

HUTTON PARISH COUNCIL

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19th January 2009

NEXT MEETING

Members of the Council are summoned to attend the **PARISH COUNCIL MEETING** to be held on Monday the 26th January 2009, 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 8th December 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.

Lancashire County Councillor Young has been invited to address the meeting on local issues and particularly the current situation in respect of the request to Lancashire Locals to investigate further a speed reduction on the A59 to help inform any decision of the Council under item 5 on this agenda.

(Any 'considerations' needing a 'decision' will need to be placed specifically to a future agenda)

5. To consider what further representation should be made in respect of this Councils policy to lobby for a reduction in the speed limit on the A59 to 50mph
6. To consider the list of the planning applications as set out below:

2008/0919 – Change of use from existing shop class A1 to hot food takeaway class A5 @ 167 Liverpool Rd Hutton PR4 5FE

7. To authorise payment of the following accounts:

000905	W V McEnnerney-Whittle	Salary & Expenses December 2008	421.67
000906	Inland Rev	Tax and NI - 3 rd Quarter 2008	418.48
000907	Hutton Village Hall	Room Hire 12 months to 31 st March 2009	94.00
000908	W V McEnnerney-Whittle	Salary and Expenses January 2009	464.54
000909	Longton Parish Council	1/3 rd Share Clerks SLCC subs and Conference fee	118.66

8. To approve the enclosed Statement of Accounts to 29th December 2008
9. To consider entry into the 2009 Best Kept Village Competition.
10. To consider the setting up of a group e-mail system which will allow residents to register their e-mail addresses and receive automatic circulation of Agenda, Clerks Reports and other appropriate information.
11. To appoint Sandra Wiseman as the Internal Auditor for 2008/9 at a fee of £50.00 and approve the attached Terms of Reference and Internal Control and Suggested Testing Methodology as explained in the Parish and Town Council Audit Requirements Report also attached
12. To consider whether this Council should now make formal representation concerning the activities being carried out at Orchard Farm which are believed to be outside current planning permission criteria.
13. To consider whether this Council should appoint one of its members as the local PACT representative who would then attend PACT meetings on behalf of the Council in order to obtain feedback on local issues and provide an opportunity for Council concerns to be formally reported to the PACT for consideration.

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND