

HUTTON PARISH COUNCIL

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30th June 2008

NEXT MEETING

Members of the Council are summoned to attend the **PARISH COUNCIL MEETING** to be held on Monday the 7th July 2008, in **Hutton Village Hall** commencing at 7.30pm

W V McEnnerney-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 12th May 2008 (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. (Any 'considerations' needing a 'decision' will need to be placed specifically to a future agenda)
5. To consider the list of the planning applications as set out below:

2008/0373 – Single storey extension following demolition of existing to rear @ 37 Ratten Lane PR4 5TE

2008/0391 – Conservatory to rear @ 41 Fensway PR4 5SX

2008/0433 – Single storey extension to rear @ 7 Stonefold Avenue PR4 5HL

2008/0486 – Erection 1no two storeys dwelling with attached garage to side following demolition of existing (re-submission of 2007/0987) @ Guild Farm Grange Lane Hutton PR4 5JE

2008/0496 – Single storey extension to side following demolition of existing car port @ Hutton Village Store 101 Liverpool Rd OR4 5SN

6. To authorise payment of the following accounts:

000877 Allianz Insurance	Insurance Renewal	849.29
000878 Panasonic	Photocopier Lease	133.19
000879 W V McEnnerney-Whittle	Salary & Expenses May 2008	448.35
000880 P Heise	Refund cost plants, soil and post mix	121.96
000881 G Gilbert	Refund compost for planters	32.00
000882 Viking Direct	Stationery	212.85
000883 Alice McWhittle	Newsletter & Annual Report	120.00
000884 W V McEnnerney-Whittle	Salary & Expenses June 2008	472.65
000885 Inland Revenue	Tax & NI (1 st quarter)	367.77

7. To consider in conjunction the report (attached) and approve revised Financial Regulations (enclosed) which are due for renewal this year.
8. To confirm that the meeting scheduled for 16th March 2009 should be changed to 23rd March 2009 to accommodate a request from the Area Committee following alterations to its structure undertaken recently.
9. To consider the issue of litter around the parish and consider what action this Council might wish to take.
10. To consider whether this Council wishes to contribute to the cost of a pedestrian crossing on Liverpool Rd Hutton and if so to what extent and whether any final approval should be subject to an announcement in Hutton News inviting residents to comment on the proposals (see attached report)
11. To confirm or otherwise that Cllrs Wilshere and Mitchell continue as the Parish Council's representatives on the Village Hall Management Committee and to also note an invitation from the Hutton Village Hall Management Committee to attend their AGM on the 15th July at 7.30pm in the Village Hall.
12. To consider and approve the date of the next meeting as 8th September 2008.

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND