

**Minutes of the Meeting of
COUNCIL for the PARISH of HORTON
Held in Champney Hall at 7.30pm
on 15th September 2015.**

(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, D.Roberts
Mrs. J. Sinclair-Hill, R.Tillyer and Mrs. B. Marlow (clerk).
No members of the public attended.

=====

15/98 Apologies.

Apologies were received from Councillor N Cole and C. Rayner.
There were no Declarations of Interest.

15/99 Planning Application

15/02606 191 Coppermill Road TW19 5NW

Single storey rear extensions (FULL)

A detailed discussion took place on the past planning history of this property and the number of PD applications within Coppermill Road as a whole. It was proposed by Councillor Tillyer seconded by Councillor Patel and agreed by all that NO comment would be submitted.

15/02179 147 Coppermill Road TW19 5NX

Roof extension to side elevation (FULL)

The meeting extended the above discussions to this application again with the collective agreement that NO Comment would be submitted.

15/02540 163 Coppermill Road TW19 5NX

Two storey side extension (FULL)

After discussion it was agreed to raise no objection subject to meeting current planning policies.

Old Rectory, Horton Road It was noted that this application has been refused - inappropriate development in the Green Belt with no very special circumstances demonstrated. Member welcomed this determination...

Minutes of the last meeting.

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

15/100 Matters Arising

(a) Village Green Fencing.

The Chairman informed the meeting that Ward Councillor Rayner is awaiting notification of the start date.

(b) Milton Close Parking.

It was reported that the Chairman, Ward Councillor Rayner and the Clerk has met with the Parking Officer from the RBWM and the following suggestion is being investigate. To take the back half of the grass verge and create a single track access road that would provide front of property parking. To consider making additional parking provision on the slabed area to the side of the flats at the entrance to the Close. The RBWM Officer to discuss with the Housing Association

Members also approved the provision of post and rail fencing between the grass and the highway footpath.

Members were also informed that the Tree Officer will be investigating tree planning during the next planting session, on the verge in front of the Recreation Ground.

(c) Play Area -

Councillor Roberts reported on the lack of co-operation being received from the Play Equipment supplier. Details to be past to the Clerk who will follow up.

(d) Park Lane.

It was reported that Street Care had inspected Park Lane and removed some fly tipping. Members agreed that a second visit would be needed when summer growth has died back and the ditch and back land becomes visible.

(e) Flag Replacement.

It was noted that no report on actions had been received Councillor Patel commented that the Union Flag looked tatty... Councillor Tillyer agreed to investigate

(e) Web Site.

It was noted that the Web Site is now being accessed as comments are coming through via the contact page... Councillor Roberts commented on the professional presentation and ease of access within the site.

It was also noted that the transfer of files to the laptop has been completed thus creating an electronic filing system. The Clerk was thanked for her efforts.

(f) Nominations to Local Access Forum

No nominations were made.

(g) Welley Corner – increased activity/mobile homes.

It was reported that Ward Councillor Rayner has received a response from the Planning Department stating that they will investigate and report back.

15/101 Chairman's Communications

The Chairman report on the Charity Afternoon Tea being arranged by the Mayor on 28th October – cost £15 per head.

15/102 Communications and Consultations

(a) Devolved Services Information Evening 28th September 2015

All Members were invited to attend unfortunately the date clashes with personal commitments or holidays. The Chairman and Clerk to attend.

It was also reported that the summary of the meetings with all Parishes within the RBWM endorse the comments made at the last meeting. .

(b) Planning Training. Town Hall 8th October 2015

Members to inform the Clerk if they wish to attend

..

© Public Rights of Way Management Plan.

The plan was discussed and details of the proposals for Horton/Wraysbury circulated. It was agreed that Members would make direct comment to the Clerk so that a response can be submitted by the closing date of 15th October 2015.

(d) Fun in the Sun - Summer Activities.

It was reported that 37 children attended 40% girls and 60% boys aged 8 to 14 years. The day was well received and enjoyed by all, many parents staying to picnic on the grass... Members agreed that subject to funding 2 days should be considered in 2016

(e) Post and Rail Fencing Welley Corner.

The drawing of the above scheme shared by Ward Councillor Rayner was discussed and no objection was raised.

(f) River Thames Scheme - Berkshire Discussion Group.

The EV has issued an invitation to the Parish Council to join the above group; the commitment required is three full day meetings over the next year, the first on 29th September 2015. Unfortunately due to work commitments no one is able to attend. To be forwarded to Councillor Rayner for consideration although it is appreciated that he may have received an invitation as a Borough Councillor.

15/103 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) Members noted that the outstanding work regarding the removal of old heating equipment outstanding from last year has now been completed and a new boiler has been fitted under 2015/16 budget provision.

(b) External Audit 2014/2015.

The Clerk reported that the External Audit for the year 2014/15 had been completed with no areas of concern raised. The Statutory Notice of completion of the audit has been published on all notice boards.

15/104 Reports from:

(a) Borough Councillor/s Reports:

Ward Councillor Rayner submitted a written report prior to the meeting – Responses are detailed under the appropriate heading above or detailed below

- * Awaiting start date for the extension of the 30MPH limit on Horton Road.
- * Would Members send a list of any repairs required to roads or pavements?
- * Would Members please report any broken or not working street lights.
- * Rights of Way/s needs inspection to ensure no obstructions.

Councillor Mrs. Sinclair-Hill expressed her appreciation that the 'gap' in the Horton Road fencing had been filled in.

(b) Horton and Wraysbury Neighbourhood Planning Group.

A verbal report was provided on the last meeting of the Steering Group and the lack of information regarding Horton contained within a number of documents being prepared. The Clerk has, subject to time limitations, agreed to review and provide comment. It was also reported that the funds held had now been identified within the accounts of Wraysbury Parish Council, with a current balance of £ 16.5K
Councillor Roberts commented that the focus of the Group was swayed towards Wraysbury, with little actual interest in Horton. Discussion highlighted that there is also an actual lack of acknowledgment to the social makeup of the communities as a whole. - Social Housing and Roma, Traveller or Show People, not being included. 85% of the latter, (within the Borough of W&M), residing within the Parishes of Datchet, Horton and Wraysbury.

15/105 Questions from the Public. - None

15/106 Future Events

The following were confirmed

* Remembrance Sunday 8th November

It was reported that Road Closure Orders had been applied for, wreaths orders (2); a representative of the Roma Community invited to lay the Community Wreath.

15/107 Dates of future meeting

The dates for the remainder of the municipal year

Oct.20th, Nov.24th 2015 12th Jan. 16th Feb.22nd March and 19th April Annual Parish Meeting 12th April 2016.

HPC PAYMENT AUGUST AND SEPTEMBER 2015.

Payee	Budget	Nett	VAT	Gross
Garden Designs	Grass	385.00	77.00	462.00
HPSS x 2	Section 137 Heating c/hall	1690.30	338.06	2028.36
Mazars	Audit	200.00	40.00	240.00
E.Marlow	Admin	508.86		508.86
E. Marlow	Office	105.14		105.14
Garden Design x2	Grass/tree	277.50	55.50	333.00
HMRC	PAYE	127.20		127.20
HPSS	Section 137	385.00	77.00	462.00
P.C At Home	File transfer	174.00	34.80	208.80
Garden Design x2	Grass	207.50	41.50	249.00
	TOTAL	4060.50	663.86	4724.36

+--

..... **Chairman** **Date**

