

# 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 16<sup>th</sup> January 2018

*Dated this the 6<sup>th</sup> day of January 2018 \*\*\* Benta Hickley, Clerk to the Council.*

### Agenda

#01	<b>Present &amp; apologies &amp; declaration of interest</b> (and questions from the public if appropriate):	
#02	<b>Minutes of previous meeting for approval:</b>	
#03	<b>Matters arising from previous meetings of the Parish Council:</b> (Ongoing matters: // Road in front of the Crown // Purchase of defibrillator // No updates received for these items)	
A	<b>Parish Graveyard</b> : update from Cllr Rayner	
B	<b>Audit Recommendations:</b> update from Clerk & RFO R4 : Standing Orders (policies & procedures) and Financial Regulations. R5 : Risk Assessment & Succession Planning R6 : Calendar of deadlines and 'idiots' guides' R13: Wraysbury advise that their recorded decision not to use Risk Assessment software has been accepted	<i>Project</i>
C	<b>Memorial Green – traffic</b> : update from Cllr Patel	
D	<b>Fly tipping signage</b> : update from Clerk	
E	<b>Arthur Jacobs' Nature Reserve &amp; Poyle Poplars – Maintenance</b> : update from Mr Shine	
F	<b>Lighting (new street lamps)</b> : update from Cllr Rayner	
G	<b>Potential purchase of BT phone box</b> : update from Clerk	
H	<b>Electoral Review</b> : update	
I	<b>Chair &amp; Clerk's meeting with Alison Alexander</b> : update from Chair and Clerk	
J	<b>Reform of Data Protection Regulation</b> : see 7C	
K	<b>Draft Airports National Policy</b> : See item 7A	
L	<b>R K Leisure</b> : update from Cllr Crame	
M	<b>Register of Community Assets</b> : (see November minutes for properties to be considered): Discussion	
N	<b>Declaration of Interest forms</b> (please complete and return if you have been given one)	
O	<b>Code of Conduct forms</b> (please complete and return if you have been given one)	
P	<b>Flower container in memory of Mrs Marlow</b> : Discussion	
Q	<b>Any other matters arising :</b>	
#04	<b>Planning applications and Highways:</b>	Reply to Planning by
A	<b>17/02593 – 28-30 Coppermill</b> : Consent given – comprehensive list to be considered for future use	n/a
B	<b>17/03146 – EIA Scoping</b> (Land between Southlea Rd Datchet and Hythe End Road Wraysbury)	n/a
C	<b>17/03316 – Westerley</b> (balcony)	n/a
D	<b>17/03426</b> – “Sand and gravel extraction and restoration by infilling with inert waste of Poyle Quarry extension (preferred Area 12)   Land West of Colne Brook Foundry Lane Horton Slough” previous application 92/00397 refers	n/a
E	<b>17/03502 – 90 Coppermill Road</b> , first floor extension & roof conversion & dormer windows	23/1
F	<b>17/03503 &amp; 17/03598 – 17 Coppermill Road</b> , Rear extn & 1 x side dormer	Both withdrawn
G	<b>17/03753 – 165 Coppermill Road</b> , single story & first floor extensions	9/1 extended to 19/1
H	<b>17/03850 – “Variation of condition 40</b> (under Section 73) to allow for continued extraction, infilling and restoration of site for the extraction of sand and gravel and restoration to agricultural land using imported inert fill, creation of a site access road onto Horton Road, erection of a gravel processing plant, site offices and facilities, and formation of settlement ponds approved under (07/00590) (allowed on appeal).   Land East of Horton Road Horton Slough”	16/1 or 06/02*
I	<b>Bells Lane development</b> :	
J	Any other application received after agenda is published and before the meeting:	
#05	<b>Chairman's Communications:</b>	
A	<b>Roland Mells</b> (previous Chair of HPC)	<i>Project</i>
B	Communications received after the agenda has been published:	

<b>#06</b>		<b>To receive reports from Borough Councillors and Parish Councillors:</b>	
	A	<b>Including village maintenance items :</b>	
	B	<b>Flood Warden's Report :</b> From Mr Parker	
	C	<b>10/11 Bus service :</b> Report from Cllr Rayner	
	D	<b>HPC Asset Register</b> as at meeting date (updated):	
	E	<b>Website Report November &amp; December :</b> Report from Clerk	<i>Project</i>
	F	<b>Neighbourhood Plan :</b> Update from Cllr Crame if appropriate	
	G	<b>Neighbourhood Watch and Neighbourhood Action Group :</b> update from Cllr Crame	
	H	<b>Community Recycling meeting :</b> Report from Clerk	
	I	<b>Local Plan Stakeholder Group :</b> (report on meeting) : Report from Chair and Clerk	
	J	<b>Christmas Tree / event :</b> (and Stanwell Rd lights) : Report from Chair	
	K	<b>Play Equipment in Champney Field:</b> Report from Cllr McAuley	
	L	Other reports as appropriate	
<b>#07</b>		<b>Other Communications or Consultations:</b>	
	A	<b>Airports National Policy Statement</b> (Colne Valley's response), and <b>Draft Airports National Policy :</b>	
	B	<b>BALC e-bulletin (1) :</b>	
	C	<b>BALC e-bulletin (2) :</b> Nominations for Buckingham Palace Garden Parties 2018 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)	<i>Project</i> <i>Project</i> <i>Project</i> <i>Project</i> <i>Project</i> <i>Project</i>
	D	<b>Volker Highways :</b> info from Clerk	
	E	<b>Windsor Lions / Wifi to Champney Hall :</b> Info from Clerk	
	F	<b>Fast Internet / fibre to west Horton:</b> suggested action from Cllr Cole	
	G	<b>Eton &amp; Eton Wick Neighbourhood Plan :</b> Info from Clerk	
	H	<b>Highways Parks &amp; Countryside (Communities) workshops :</b> Info from Clerk	
	I	<b>Complaint re lack of action re trees opposite 221 Coppermill Road :</b> Update from Clerk	
	J	<b>Community-Led housing events :</b> Update from Clerk	
	K	Any communications received after the agenda has been published:	
<b>#08</b>		<b>Financial</b>	
	A	<b>Determination of Annual Budget and Precept</b> (to include discussion re staff remuneration) :	
	B	<b>External Auditor Appointment for 2017/2018 :</b> Info from Clerk	
	C	<b>RFO's updated finance report for Q2</b> (and Cllr Cole & Rayner's reports) :	
	D	Re 2016/2017 account and audit :	
	E	Payment of invoices: to receive for approval a list of invoices received:	
<b>#09</b>		<b>Questions from the public:</b>	
		(If appropriate)	
<b>#10</b>		<b>Dates of future meetings:</b> 2017 & 2018, Third Tuesday of each month	
		Tuesday 20 <sup>th</sup> February 2018 Parish Council Meeting	
		Tuesday 20 <sup>th</sup> March 2018 Parish Council Meeting	
		Tuesday 10 <sup>th</sup> April 2018 <b>Annual Parish Meeting</b>	
		Tuesday 17 <sup>th</sup> April 2018 Parish Council Meeting	
		Tuesday 15 <sup>th</sup> May 2018 <b>Annual General Parish Council Meeting</b> & 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](mailto: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](http://www.hortonparishcouncil.gov.uk)