

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 20th February 2018

*Dated this the 14th day of February 2018 *** Benta Hickley, Clerk to the Council.*

Agenda

#01	Present & apologies & declaration of interest Apologies received by 14th February: Cllrs Rayner and Cole (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: // Road in front of the Crown // Purchase of defibrillator // No updates received for these items)	
	A Parish Graveyard : update from Cllr Rayner	
	B AJNR & PP :	
	C Kingsmead site : mud on roads - update	
	D Fly tipping signage : request for additional banners	
	E Wraysbury Bridge at night :	
	F Lighting (new street lamps & Wraysbury Bridge) : update from Cllr Rayner and Clerk	
	G Potential purchase of BT phone box : update from Clerk & Cllr Cole	
	H Dog bag dispensers : update	
	I R K Leisure : update from Cllr Crame	
	J Register of Community Assets : (see November minutes for properties to be considered): Discussion	
	K Declaration of Interest forms (please complete and return if you have been given one)	
	L Code of Conduct forms (please complete and return if you have been given one)	
	M Flower container in memory of Mrs Marlow : Discussion re supplier assessment questionnaire (8E)	
	N Tree in ditch (Stanwell Road) :	
	O Any other matters arising :	
#04	Planning applications and Highways:	Reply to Planning by
	A Enforcement Complaint: Garage Conversion on Stanwell Road:	
	B Enforcement Complaint 112170: RBWM field in Coppermill Road: Query re Hardstanding and building works	
	17/03984: Little Court, Bells Lane – Listed building consent to retain single story side and rear extensions and to retain layout. Applicant and/or Agent invited to attend meeting	21/3. Additional response time requested by clerk
	17/03985: Little Court, Bells Lane - sub-division to form two dwellings. Applicant and/or Agent invited to attend meeting	21/3. Additional response time requested by clerk
	18/00400: 8 Colne Bank – Two storey side extn, new porch, 4 new dormers and one altered dormer. Applicant and/or Agent invited to attend meeting. <i>NB Applicant to be treated as member of the public, and may be asked to leave the meeting while the application is being discussed</i>	23/3
	J Any other application received after agenda is published and before the meeting:	
#05	Chairman's Communications:	
	A Roland Mells (previous Chair of HPC)	
	B Communications received after the agenda has been published:	
#06	To receive reports from Borough Councillors and Parish Councillors:	
	A Including village maintenance items : Wooden posts on memorial green (3/4 of them have split where the chains attach)	
	B Neighbourhood Plan : Update from Cllr Crame if appropriate	
	Neighbourhood Watch and Neighbourhood Action Group : update if appropriate	
	C HPC Asset Register as at meeting date (if updated):	

	D	Horton Parish Council Website Report January : Report from Clerk	
	E	Community Website : Suggestion from Clerk	
	F	Play Equipment in Champney Field : Report from Cllr McAuley	
	G	10/11 Bus service : Report from Cllr Rayner	
	H	Heathrow Expansion : Issues or updates	
	I		
	J		
	K	Other reports as appropriate:	
#07		Other Communications or Consultations:	
	A	Heathrow Expansion:	
	B	Greens Quotes for 2018/2019:	
	C	BALC e-bulletin (2) : L08/17 Privacy Notices L09/17 General Data Processing Regulations (GDPR) & L10-17 Data Protection Officer Local Government Finance Settlement PC09-17 Review of Park Homes (Mobile Homes) Legislation PR19-17 Industrial Strategy PR18-17 Prudential Framework PR17-17 Disqualification Criteria (for Councillors & Mayors) Transparency Grant - update	<i>Project Project (2) Project (nc?) Project Project Project Project</i>
	E	Electoral Review : RBWM update	
	F	Emergency Planning for Elected Members:	
	G	TV Funded Art Projects for Parishes:	
	H	Network Rail : Funding for woodland & scrub	
	I	Any communications received after the agenda has been published:	
#08		Financial	
	A	Payment of invoices : to receive for approval a list of invoices received	
	B	Any receipts:	
	C	Audit Recommendations: R4 : Standing Orders (policies & procedures) and Financial Regulations. Privacy Policy Financial Procedures Risk Assessment Equality & Diversity Meeting Rules Public Participation Supplier Questionnaire R5 : Risk Assessment & Succession Planning R13: Risk Assessment software:	
	D	Historical grant to Champney Hall:	
	E	Any other Finance items received after the agenda has been published:	
		Request from Clerk to purchase copier / printer / scanner : Maybe this model	
#09		Questions from the public:	
		(If appropriate)	
#10		Dates of future meetings: 2017 & 2018, Third Tuesday of each month	
		Tuesday 20 th March 2018 Parish Council Meeting	
		Tuesday 10 th April 2018 Annual Parish Meeting	
		Tuesday 17 th April 2018 Parish Council Meeting	
		Tuesday 15 th May 2018 Annual General Parish Council Meeting & Parish Council Meeting	

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