

HUTTON PARISH COUNCIL

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2nd December 2008

NEXT MEETING

Members of the Council are summoned to attend the **PARISH COUNCIL MEETING** to be held on Monday the 8th December 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 27th October 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:

2008/0835 – Two storey ext to side and rear with single storey element to rear with balcony above @ 3 Keen Close Hutton PR4 4BP

6. To authorise payment of the following accounts:

000896	Panasonic UK Ltd	Quarterly lease payment to end September 2008	151.62
000897	LALC	Cllr Mitchell attendance at Conference	72.00
000898	Royal British Legion	Wreath (S137)	25.00
000899	P Heise	Bulbs and Plants – Barrel Planters	77.12
000900	W V McEnnerney-Whittle	Salary & Expenses November 2008 (inc back dated salary increase as per contract of employment)	543.07
000901	A McEnnerney-Whittle	Production of Hutton News December 2008	70.00
000902	Lancashire CTP	Planning Course - Chairman	20.00
000903	Printing World Ltd	Printing Hutton News December 2008	245.00
000904	Viking Direct	Stationery	145.53

7. To consider and approve payment of the Clerks SLCC subscription for 2009 (£166.00) and attendance at the Practitioners Conference in February 2009 (last year £190) which is expected to be shared between the 3 Parish Councils for whom he works.

8. To approve the Village Plan updated Action Plan attached following a recent meeting between several Councillors and members of the public from the original steering group.
9. To receive a letter of congratulations from SRBC in respect of the achievement of Quality status by Hutton Parish Council
10. To consider amendments to the Village Plan working group configurations (Proposals will either be issued to members before the meeting or will be available for discussion at the meeting)
11. To consider the Budget produced for 2009/10 which is enclosed and set and approve the Precept for this same year.
12. To consider whether a corporate response is appropriate in respect of the Local Development Core Strategy Public Consultation which has already been circulated to members including the 'comments' response form.
13. To consider the judges' report (enclosed) from the Best Kept Village Competition 2008 and decide what action if any should be taken.
14. To consider sending a formal communication to SRBC requesting that maintenance services covering any damage to the Christmas tree including replacing bulbs is made available throughout the Christmas period.
15. To consider sending a formal communication to SRBC asking them to properly police the use of the recreation ground since the ground should only be available to 'football teams' on a Sunday morning and not on Sunday afternoons.
16. To consider and approve the date of the next meeting as 26th January 2009.

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND