

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 19th February 2018 at Huntington Village Hall from 7:30pm

AGENDA

1. **Apologies** With explanations.
2. **Declaration of interests.** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
- 3 **Chairman's Communication**
4. **Minutes.** To accept the minutes for the parish council meeting held 15th January 2018 (previously circulated)
- 5 **United Utilities Planning Application** To receive an update from United Utilities/Savills representatives regarding their Planning Application and potential community investment
- 6 **Public Participation** When members of the public can raise matters of concern
- 7 **Land Management at new School Site**
 - a. To receive any update from CWaC/Ward Councillor and any actions to be implemented.
 - b. To confirm members of the Working Group
- 8 **Feasibility Study on Installing Toilets at Jubilee Field** To review information received and decide if the Parish Council wish to pursue this potential project
- 9 **Neighbourhood Plan** To review all information received and decide if the Parish Council wish to pursue a Neighbourhood plan/Parish plan
- 10 **Review of Working Groups** To take advice from Chalc regarding Working Group practices and review Terms of Reference for each group
- 11 **Annual Assembly** To review plans for an Annual Assembly and any action to be taken
- 12 **Accounts & Payments**
 - a. To accept accounts as circulated (pg123)
 - b. Consider any outstanding payments including Invoice Approvals
 - c. Clerk Reimbursements
 - d. To approve an additional £153 for maintenance costs to Jubilee Field
- 13 **Planning** To accept the observations as recorded in the planning register and to consider any applications received including Old Hall Country Club
- 14 **Work Programme** To note on-going work programme
- 15 **Asset Register** To review the Asset Register and amend if needed
- 16 **Website Forum** To consider whether a public forum should be added to the website
- 17 **CWaC Dog Order Consultation** To consider CWaC's consultation for new Dog Orders and the implications for Jubilee Field
- 18 **Community Events 2018**
 - a. To note the minutes from the Events Working Group
 - b. To decide on any Admission fee policy for the Fete
 - c. To discuss the use of Marquees and decide if any action is needed