

HORTON PARISH COUNCIL

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Notice is hereby given that the

ANNUAL PARISH MEETING

of the **PARISH OF HORTON** will be held in Champney Hall

at 7.30pm on **TUESDAY 11TH APRIL 2017**

Under the Chairmanship of

Councillor Mrs. F. Bovingdon – Chairman of the Council

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This is an opportunity for all registered electors of HORTON to receive the Annual Report, ask questions and raise matters of interest or concern.

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Cllr Janet Crame will speak about

The Horton and Wraysbury Neighbourhood Plan

And

**Cllr Colin Rayner will speak about the changes in the local council
over the last 12 months**

The only persons entitled to speak and vote at the meeting are those persons registered as Local Government electors for the Parish of Horton* (LGA 1972 ss 13 (1) and 32 (1))

***The following roads are included in the Parish of Horton:**

Bells Lane, Champney Close, Coppermill Road, Dawn Redwood Close, Foundry Lane, Horton Gardens/ Datchet Road, Park Lane, Milton Close, Mill Lane, Pickens Piece, Horton Road, The Green, Welley Road (part), Stanwell Road

Please contact the Clerk at Clerk@HortonParishCouncil.gov.uk if you have any queries

Annual Parish Meeting Agenda

TUESDAY 11TH APRIL 2017

2017/03/APM/	#01	Present & apologies & declaration of interest (and questions from the public if appropriate):	
	#02	Minutes of previous Annual Parish Meeting for approval:	
	#03	Matters arising from previous meetings of the Parish Council:	
	#04	Chair's Annual Report	
	#05	Report on the Horton and Wraysbury Neighbourhood Plan from Cllr Janet Crame	
	#06	To receive the accounts of Parish Charities for 2016/2017	
	#07	To receive suggestions for village amenities that could be considered for listing as Parish Assets	
	#08	To receive, for discussion, any matters that electors registered in the parish of Horton may wish to raise	

NOTE Meeting Rules apply.- circulated to Members - May 2015.

Clerk to the Council. Mrs Benta Hickley, 4B Bells Lane, Horton, SL3 9PW Email

Clerk@HortonParishCouncil.Gov.uk. 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

Horton Parish Council

Annual Parish Meeting

11 April 2017

Our preparation for the Queen's 90th birthday celebrations in the village worked well and the functions were well attended.

Sadly we have to report that the previous Clerk Betty Marlow has passed away. She will be deeply missed with all her local knowledge and her experience in Council affairs. Due to this event we have been unable to find any minutes of the last APM and therefore cannot present them for approval. If any council member or member of the public is aware of their location we would appreciate them being brought to our attention so we can include them at a future meeting. Thanks go to Betty's daughter Sandra and her patience in redirecting communications in what must have been a difficult time. Horton Parish Council is investigating a suitable memorial for Betty to be placed this year.

We owe thanks to Jane Clemance for standing in as acting Clerk to keep things ticking over until a full time Clerk could be found.

We also note that the Kingsmead Gravel Pit has now finished extracting and approval for infill has been granted.

The youth activities provided by the Council showed reduced numbers of young people wanting to attend. We will review this opportunity for this year.

The Wraysbury Station bridge footpath construction was started and finished with a few minor delays.

Our thanks go to the Rayner family for all the community work carried out in the last year including the erection of the Christmas tree on the Village Green. The light switching on ceremony by the Deputy Mayor was well attended.

The Champney Hall car park was an area where resurfacing has transformed the appearance together with new seats overlooking the play area.

The Remembrance Service was also well attended. Due to the numbers of public it is felt that more time is needed to get walkers between the church and the memorial safely. This will involve closing the roads for slightly longer. Our thanks go to the organisers and volunteers for assisting.

Our thanks also go to Jane Jenkins for monitoring and replacing the dog poo bags.

An enormous amount of work has gone into the Neighbourhood Plan and is almost ready for submission.

Also we would like to thank all the Parish Councillors for all their input over the last 12 months. It is recognised that this is a voluntary commitment and all give up a significant amount of time to attend meetings and ensuring their other responsibilities are given full attention.

I would also like to welcome Brian and Benta Hickley to the joint position of Clerk to Horton Parish Council.

CHAMPNEY HALL ACCOUNTS

RECEIPTS Feb 17 2016 - Mar 31 2017

2016 - 2017

date	item	received	banked	HALL HIRE NICKY H	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	OTHER	TOTALS
				SLIMM'G WORLD	BOWLS	TEDDY TENNIS	YOGA	ELECTION & PARISH HIRE	PUMPKIN PRE SCHOOL	DAWN REDW'D	PARTIES & WAKES		
01-Apr-16	chq at HSBC Langley	136.00	136.00		136.00								136.00
10-Jun-16	cash at Staines	145.00	145.00			145.00							145.00
	chq at Staines	85.00	85.00		85.00								85.00
09-Jul-16	BP - Nicola Hall	1000.00	1000.00	1000.00									1000.00
15-Jul-16	CR - Pumpkins Pre Sch	1867.68	1867.68						1867.68				1867.68
26-Jul-16	BP - Nicola Hall	50.00	50.00	50.00									50.00
22-Aug-16	chq at Staines	51.00	51.00		51.00								51.00
26-Aug-16	BP - Nicola Hall	300.00	300.00	300.00									300.00
30-Aug-16	chq JC YOGA	30.00	30.00				30.00						30.00
14-Sep-16	cash at Staines	165.00	165.00			165.00							165.00
	chq at Staines	190.00	190.00					190.00					190.00
21-Sep-16	chq at Egham	15.00	15.00							15.00			15.00
29-Sep-16	chq JC YOGA	70.00	70.00				70.00						70.00
19-Oct-16	BP - Nicola Hall	250.00	250.00	250.00									250.00
	chq at Egham	68.00	68.00		68.00								68.00
01-Nov-16	chq at Woking	350.00	350.00					350.00					350.00
11-Nov-16	chq JC YOGA	100.00	100.00				100.00						100.00
18-Nov-16	cash at Staines	50.00	50.00								50.00		50.00
24-Nov-16	cash at Slough	40.00	40.00								40.00		40.00
29-Nov-16	BP - Nicola Hall	185.00	185.00	185.00									185.00
05-Dec-16	CHQ REVERSAL	2430.00	2430.00									2430.00	2430.00
22-Dec-16	BP - Nicola Hall	200.00	200.00	200.00									200.00
02-Jan-17	chq JC YOGA	70.00	70.00				70.00						70.00
	chq JC YOGA	30.00	30.00				30.00						30.00
11-Jan-17	cash at Staines	40.00	40.00								40.00		40.00
	chq at Staines	119.00	119.00		119.00								119.00
14-Jan-17	BP - Nicola Hall	250.00	250.00	250.00									250.00
18-Feb-17	BP - Nicola Hall	220.00	220.00	220.00									220.00

CHAMPNEY HALL ACCOUNTS

RECEIPTS Feb 17 2016 - Mar 31 2017

2016 - 2017

				HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE	HALL HIRE		
date	item	received	banked	NICKY H			CLIFFORD	RBWM				OTHER	
				SLIMM'G WORLD	BOWLS	TEDDY TENNIS	YOGA	ELECTION & PARISH HIRE	PUMPKIN PRE SCHOOL	DAWN REDW'D	PARTIES & WAKES		TOTALS
02-Mar-17	chq JC YOGA	100.00	100.00				100.00						100.00
07-Mar-17	cash at Staines	102.00	102.00		102.00								102.00
09-Mar-17	CR - Pumpkins Pre Sch	1754.80	1754.80						1754.80				1754.80
09-Mar-17	CR - Pumpkins Pre Sch	1827.25	1827.25						1827.25				1827.25
22-Mar-17	BP - Nicola Hall	240.00	240.00	240.00									240.00
			12530.73	2695.00	561.00	310.00	400.00	540.00	5449.73	15.00	130.00	2430.00	12530.73
	Balance at 15/2/16		17754.30										
	Balance at 3/4/17		18930.52										
	nominal 'profit'		1176.22										
	Receipts		12530.73										
	Payments		11354.51										
			1176.22										
02-Feb-17	party cash to SB	60.00										60.00	

CHAMPNEY HALL ACCOUNTS Feb 2016 to March 31 2017

RECEIPTS 2016 - 17

HALL HIRE

Slimming World	2695.00	
Bowls	561.00	
Teddy Tennis	310.00	
Yoga	400.00	
Election & Parish Hire	540.00	
Pumpkins Pre-School	5449.73	
Dawn Redwood Comm'ee	15.00	
Parties & Wakes	130.00	
		10100.73

OTHER

Bank chq reversal	2430.00	2430.00
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TOTAL RECEIPTS = **12530.73**

PAYMENTS 2016-17

Fire & Security	714.28
Gas / Electric / Water	1669.24
Rates	278.32
Boiler call out	180.00
Other general repairs	2339.95
Insurance	1140.33
Reimbursement	2430.00
General admin	33.05
Music Licence	139.34
Caretaking	2430.00

TOTAL PAYMENTS= **11354.51**

HSBC CURRENT ACCOUNT:

Bank balance at 15/2/16	17754.30
Bank balance at 03/4/17	18930.52
Nominal 'profit' =	1176.22

ASSETS:

Current Account	18930.52
Deposit account 0001	3340.27
Deposit account 0002	7272.82
Deposit account 0003	7110.73
TOTAL ASSETS =	36654.34
 2016 total assets =	 35325.54

CCLA - COIF DEPOSIT FUNDS:

Interest only is usable for	building repairs	
*****0001C	Balance 01/04/16	3340.27
Interest paid to 0003C	Balance 05/04/17	3340.27
*****0002C	Balance 01/04/16	7244.75
Interest retained	Balance 05/04/17	7272.82
*****0003C	Balance 01/04/16	7070.41
Interest retained + 0001C	Balance 05/04/17	7110.73

Signed:

S. J. Inger
Trustee

H. Hughes
Inspector

**HORTON PARISH COUNCIL
CHARITY ACCOUNTS
FOR THE YEAR 2016/2017**

Site of a Village Hall (Recreation Ground) No. 89618	Custodian Trustees Horton Parish Council.	No income
Registered Village Green	Custodian Trustees Horton Parish Council	No income
Edmond Hearne	De – registered. Funds held	£ 29.36p
Poor Lands Charity No. 00668	De – registered. Funds held	£57.30
Village Trust.	De – registered. Funds held	£571.49p

I CONFIRM THAT THE ABOVE FUNDS OF £658.15p ARE HELD AS A RINGFENCED PROVISION WITHIN THE ACCOUNTS OF HORTON PARISH COUNCIL

Benta Hickley
Clerk to Horton Parish Council