

Horton Parish Council

To: Every Member of the Council for the Parish of Horton.
YOU ARE HEREBY SUMMONED TO ATTEND

The Annual Meeting of Horton Parish Council

at 8:15pm (immediately after the Annual Parish Meeting) to transact the business specified in the agenda set out hereunder: to be held in Champney Hall on

Tuesday 14th May 2019

Dated this the 6th day of May 2019 Benta Hickley, Clerk to the Council.

Agenda

(NB Items struck through to be deferred to next meeting unless discussion is imperative)

#01		Councillors	
	A	Election of Chair and Vice Chair	
	B	Cllrs to complete Declaration of Acceptance of Office	
	C	Cllrs to sign DPI and C of C forms	
	D	Present, and apologies and declaration of interest	
		(and questions from the public if appropriate):	
#02		Statutory items:	
	A	Recording Requests received:	
	B	Minutes of previous meeting for approval:	
#03		Matters arising from previous meetings of the Parish Council (unless due to be covered later):	
	A	Cappagh / mud and stones on the road:	
	B	Parking outside St Michael's church	
	C	5 Bells / Horton Arms	
	D	Jayflex:	
	E	Assets of Community Value:	
	F	RBWM CCTV	
	G	Any other matters arising from the previous minutes :	
#04		Planning applications and Highways:	
	A	Planning Applications received: see appendix	
	B	Planning Enforcement Complaints: See appendix	
	C	Other planning issues, decisions and appeals: see appendix	
#05		Chairman's Communications / RBWM Communications:	
	A	Invitation to Mayor making ceremony	
	B	Any communications received after the agenda has been published: The Chair will inform the Councillors but no discussion or vote will take place until the next meeting	
#06		To receive reports from Borough Councillors, Parish Councillors or Clerk:	
	A	Neighbourhood Plan and Borough Plan: update if applicable	
	B	Pickins Piece: update if applicable	
	C	NAG Report: (Including Fatal Accident in Wraysbury)	
	D	Defibrillator: update from clerk	
	E	Victorian Style Lights (Village green) update: update from Clerk	
	F	Ward Councillors' report: update if applicable	
	G	BALC / HALC / NALC updates: Available from https://tinyurl.com/HPCllrsDrive	

H	Flood Warden's report / River Thames Scheme report: update if applicable	
I	Traveller Local Plan & Parish Community working group: Report from Cllr Crame	
J	European Parliamentary Elections: Timetable and information	
K	Parish Council Reps:	
L	Fly tipping: Including Portable CCTV equipment	
M	Heathrow Expansion update:	
N	Inspection of Play Equipment: Zurich report	
O	Any communications received after the agenda has been published: The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
#07	Other Communications or Consultations:	
A	Waste bins on Coppermill Road	
B	To adopt Financial Regulations	
C	Pensions Regulator	
D	To accept Zurich Insurance quote	
E	Facebook: should we have a FB presence? if so a volunteer is needed to jointly operate the account with the Clerk	
F	Any communications received after the agenda has been published: The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
#08	Financial	
A	Payment of invoices: to receive for approval a list of invoices received	
B	Any receipts: to advise the Councillors of any receipts over and above the precept and the compensating grant	
C	Internal Auditor's report to be presented for approval	
D	Parish Accounts to be presented for approval	
E	To retrospectively minute the approval of the 2019/2020 precept. See 2019/01/15/#08/E.	
F	Any other Finance items received after the agenda has been published: The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
#09	Questions from the public: (If appropriate)	
#10	Dates of future meetings: 2018 & 2019, Third Tuesday of each month <i>(other than ** as agreed</i>	
	Tuesday 14th May 2019 Annual Meeting of Parish Council and Annual Parish Meeting**	
	Tuesday 18 th June 2019	
	Tuesday 16 th July 2019	
	Tuesday 20 st August 2019 (only if required for planning purposes)	
	Tuesday 17 th September 2019	
	Tuesday 15 th October 2019	
	Tuesday 19 th November 2019	
	Tuesday 17 th December 2019 (only if required for planning purposes)	

For information (not included as an agenda item)

Newsletters from BALC HALC & NALC are available from the HPC Google Drive.

Website reports and RBWM press releases are available from the clerk.

NOTE Meeting Rules apply - circulated to Members May 2018 and available from the clerk and at Parish Meetings.

Clerk to the Council: Mrs Benta Hickley, 4B Bells Lane, Horton, SL3 9PW Email Clerk@HortonParishCouncil.Gov.uk.

Parish Phone 07957 588 277

Note: Personal callers by appointment only.

I have arranged for this agenda and the previous minutes to be added to the Parish Council Website:

www.hortonparishcouncil.gov.uk