

# Huntington Parish Council Meeting

For the attention of all Parish Councillors

You are hereby summonsed to attend the meeting of Huntington Parish Council on

**Monday 20<sup>th</sup> February 2012 at Huntington Village Hall from 7:30pm**

Please Note the agenda includes '**PUBLIC PARTICIPATION**' where members of the public can speak on any matter relating to the Parish, please be aware this is the only time when members of the public are permitted to speak.

## AGENDA

- 1) **Apologies** With explanations.
- 2) **Declaration of interests** Personal or prejudicial (nature of the interest).
- 3) **Minutes** To accept the minutes of the parish council meeting on 21<sup>st</sup> November 2011 & 16<sup>th</sup> January 2012 (Previously circulated).
- 4) **Public Participation** When members of the public can raise matters of concern.
- 5) **Planning** To accept observations as recorded on page 35 & 36 of the planning register & to consider any applications received.  
To consider response to application 12/00110/TEL – 18m High Telecommunications mast. Equipment cabinets and 1.8m high fencing to compound.
- 6) **Pre-Application Consultation** To consider pre-application consultation regarding proposed base station & telephone mast at Oakfield Nurseries, Huntington.
- 7) **Jubilee Field** To receive update and consider the following items:-
  - To agree two signatories for the Wren Agreement
  - Management of 106 money and payments by CW&C
  - To confirm delegated powers to the clerk in consultation with the working group to accept the recommendations of John Seiler relating to the appointment of the contractor.
  - To confirm delegated powers to the clerk in consultation with the working group to agree final design of the Jubilee Field and equipment to be included with regard to the tender agreed.
- 8) **CW&C Saughton camp Response** To note response by Steve Robinson, CW&C to letter regarding Saughton Camp Development.
- 9) **Saughton Liaison Group** To consider response to communication with Beattie Communications.
- 10) **Website** To consider improvements to and updating of the Council's website.
- 11) **Neighbourhood Plan** To receive update including the Terms of Reference and consider future actions.
- 12) **Accounts** To approve accounts page 50 of the Cash Book.
- 13) **Payments** To agree outstanding payments.
- 14) **Donation** To consider donation request by Huntington Seniors
- 15) **Work Programme** To note on-going work programme

Signed

*Ann Wright*

14/02/12

Mrs A Wright, Clerk to the Council

