Minutes of the Meeting of COUNCIL for the PARISH of HORTON Held in Champney Hall at 7.30pm on 16th June 2015.

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

Present Councillor C. Rayner Vice-Chairman (Chairman of the meeting), Mrs. E. Coogan, N.Cole, D. Roberts, Mrs. J. Sinclair-Hill, R.Tillyer and Mrs. B. Marlow (clerk). No members of the public attended.

15/74 Apologies.

Apologies were received from Councillor Mrs. Bovingdon.

15./75 Planning Application .

Councillor Rayner reported on new advice provided at a recent RBWM training event, for Ward Councillors - Councillor/s who holds dual positions (Parish and RBWM Ward Councillor) may fully participate, at Parish level, in discussions and decision making when planning applications are under considered.

15/01748 OUTLINE PERMISSION ALL MATTERS RESERVED The Old Rectory, Horton Road. SL3 9NU

Conversion of existing building into 10 No. residential units and construction of 17 no. residential units on land to the rear

The meeting was provided with the planning history of the site, current Green Belt and settlement area policies. A detailed discussion followed covering traffic generation, social housing requirements, and village impact. It was noted the draft RBWM Local Planning Framework does not identify any sites within Horton as development sites.

- (i) Councillor Coogan proposed that an objection on Green Belt ground be submitted this was seconded by Councillor Tillyer.
- (ii) Councillor Cole submitted a proposal that the Council should consider supporting the application as Horton's contribution to meeting the RBWM housing targets. This proposal did not receive a seconder.

After further discussion the Council unanimously support proposal (i) "That the Parish Council strongly objects to the outline development proposals. The site is totally within the Green Belt, would result in a loss of openness within the Green Belt. Development would be contrary to existing and developing Local Planning Policy".

It was also agreed that the following informative would be added to comments to be submitted. "That as the applicant has not actioned the nursery provision approved in 2014 and to ensure that a listed building and village asset does not fall into disrepair - The Parish Council may look favorably on a revised application for conversion of the existing grade II property **only**.

Ward Councillor/s to be requested to call in this application for determination by the DCP.

Application 15/01391 191 Coppermill Road.

It was noted that this application has been withdraw on the advice of the Planning Officer.

15/76 Minutes of the last meeting.

The minutes of the meeting of the Parish Council held on 19th May 2015 were unanimously agreed as a correct record and signed accordingly.

15/77 Matters Arising

(i) 15/35 Milton Close Parking

A meeting is still awaited, Ward Councillor Rayner to chase.

(ii) Play Area.

Councillor Roberts reported that he is awaiting a quote from the play equipment suppliers for the replacement parts required.

(ii) Web Site.

The Clerk provided an update on the Web Site, confirmation of registration (updated) from the Information Commissioner is awaited and a number of additional policies regarding Data Protection and Security need to be formulated.

In response to a question from Councillor Cole it was confirmed that the approved communications policy requires communications both internal and external to be received/ actioned via the Clerk to the Council. The Clerk apologised for and will correct the contact information sent to LLANC

Councillor Rayner thanked the Clerk for her efforts in the development of the Web Site and associated content.

15/78 Chairman's Communications

It was noted that the next Parish Conference will be held at the Guildhall on 29th July.

15/79 Communications and Consultations.

(i) M4 Smart Running Junction 3 to 12.

Councillor Rayner declared a personal interest and took no part in discussions.

It was reported that notification of the Development Consent Order TRO 10019 had been received. After discussion it was agreed that representation would be made to the Planning Inspectorate as follows

Permission to include via a planning condition, the protection of all village roads from construction traffic. The latter to be supported by the erection of specific highway signage. (No access for M4 construction traffic). That the main contractor be charged with the enforcement and monitoring of ALL construction traffic and that a named contact be provided to the Clerk to the Council

(ii) NALC Policy Position

The questionnaire was circulated to all Members with responses required by 25th after which the Clerk will collate comments and submit to NALC...

15/80 Village Green Improvements.

It was reported that funding of £8,500 has been achieved to replace the fencing around the Village Green. During discussion it was agreed that any replacement must provide the same protection as that currently in situ. A number of fencing examples were circulated and all Members agreed to look at other existing examples within the surrounding area and submit suggestions to the Clerk by 23rd June.

15/81 RBWM Devolution of Services.

The updated report was noted.

15/82 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)

15/83 **Borough Councillor Reports:**

Ward Councillor Rayner reported on the following:

- Additional fencing will be installed to fill the gap on the Horton Road.
- Complaints are still being investigated regarding Cemex. He requested that all Members note the time, operator and if possible registration number of HGV's contravening the approved haul route
- A request was made that any potholes or highway faults be reported to the Clerk.
- It was reported a blockage of the bridleway to Colnbrook has recently been removed. Councillor Coogan raised concerns regarding the state of the footpath to Wraysbury - Ward Councillor Rayner agreed to raise with the RBWM Footpaths Officer.
- It was reported that Highway Officers have been requested to suggest solutions for a number of highway parking issues within the village.
- The amount of fly tipping in Park Lane was also highlighted.

Apologies were received from Ward Councillor J. Lenton.

Horton and Wraysbury Neighborhood Planning Group. 15/84

Councillor Roberts reported that he had now made contact with the Secretary of the Group and that the next meeting will be held in Champney Hall on 7th July. He also reported that no response had been received to his question regarding the accounting and reporting of funds held

15/85 **Questions from the Public. - None**

- * Councillor Cole agreed to replace the Union Jack on the Flag Pole.
- * To Clerk to confirm Christmas Tree lighting date with Rev. Gibson.

15/86 Dates of future meeting

The dates for the remainder of the year. July 21st, Sept. 15th, Oct.20th, Nov.24th 2015 2016 12th Jan. 16th Feb.22nd March and 19th April Annual Parish Meeting 12th April. .

Payee	Budget	Nett	VAT	Gross	
Garden Designs	Grass/Church/				
	Flower Beds	702.50	140.50	843.00	
Garden Designs	Rural/urban Grass	1048.33	209.67	1258.00	
E.Marlow	Admin	508.86		508.86	
HMRC	PAYE	127.20		127.20	
E.Marlow	Office	116.80		116.80	
Information Commissioner		35.00		35.00	
Direct Debit					
TOTAL		2538.69	350.17	2888.86	
Close the Barclays Account and transfer to Unity Bank				4075.08	
Chairman					C

Chairman	Data
 Chairnan	Date