

**All Parish Councillors are duly summoned to attend
the Meeting of Houghton Parish Council to be held
on Tuesday 5th March 2024 at 19.00
Venue: Houghton Village Hall**

AGENDA

- 1. Chairman's Welcome and Public Participation**
- 2. Apologies for Absence**
- 3. Declarations of Interest**
To declare an interest in any items of business on this agenda.
- 4. Borough and County Cllrs**
To receive reports.
- 5. Flooding/Drains Update**
To receive an update.
- 6. SSEN/HCC Roadworks**
To consider any action required.
- 7. River Pollution Working Group**
 - a) To receive an update on the Pan Parish Group.
 - b) To receive an update on the water monitoring equipment.
- 8. TVBC Local Plan 2040 Regulation 18 Stage 2 Public Consultation**
To consider a response to the consultation.
- 9. NPPF Changes**
To receive an update.
- 10. HCC Future Services Consultation**
To consider a response to the consultation.
- 11. Planning**
 - a) 24/00355/VARS - Variation of Condition 1 (Approved plans) of 21/03141/FULLS (Construction of an agricultural/horticultural storage and propagation building (Part retrospective) to allow for increase in ridge height and windows to side elevations - Home Spring, Houghton Road, North Houghton.
 - b) To consider a response any other applications received.
- 12. Minutes and Updates**
 - a) To confirm the accuracy of the minutes of the meetings held on:
 - i) Full Council - 9th January 2024
 - ii) Extraordinary Meeting - 23rd January 2024
 - iii) Extraordinary Meeting - 13th February 2024
 - b) To receive any updates.
- 13. Play Area**
To receive an update.
- 14. CCTV Update and annual review of honorariums**
 - a) To receive an update from the CCTV Working Group.
 - b) To review and approve annual honorariums.
 - c) To consider CCTV reinstatement/relocation works - £584.00 +VAT.

**All Parish Councillors are duly summoned to attend
the Meeting of Houghton Parish Council to be held
on Tuesday 5th March 2024 at 19.00
Venue: Houghton Village Hall**

15. Finances

- a) To propose acceptance of the financial statement for the period 1st January – 29th February 2024.
- b) To approve the Schedule of Payments.

16. Next Meeting

Annual Parish Assembly – arrangements and date to be decided.
Annual Council Meeting – Tuesday 7th May 2024 at 19.00