

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE EXTRAORDINARY MEETING OF HORTON PARISH COUNCIL TO BE HELD AT **ST PETERS CHURCH** ON MONDAY 20th NOVEMBER 2017 AT 7.30 pm.

Public Session: The Public Bodies (admission to meetings) Act 1960 provides that the public and press can attend the meeting. Time has been set aside before the start of the meeting to allow for public participation. Comments on Planning applications can be made when the item is to be considered.

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health and Safety, Bullying and Harassment and Human Rights.

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Charlotte Duff - Parish Clerk
13th November 2017

PUBLIC FORUM:

- a) Questions/comments from the Residents
- b) County and District Councillor Linda Vejeh

A G E N D A

1. **ATTENDANCE**
2. **APPROVAL OF APOLOGIES**
3. **DECLARATION OF INTEREST**
4. **TO APPROVE THE MINUTES OF THE LAST MEETING**
5. **PLANNING APPLICATIONS**
 - A) **17/04095/FUL – Horton Manor, Old A358, Horton** - Change of use from office to Bed and Breakfast Hotel , reinstatement of existing bedrooms and conversion of ground floor rooms to bedrooms in the old Manor House. Change of use of existing IT Centre to Meeting and Assembly use (to be used as a Conference Centre, Function Suite and Community use) and erection of Entrance Hall and Kitchen extension
 - B) **17/04096/LBC – Horton Manor, Old A358, Horton** - Change of use from office to Bed and Breakfast Hotel , reinstatement of existing bedrooms and conversion of ground floor rooms to bedrooms in the old Manor House. Change of use of existing IT Centre to Meeting and Assembly use (to be used as a Conference Centre, Function Suite and Community use) and erection of Entrance Hall and Kitchen extension
 - C) **ADJOINING PARISH CONSULTATION – 17/04239/OUT – Land OS 4538, The Pound, Broadway Road, Broadway** - Outline application with all matters reserved aside from access for the erection of up to 46 dwellings and associated works
6. **PLANNING DECISIONS**
 - A) **17/02660/OUT – Fernville, Pottery Road, Horton**
7. **PLAYING FIELD**
8. **STANDING ORDERS**
9. **CODE OF CONDUCT**
10. **DEFIBRILLATOR**
11. **DOG WASTE BINS**
12. **FINANCE**

Proposal – To approve financial statement

Proposal – Budget 2018/2019

Proposal – To approve payment of the following cheques:

- Broadway Hill Methodist Church - hall rental

- C Duff – wages and expenses

- 13. CLERK'S REPORT AND CORRESPONDENCE**
- 14. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRMAN**
- 15. DATE OF NEXT MEETING: 7.30pm Monday 15th January 2018**
- 16. ITEM FOR DISCUSSION IN CLOSED SESSION – AMENDMENT TO CLERKS CONTRACT**