

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 26th July 2016**

at 7.30pm to transact the business specified in the agenda set out hereunder:

Dated this the 19th July 2016

Mrs Jane Clemance

Clerk to the Council (Designate)

AGENDA

The meeting will be preceded by a 2 minute silence in memory of Mrs Betty Marlow, the Parish Clerk.

1. To receive apologies for absence and Declaration of Interests
2. To discuss and make recommendations on planning applications as detailed below
16/01798 – Little Court, Bells Lane, Horton. SL3 9PW
 - FULL
 - Conversion of 1 dwelling into 2.

Applications received -Applications received after the date above will be detailed on our web site www.hortonparishcouncil.gov.uk

3. To receive for approval the minutes of the meeting of the Parish Council held on 17th May 2016.
4. To receive any responses on matters arising from previous meetings of the Parish Council
5. Chairman's Communications.
6. To receive Communications or Consultations
7. Financial
 - (a) To receive for approval, a list of accounts payable, issue of cheques accordingly
8. To receive reports from:
 - (a) Borough Councillors

(b) HWNH Planning Group

9. Youth Activities
10. Wraysbury Station Footbridge
11. Defibrillator – Champany Hall
12. To receive and discuss questions from the public
13. Dates of future meetings:
2016 26th July. 13th Sept. 18th Oct. 22ndNov.

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

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Clerk to the Council (Designate). Mrs. Jane Clemance
Acklam, Hill View Road, Wraysbury, Staines, Middlesex. TW19 5EQ
email clerk@hortonparishcouncil.gov.uk Tele. 01784 482613
Note: Personal callers by appointment only

**Minutes of the Meeting of
COUNCIL for the PARISH of HORTON
Held in Champney Hall at 7.30pm
On 17th May 2016**

(Please note: Minutes are published as a DRAFT until confirmed or corrected at the next full meeting of the Council)

Present Councillor Mrs. F Bovingdon (Chairman), Mrs. E. Coogan, R.Tillyer N Cole
No Members of the public attending.

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16/044 Apologies and Declaration of Interests

Apologies were received from Cllrs C Raynor, J Patel, Mrs G Sinclair-Hill and the Clerk Mrs B Marlow

16/045 To Elect a Chairman and Vice Chairman for 2016/17

Cllr Mrs F Bovington was proposed and seconded as Chairman, this was agreed with unanimously. The position was accepted by Cllr Bovington.
In his absence Cllr C Raynor was proposed and seconded as Vice Chairman, this was agreed with unanimously.

16/046 To Consider any other Internal or External Appointments

Cllr Mrs E Coogan was proposed and seconded as the Neighborhood Plan Representative, This was agreed with unanimously. The position was accepted by Cllr Mrs E Coogan.

16/047 Planning Application

None

The Enforcement Officer has informed Horton Parish Council that a retrospective application will be forth coming from Westerdady.

16/048 Minutes of the last meeting

The minutes of the meeting of the Parish Council held on 19th April 2016 were unanimously agreed as a correct record and signed accordingly.

16/049 Matters Arising

H.M. Queen Birthday Celebrations.

It was reported that the celebrations in Horton and Wraysbury had been a great success. Costs incurred are £100 for the flower festival and £100 for bunting.

16/050 Chairman's Communications

The Chairman had received an invitation to the 'Major Making' but was unfortunately unable to attend.

16/051 To receive Communications or Consultations.

- Cllr Mrs F Bovington reported that the Fire Service is to start a new public consultation from 16th May for 10 weeks.
- The Play area has been fully inspected by Zurich Insurance and no faults were found.

16/052 Financial

(a) Accounts for Payment

The accounts for payment were notified to Members of the Parish Council proposed, seconded and accepted for payment and cheques signed accordingly (detailed attached to these minutes)

The Audit is delayed due to a death in the internal auditors family.

16/053 Reports from:

Borough Councillor. - Councillor Rayner was not present.

Horton and Wraysbury Neighbourhood Planning Group – Nothing to report.

16/054 Questions from the Public -

None

16/055 Meeting Dates for 2016

26th July, 13th Sept., 18th Oct., 22nd Nov.,

..... Chairman

..... Date