

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 March 2018

*Dated this the 13th Day of March 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 and / or clerk	
	B Tree in ditch (Stanwell Road):	
	C Kingsmead site lorries (mud on road): update from Clerk	
	D Fly tipping signage : request for additional banners	
	E Wraysbury Bridge at night :	
	F Network Rail : Funding for woodland & scrub	
	G Potential purchase of BT phone box : update from Clerk	
	H Dog bag dispensers : update from clerk	
	I R K Leisure : update from Cllr Crame if appropriate	
	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 : update from clerk	
	N Pickins Piece?	
	O Any other matters arising :	
#04	Planning applications and Highways:	Reply to Planning by
	A 112170 enforcement complaint - field in Coppermill Road : update from clerk	
	Bi Enforcement complaint: Garage Conversion in Stanwell Road (between Bells Lane & Stone Frigate). Update from clerk	
	Bii Enforcement complaint – Bells Lane. Update from clerk or Cllr Crame	
	C 17/03984 Little Court, Bells Lane : Request for listed building consent. Applicant and / or agent invited to meeting	21 st March (delay requested)
	D 17/03985 Little Court, Bells Lane : Request for Subdivision consent. Applicant and / or agent invited to meeting	21 st March (delay requested)
	E 18/00400 8 Colne Bank : 2 storey side extension, new porch, 3 x front dormers, 1 x rear dormer, alteration to 1 x existing rear dormer. Applicant and / or agent invited to meeting	23 rd March (delay requested)
	F 18/00559 108 Coppermill : extension & conversion of garage, 2 storey rear extn, roof lights and dormer	3 April
	G 02/82099 and the promised AJNR bridge:	
	H 17/0342 Poyle Quarry (extension request):	
	I Any other application received after agenda is published and before the meeting:	
#05	Chairman's Communications:	
	A HPC and historical approval of annual grant to Champney Hall Management Committee	
	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 Play Equipment on Champney Field : Report from Cllr McAuley	
	C Community Website : update from Clerk	
	D 10/11 Bus service : Report from Cllr Rayner	
	E HPC Asset Register as at meeting date (if updated): inc printer (see 8D)	
	F Website Report February : Report from Clerk	

	G	Neighbourhood Plan : Update from Cllr Crame if appropriate	
	H	Neighbourhood Watch and Neighbourhood Action Group : update if appropriate	
	I	Parish Conference: Compensating grant: Report from Cllr Cole or Clerk	
	J	Parish Emergency management: Report from Cllr Cole	
	K	RBWM Press Release re infrastructure funding:	
	L	Other reports as appropriate:	
#07		Other Communications or Consultations:	
	A	Heathrow Expansion:	
	B	Greens Quotes for 2018/9:	
	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 from Clerk	<i>Project</i> <i>Project (2)</i> <i>Project (NC?)</i> <i>Project</i> <i>Project</i> <i>Project</i> <i>Project</i>
	D	BALC – March 2018:	
	Di	Staff Retention	<i>Project</i>
	Dii	L01-18: Financial Assistance to the Church:	<i>Project</i>
	Diii	Reporting Personal Data Breaches / Data Protection Compliance funding :	<i>Project</i>
	E	Riparian land owner rights & responsibilities:	<i>Project</i>
	F	<i>(Left intentionally blank):</i>	
	G	Local Gov Boundary Commission: update	
	H	AJNR & PP:	
	I	Any communications received after the agenda has been published:	
#08		Financial and Audit	
	A	Payment of invoices: to receive for approval a list of invoices received	
	B	Any receipts:	
	C	Audit Recommendations: The following documents have been prepared and distributed for proofreading in the hope that they can be proposed for adoption <ul style="list-style-type: none"> • R4 : Standing Orders (policies & procedures) and Financial Regulations: Report from Cllr Cole • Privacy Policy: Report from Cllr Coogan and / or SinclairHill • Financial Procedures: Report from Cllr Cole • Risk Assessment: Report from Cllr Cole • Equality & Diversity: report from Cllrs SinclairHill and / or Coogan • Meeting Rules: Report from Cllr Bovingdon • Public Participation: Report from Cllr Bovingdon • Supplier Questionnaire: Report from Cllr Cole 	
	D	Clerk's purchase of copier / printer / scanner	
	E	Any other Finance items received after the agenda has been published:	
#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 Parish Council Meeting & Parish Council Meeting	
		Tuesday 19 th June 2018	
		Tuesday 17 th July 2018	
		No meeting scheduled for August	
		Tuesday 18 th September 2018	

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