

**HOUGHTON AND WYTON PARISH COUNCIL MEETING,  
WEDNESDAY 9 JANUARY 2019, ST MARY'S CENTRE, CHAPEL LANE  
HOUGHTON, 7.30PM.**

Parish Councillors are hereby summoned to this meeting  
**All meetings are open to the Public. Please come along.**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence

**2. DECLARATIONS OF INTEREST**

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.

**3. PUBLIC COMMENT**

To hear any comments or observations on any item on the agenda. To hear any other issues raised. Limited to 3 minutes per speaker, maximum 20 minutes, at Chair's discretion.

**4. MINUTES**

To approve as a correct record the Minutes of the Parish Council Meeting, 5 December 2018.

**5. MATTERS ARISING**

To review other matters from previous meetings.

**6. DISTRICT AND COUNTY COUNCILLORS REPORTS**

To receive reports from the District and County Council representatives

**7. RESPONSIBLE FINANCIAL OFFICER'S REPORT**

7.1. To authorise payments due and already paid

7.2. Final Parish Council Budget 2019/20

7.3. Financial Regulations review

**8. PLANNING MATTERS**

8.1. [Demolition of existing boathouse and erection of replacement boathouse with internal viewing area](#) The Boathouse Green Lane Wyton Huntingdon PE28 2AP Ref. No: 18/02624/FUL

8.2. Planning Decisions

8.3. HDC Local Plan update

8.4. Meeting with HDC - Neighbourhood Plan

**9. GUIDED BUS STOP**

Update on progress with project

**10. THE GREEN**

Response from statutory authorities.

**11. TREE SURVEY**

To make decision in progressing this project

**12. PROJECT PLANNING 2019/20**

To discuss forward planning of projects for the coming financial year

**13. ELECTRIC VEHICLE CHARGEPOINTS SCHEME**

To receive information on this scheme and make decisions as appropriate

**14. CORRESPONDENCE**

To note all Parish Council correspondence and make decisions on any further action.

**15. ANY OTHER BUSINESS**

Reminder – by law no financial decision can be made under this item

**16. DATE OF NEXT MEETING**

Provisionally Wed 6 February 2019.

If you require further information please contact the Parish Clerk on 01480 467209.

Lois Dale, Parish Clerk,  
Houghton and Wyton Parish Council,  
4 January 2019