

# HUTTON PARISH COUNCIL

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2<sup>nd</sup> September 2008

## NEXT MEETING

Members of the Council are summoned to attend the **PARISH COUNCIL MEETING** to be held on Monday the 8<sup>th</sup> September 2008, 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 7<sup>th</sup> July 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. It is also expected that Fiona Scott-Wilson Community Fire Safety Practitioner will make a presentation concerning Fire Safety.

**(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:

2008/0549 – Extension to side, creation 3 dormers to front and 1 dormer to rear with balcony attached over existing two storey extension to rear @ Rawsthorne House Skip Lane Hutton PR4 5LD

2008/0558 – Erection of attached garage to side @ 3 Ratten Lane Hutton PR4 5TE

2007/1165 – Conversion of barn into dwelling with detached garage following demolition of redundant farm buildings @ Rear of Guild Farm Grange Lane Hutton PR4 5JE

2008/0505 – Widening of vehicle access @ 211 Liverpool Rd Hutton PR4 5FE

2008/0553 – Two storey extension to rear and canopy over existing front window @ 4 Lindle Lane Hutton PR4 4AP

6. To authorise payment of the following accounts:

000886	W V McEnerney-Whittle	Salary & Expenses July & Aug 2008	933.38
000887	CPRE	Annual Subscription 2008	28.00
000888	Panasonic	Quarterly Lease Photocopier	132.92
000889	BDO	BDO – External Audit	158.63

7. To consider whether this Council should put forward suggested items for consideration relating to the additional highways funding which has become available through Lancashire Locals totaling £375000 for the SRBC area (please see attached papers for further detail)
8. To approve and accept the Annual Return (copy enclosed) now that a clean external audit report has been received.
9. To approve the Financial Statement to the 30<sup>th</sup> June 2008 (enclosed)
10. To consider and approve the revised set of Standing Orders enclosed (please see attached report)
11. To consider the Draft LCC Charter and make comment if appropriate (please see enclosed)
12. To note that this Council has been awarded Quality Status and approve that the formal presentation should be made at the forthcoming LALC AGM in November 2008 (please see enclosed)
13. To consider whether any member wishes to attend the forthcoming Planning Workshop on the 28<sup>th</sup> October 2008 or Chairmanship Skills Workshop on the 15<sup>th</sup> October 2008 each a at cost of £20.00 per member.
14. To consider and approve the date of the next meeting as 27<sup>th</sup> October 2008.

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND