**Little Houghton Parish Council (LHPC) Annual General Meeting**

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| **Date:**  | 16/07/23 |
| **Venue:**  | Houghton Main Sports and Social Club |
| **Time:**  | 6.00pm |
| **Attendees:** | Kevin Osborne, Alan Watson, Katie Colbeck, Hilary Cook, Cheryl Hanson, Colin Ward, Jeff Greasley, Amanda McGrath |
| **Apologies:** |  |
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| **Agenda** | **Discussed** | **Actions** |
| Apologies | Richard Moulson |  |
| Minutes of committee meeting held on: | Jeff Agreed  |  |
| Matter arising | * Grass cutting 8 x per year
* Gemma Trickett – village green – LHPC responsible. We need 3 quotes from tree surgeons – expensive. £4,500 already quoted. Tidy Team could help but need volunteers. There are some trees that need maintenance as some close to overhead wires 0800 023 2023 option 1
* Jane corner shop – signs on pavements painted on by Hilary and Cheryl.
* Ownership of field – LHPC ?? Trying to find out.
* Road sweeping – Alan not been to clear tops of drain. Colin – scheduled for 8-10 weeks.
* Fence behind the noticeboard to be repaired
* Speeding on roads – should be 20mph by playground and corner shop. Middlecliff Lane – 30mph and 60mph.
* Ken Walker – sign not to play ball games outside the gate to playground or will get knocked down
* Offers to take rubbish down to tip – but is there tip pass that can be used? If use the tidy team then they will dispose of rubbish
* Funding ideas – benches on green, goal posts
 | Kevin will ask directly to highways – email sent during the meetingKevin sent email to state that there are no signs if this is the case. |
| Banking Finances | £8,336.88 still some invoices to come out for training |  |
| Funding | Jeff – has applied for funding for a defibrillator. There is one outside at the golf club, one in Houghton Main Social Club but not registered – defibfinder.co.uk . The nearest one is Billingley then Great Houghton. We need one for the village.Where would it be put? It needs to be near traffic so safe – proposed near the corner shop.  | Waiting to hear what the next steps are |
| Parish Council Clerk post | We will readvertise but potentially have an applicant. |  |
| Correspondence | Localism act form needs to be re-done | Jeff to sortAmanda will update council re details of all councillors |
| AoB | Alan – DEFRA pay farmers for cutting hedges/trees, will they pay us.Katie – I asked Tidy Team for litter picking equipment – Colin has them in his carMiddlecliff chicanes – Darfield Ward statement – aware of issues. Have done informal consultation. Chicanes installed following 2 deaths. No crossing point between here and Hemsworth. Chicanes to be put as an agenda item. Damage to the playground – one is £7,200 + VAT or £750 - me to double check and submitLesmond Crescent – builders accessing the land via the side of Plevna House | Kevin checked – payment to farmers to maintain hedgesAgenda item - chicanes |
| Next meeting | Tuesday 15th August 6pm @ Houghton Main Sports and Social Club |  |