

**Minutes of the Meeting of
COUNCIL for the PARISH of HORTON
Held in Champney Hall at 7.30pm
on 12th January 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, J.Patel, C.Rayner
, R.Tillyer and Mrs. B. Marlow (clerk).
One member of the public attended.

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16/001 Apologies and Declaration of Interests

Apologies were received from Councillor/s D.Roberts, Mrs J. Sinclair- Hill and Ward Councillor J. Lenton
Councillor C. Rayner declared an interest in planning application 16/00061 and left the room during discussions and decision making.

16/002 Planning Application

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)

The above applications were decided under delegated powers during December to meet RBWM time scales. The meeting ratified the comments submitted.

The following were received on 11th January 2016,,considered by the Council but in the public interest will require ratification at the February meeting.

16/00058 6, Horton Gardens, Datchet Road.

*New Entry Gates, alterations to new driveway and dropped kerb.
Comment – No Objection subject to meeting highway officer's requirement.*

16/00061 Berkyn Manor Farm - Work to TPO

TI – To fell one English Oak - TPO 4 OF 1990

Comment - No Objection subject to Tree Officer approval

16/003 Minutes of the last meeting.

The minutes of the meeting of the Parish Council held on 24th November 2015 were unanimously agreed as a correct record and signed accordingly.

16/004 Matters Arising

(a) Playground Repairs.
It was reported that repairs to the playground were currently being undertaken although repainting will be subject to weather conditions.

- (b) Planning Enforcement – Westerly.
It was reported that a planning enforcement officer will/has visited the site and a report is awaited.

16/005 Chairman's Communications

The Chairman requested that thanks be recorded to J. Rayner and Sons for the installation and removal of the Christmas Tree, the Deputy Mayor and Rev. C. Gibson. for their contribution to the Tree Lighting and Carol Service. From comments received the event was enjoyed by all who attended... The latter was endorsed and supported by all Members.

16/006. To receive Communications or Consultations.

- (a) Proposed Changes to National Planning Policy regarding use of Brownfield Sites, Small Sites and targeting major development around commuter hubs.

The meeting noted the positive recommendations within this consultation, the Clerk to respond accordingly

- (b) Community Flood Warden - RBWM

It was noted that the Parish had not had a named flood warden for some years. After a discussion it was agreed that a number of suggestions will be investigated.

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CCB - Using your Village Hall in times of Flooding. – Registration and Planning - Training Events

The above was noted.

- (c) HM the Queen's Birthday Beacons – 21st April –

It was agreed to investigate required legislation and castings and revisit at the next meeting. Councillor Rayner to speak with the Licensing Officer and report back

16/007 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)

- (b) Management Accounts to 31st December 2015.

The circulated management Accounts were discussed and endorsed by the meeting.

- © Budget and Precept 2016/17

The revised budget of £31,895 based on a Precept of £24,164 plus known income was approved by the Council Proposed by Councillor Tillyer and Seconded by Councillor Rayner.

- (d) Current Policies, Risk Assessment, Internal Audit, Pension Provision.

The meeting reviewed all current policies as published, risk assessment and internal audit person specifications. The latter were re-confirmed without amendment for 2016/17.

Mrs. D. Hughes was re-confirmed as the *internal auditor for 2015/16*

Due to having no employee that will require automatic registration, it was agreed that the Council would investigate joining National Employment Savings Trust.

16/008 Reports from:

Borough Councillor Rayner reported the following:

- Damage and repair to the Horton Road fencing.
- Still receiving complaints regarding Cemex.
- Outstanding matters being followed up
- Fencing, car parking review Milton Close etc.
- Staffing at RBWM
- Network Rail wishing to meet with HWNH Plan Steering Group.
- Signatures being collected by Wraysbury Speed Watch Group for improvements to Wraysbury Station Bridge.

Horton and Wraysbury Neighbourhood Planning Group.

Councillor Mrs. Coogan reported the following

- Housing need survey being developed
- Meeting/workshop with RBWM planners and EA taking place in February

16/09 Questions from the Public - NONE

16/10 Meeting Dates for 2016

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

HPC PAYMENTS December 2015

Nov-15

Payee	Budget	Nett	VAT	Gross
JRB	Dog Bags	59.50	11.50	71.40
Garden Design	Grass/Ment.	305.00	61.00	365.00
Garden Design	Winter Plant	155.00	31.00	186.00
Garden Design	Cut Backs	357.50	71.50	429.00
Garden Design	Tree Work	375.00	75.00	450.00
Garden Design	CREDIT	-301.80		-301.80

HPC PAYMENTS JANUARY 2016

Garden Designs	305.00	61.00	365.00
E.Marlow	112.23		112.23
E.Marlow	508.86		508.86
HMR&C	127.20		127.20

..... Chairman Date