

Horton Parish Council

To: Every Member of the Council for the Parish of Horton.

YOU ARE HEREBY SUMMONED TO ATTEND

A MEETING of the COUNCIL of the Parish of Horton at 7.30pm to transact the business specified in the agenda set out hereunder: to be held in Champney Hall on

Tuesday 17th April 2018

*Dated this the 8th Day of April 2018 *** Benta Hickley, Clerk to the Council.*

Agenda

#01	Present, and apologies and declaration of interest (and questions from the public if appropriate):	
#02	Minutes of previous meeting for approval:	
#03	Matters arising from previous meetings of the Parish Council (unless due to be covered later): (Ongoing matters: // Purchase of defibrillator // No updates received for these items)	
A	Parish Graveyard : update from Cllr Rayner	
B	Parking on Village Green:	
C	RBWM Public Rights of Way & Highways: Volunteer project	
D	Policies & Procedures: recording Council meetings: see items 6J5&6	
E	Lighting (Wraysbury Bridge) : update from Cllr Rayner and Clerk	
F	Potential purchase of BT phone box : update from Clerk & Cllr Cole	
G	Dog bag dispensers : update	
H	R K Leisure : update from Cllr Crame	
I	Register of Community Assets :	
J	Declaration of Interest forms (please complete and return if you have been given one)	
K	Code of Conduct forms (please complete and return if you have been given one)	
L	Meeting with Andy Jeffs & RBWM team (Traffic):	
	1 7.5 T signs options	
	2 Coppermill Road options	
	3 Fly tipping options	
M	Pickins Piece: update (key?)	
O	Any other matters arising for the previous minutes :	
#04	Planning applications and Highways:	Reply to Planning by
A	Planning Enforcement Complaints:	
	1 112170: Field on bend of Coppermill Road	
	2 18/50066: Garden Building at Deepings, Bells Lane	
	3 18/50065: Conversion of garage to Cottage	
	4 Westerly: construction of balustrade to create roof terrace (16/02091 Withdrawn)	
B	17/03426: Poyle Quarry Extn	
C	17/03984: Little Court Bells Lane, Listed building consent	
D	17/03985: Little Court Bells Lane, Sub-division consent	
E	18/00052: Hermitage, Stanwell Rd, new vehicular access	
F	18/00162: 28-30 Coppermill Road, construction of 2 bungalows	
G	18/00258: 17 Coppermill Road, single story side and rear extn and insertion of a side dormer	
H	18/00962: Lucky For Some, Mill Lane, single storey rear extension	17/5/18
	Any other application received after agenda is published and before the meeting: The clerk will inform the Councillors, and request a deferral until the next meeting from RBWM Planning team	
#05	Chairman's Communications:	
A	Correspondence from the late Clerk (Betty Marlow)'s family	
B	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	Including village maintenance items :	
	1 Damaged posts on memorial green	
	2 Broken lock on Parish Noticeboard	
B	Neighbourhood Plan : Update from Cllr Crame if appropriate	
C	Borough Local Plan: Update from Cllr Crame or Clerk (Inspector's report)	
D	Neighbourhood Watch and Neighbourhood Action Group : update if appropriate	
E	HPC Asset Register as at meeting date (if updated):	
F	Horton Parish Council Website Report: Update if appropriate	
G	Heathrow Expansion: Update from Cllr Crame or Clerk	
H	Play Equipment in Champney Field: Report from Cllr McAuley, and update on previous report from Clerk	

	I	Councillors' Reports on BALC information:	
		1 L08/17 Privacy Notices	Report from Cllr Cole
		2 L09/17 General Data Processing Regulations (GDPR) And L10-17 Data Protection Officer	Report from Cllr Cole
		3 Local Government Finance Settlement	Report from Cllr Cole
		4 PC09-17 Review of Park Homes (Mobile Homes) Legislation	Report from Cllr Crame
		5 PR19-17 Industrial Strategy	Report from Cllr Crame
		6 PR18-17 Prudential Framework	Report from Cllr Crame
		7 PR17-17 Disqualification Criteria (for Councillors & Mayors)	Report from Cllr Cole
	J	Councillors' reports of HPC policies & procedures	
		1 Privacy Policy:	Report from Cllr Coogan and / or SinclairHill
		2 Financial Procedures:	Report from Cllr Cole
		3 Risk Assessment:	Report from Cllr Cole
		4 Equality & Diversity:	Report from Cllrs SinclairHill and / or Coogan
		5 Meeting Rules:	Report from Clerk
		6 Public Participation:	Report from Clerk
		7 Supplier Questionnaire:	Report from Cllrs Cole and/or Bovingdon
	K	Other reports as appropriate: The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
#07		Other Communications or Consultations:	
	A	Website updates:	
		1 Errors and omissions	
		2 Parish Council website Monthly report - Available from Clerk on request	
		3 Community Web page (copy of report for St M's AGM)	
	B	Email re damaged windscreen: Report from Clerk	
	C	Complaint re trees opposite 221 Coppermill Road: Update from Clerk	
	D	Electoral Review: RBWM update	
		1 Horton's reply to Local Government Boundary Commission for England	
		2 Datchet's reply to Local Government Boundary Commission for England	
	E	RBWM Press Release: Community Wardens	
	F	Window Flowers: Quote for summer hanging baskets	
	G	BALC 2nd March e-bulletin (has been forwarded to all Councillors)	
		1 GDPR (Consultant – Cllr Cole or Clerk to report	
		2 PC05-18 Review of Local Government Ethical Standards	
		3 PR4-18 Major Road Network	
		4 National Planning Policy Framework – Delivering the right Homes in the right places	
	H	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	Audit Update: Clerk to report	
	D	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: 2017 & 2018, Third Tuesday of each month	
		Tuesday 15 th May 2018 Annual Meeting of the Parish Council	
		Tuesday 19 th June 2018	
		Tuesday 17 th July 2018	
		No meeting scheduled for August	
		Tuesday 18 th September 2018	
		Tuesday 16 th October 2018	

NOTE Meeting Rules apply - circulated to Members May 2015 and available from the clerk.

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