be dealt with this will not take place at this meeting.

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

2009/0692 – Porch to side of property @ 8 Top Acre Hutton

2009/0773 – Single storey extension to rear, siting of 2 air conditioning condenser units to rear and extraction flue to rear roof slope @ Sylhet Restaurant – Plans will be available immediately before the meeting.

2009/0774 – Erection of 1 internally illuminated sign to front roof slope and 1 external illuminated sign to forecourt @ Sylhet restaurant – Plans will be available immediately before the meeting

2009/0760 – Demolition rear extension and replacement with new @ Westway Skip Lane Hutton

6. To authorise payment of the following accounts:

000946	Royal British Legion	Poppy Appeal Donation LGA S137	25.00
000947	North West Air Ambulance	Donation LGA S137	100.00
000948	Printing World Ltd	Domain name renewal / hosting cost	31.63
000949	Viking Direct	Stationery	120.58

7. To nominate a member to be considered for appointment to the SRBC Standards Committee (see attached letter)
8. To appoint Sandra Wiseman as the auditor for 2009/10 at a fee of £50.00 and approve the attached Terms of Reference and Internal Control and Suggested Testing Methodology.
9. To approve the enclosed Register of Assets & Valuations which have been recalculated based on current guidelines as defined in the Practitioners Guide 2008
10. To consider and approve the Financial Statement/Budget Review to 31st December 2009
11. To consider the enclosed documents relating to the proposed dissolution of Lancashire Locals to which this Council has been asked to comment if appropriate.
12. To confirm the date of the next meeting as the 22nd March 2010

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND