

HORTON PARISH COUNCIL

To: Every Member of the Council for the Parish of Horton.
YOU ARE HEREBY SUMMOND TO ATTEND A MEETING of the COUNCIL of the Parish of Horton to be held in Champney Hall on **Tuesday 12th January 2016** at **7.30pm** to transact the business specified in the agenda set out hereunder:

Dated this the 2nd January 2016

Betty Marlow

Clerk to the Council.

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Please note the H&W Neighbourhood Plan Consultation minuted to take place prior to the above meeting (from 5.00pm to 7.00pm) has been cancelled and is being re-arranged for March 2016 – date and time to be advised

AGENDA

1. To receive apologies for absence and Declaration of Interests
2. To discuss and make recommendations on planning applications as detailed below

PLANNING APPLICATIONS

Due to time constraints the following were considered in December under delegated powers to meet RBWM response times and are recorded for information and ratification only (Members consulted BF.JP.RT.EC)

15/03706 (FULL) 8 Coppermill Road TW19 5NT
Single storey front and rear extensions, Loft conversion with gable end wall,
Installation of front and rear dormers and ridge height
(Comment submitted - no objections subject to adequate parking)

15/03999 (FULL) 177 Coppermill Road TW19 5NX
Single storey rear extension, raising roof to facilitate loft conversion with front
And rear dormers, alterations to fenestrations.
(Comment submitted - no objections subject to adequate parking)

15/03697 (FULL) 147 Coppermill Road TW19 5NX
Roof extension to side elevation
(Comment submitted – No Objection)

To consider any additional applications received after 2nd January 2016

Public Notification via Web Site www.hortonparishcouncil.gov.uk

3. To receive for approval the minutes of the meeting of the Parish Council held on 24th November 2015

- 4 To receive any responses on matters arising from previous meetings of the Parish Council
 - a) Play Ground Repairs
 - b) Planning Enforcement
5. Chairman's Communications
6. To receive Communications or Consultations
 - (a) Urgent matters received prior to the meeting
- 7 Financial
 - (a) To receive for approval, a list of accounts payable, issue of cheques accordingly
 - (b) Management Accounts to December 2015.
 - (c) To receive the budget and Precept for 2016/17
 - (d) To reconfirm updated (approved in 2015) statutory policies/risk assessment
 - (e) To appoint an Internal Auditor for 2015/16.
 - (f) External Audit – Smaller Authorities Audit Appointments Ltd or Self Appointment. (opt out by 31st March 2016)
 - (g) The Pension Regulator - Registration Date 1st August 2016 - Consideration of Provider
8. To receive reports from:
 - (a) Borough Councillors
 - (b) HWNH Planning Group.
9. To receive and discuss questions from the public
11. Dates of future meetings:

2016 16th Feb. 22nd March 19th April. 17th May. 21st June.
 26th July. 13th Sept. 18th Oct. 22nd Nov.
Annual Parish Meeting 12th April.

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

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Clerk to the Council. Mrs. Betty Marlow
Cambia, Stanwell Road, Horton Berks SL3 9PA
email clerk@hortonparishcouncil.gov.uk Tele. 01753 682482.
Note: Personal callers by appointment only