

**Minutes of the Meeting of
COUNCIL for the PARISH of HORTON
Held in Champney Hall at 7.30pm
on 19th May 2015.**

Present Councillor Mrs.F. Bovingdon (Chairman), Mrs. E. Coogan, N.Cole, J. Patel, C. Rayner, (from 15/65) D. Roberts, Mrs. J. Sinclair-Hill, R.Tillyer and Mrs. B. Marlow (clerk). 4 Members of the public attended.

15/59 Declaration of Office.

All members declaration/s of Office received, signed and duly counter signed by the Clerk.

15/60 Apologies.

Apologies - none.

15/61 Nomination of Chairman for the year 2015/2016

Councillor Mrs. F. Bovingdon was proposed by Councillor Tillyer, Seconded by Councillor J. Sinclair-Hill.

There being no other nomination Councillor Mrs. Bovingdon was duly elected.

15/62 Co-option to fill the Vacancy.

The Clerk reported that the required notice publishing a vacancy due to lack of candidates was published as required and the Returning Officer notified (13/4/15). The closing date (8/5/15) has now passed, no applications have been received. The vacancy will be re-advertised .

15/63 Appointments.

Vice-Chairman - Councillor Rayner was proposed by Councillor Patel. Seconded by Councillor Cole As there were no other nominations Councillor Rayner was duly elected.

The following Parish Council representatives to the H&W NH Planning Group subject to the personal interest proviso approved in 2014.were duly appointed Councillors Mrs. Coogan and Rogers. LAANC - Councillor Cole.

15/64 Re-appointments.

The following re-appointments were confirmed (i) Open spaces and playground inspections - Councillor Roberts. (ii) Parish Conference and DALC - Chairman and Clerk.

15/65 Planning Application .

APPLICATION - 15/01159 (FULL) 78, COPPERMILL ROAD.

Demolition of existing (retrospective) and erection of a replacement dwelling

The Applicant addressed the meeting.

After discussion it was agreed to raise no objection subject to an amended design statement that the front wall remains in its current position.

It was agreed to request a community infrastructure Levy contribution for the upgrading of public open space - Village green and/or recreation ground car park.

APPLICATION - 15/01391 (FULL) 191 COPPERMILL ROAD
Single storey rear extension with single storey link to garage and part conversion of garage

Three residents attended in objection. The nominated speaker outlining their objections.

After discussion it was agreed by a majority (Councillor Patel abstaining) to object to this application on the following grounds. Overdevelopment, in-appropriate design within this 'close' of identical bungalows, lost of light, privacy and over- looking to the adjoining property.

Health and safety concerns by the creation of habitable accommodation within a linked garage block not wholly in the ownership or *control* of the applicant.

Members also supporting objections made by objectors regarding parking provision and shared drainage.

Ward Councillor Rayner was requested, in the public interest, to call in this application for determination by the DCP.

Note Being a member of the RBWM Development Control Panel Councillor C Rayner took no part in discussions or decision making relating to the above applications.

15/66 Minutes of the last meeting.

The minutes of the meeting of the Parish Council held on 21st April 2015 were unanimously agreed as a correct record and signed accordingly.

15/67 Matters Arising

(i) 15/35 Milton Close Parking

A meeting is still awaited, delayed due to elections - Ward Councillor Rayner to chase.

(ii) Tree Planting.

The RBWM Tree Officer's report is still awaited.

(iii) Play Area.

It was reported that the damaged seat has been replaced and the Clerk and Councillor Robert are progressing other repairs.

(ii) Web Site.

The Clerk reported that IT upgrading has been actioned and a laptop purchased as agreed at the April meeting Final format, content and links within the web site are currently being checked to make sure they comply with current legislation.

It was acknowledged that progress has/is being delayed by the elections, yearend accounting and audit and staff holidays.

15/68 Chairman's Communications

None.

15/69 Communications and Consultations.

Airports Commission. Heathrow both runway options.

The commission issued a further consultation on 8th May asking for comments relating to air quality and meeting or exceeding national and EU limits. The closing date is 29th May. As this is a very specialist subject Ward Councillors were requested to make sure that the RBWM submit a robust response. Ward Councillor Rayner agreed to action.

The response submitted by the Clerks stating "that recent planning inquiries have

highlighted that vehicle emissions on the local road network are currently above national levels. Bringing the airport even closer can only, to the lay person, increase air pollution to the detriment of local residents, who have to live or work under current and future flight paths" All Members supporting the submission.

It was reported that *Sovereign Play Equipment* - Who installed the new equipment on the recreation ground have requested permission to use photos of the installation in their advertising as part of a healthy play promotion. Permission was granted. Subject to approving of a draft prior to publication

15/70 Financial

(i) Annual Accounts, Statement of Reassurance & Internal Audit Report.

The circulated annual accounts, Statement of Reassurance were approved and the internal audit report with no adverse comments or recommendations duly noted. The Chairman was duly authorised to sign off on behalf of the Council. The Chairman thanked the Clerk for her efforts Councillor Rayner commenting that the Council appreciated deadlines being met. All present concurred.

(ii) Appointment of Secondary Contact - Pensions Regulator

It was agreed that 'My Controller' be appointed the secondary contact.

(iii) 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)

15/71 Borough Councillor Reports:

Ward Councillor Rayner reported on the following:

- * The painting of the fence in Horton and Datchet Roads has commenced.
- * Complaints are still being investigated regarding Cemex.
- * EA investigating ground work for the flood channel will finish by the end of the month.

Apologies were received from Ward Councillor J. Lenton.

15/72 Questions from the Public.

A Member of the Public raised a number of highway issues. Curb heights, road markings at the new roundabout, highway drainage, and work/clearance on the Colne. Ward Councillor Rayner requested that that the Resident sends full details to him via an email and he will make contact with the appropriate officer/s.

In response to a concerns regarding speeding traffic it was reported that TVP/NAG are currently planning 'Operation Lucas' which will be a speed monitoring and road safety operation across the villages of Datchet, Horton and Wraysbury.

15/73 Dates of future meeting

The dates for the remainder of the year. June 16th, July 21st, Sept. 15th, Oct.20th, Nov.24th and January 12th 2016.

Payee	Budget	Nett	VAT	Gross
Garden Designs	Grass	465.00	93.00	558.00
MH-P	Web Name Reg.	60.00	12.00	72.00
E.Marlow	Admin	508.86		508.86
HMR&C	PAYE	127.20		127.20
Garden Designs	SeatRepairs	105.00	21.00	126.00
MH-P	Web Transfer.	180.00	36.00	216.00
Dell (EM)	Laptop	297.95	59.59	357.54
E.Marlow`	Office/Int.Audit	141.56		141.56
PC at Home (EM)	IT Upgrade	174.00	34.80	208.80
Election Cost	Milage/printing	29.90		29.90
MY Controller	Annual PAYE/Pen	360.00	72.00	432.00
RBWM	Summer Fun Day	375.00		375.00
		2824.47	328.39	3152.86

.....Chairman

..... Date

