

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF HORTON PARISH COUNCIL TO BE HELD AT **BROADWAY HILL METHODIST CHURCH** ON MONDAY 15TH MAY 2017 IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING.

1C) Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion.

1d) Subject to standing order 1(c) above, members of the public are permitted to make representations, ask or answer questions and give evidence in respect of any item of business included in the agenda.

1e) The period of time which is at the Chairman's discretion.

1f) Subject to standing order 1(e) above, each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes unless invited by the Chairman to provide further information.

1g) In accordance with standing order 1(d) above, a question asked by a member of the public during a public participation session at a meeting shall not require a response or debate. Questions from the members of the public to the council requiring an answer (if possible) must be submitted to the clerk on or before the Monday before the Parish Council meeting

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Charlotte Duff - Parish Clerk
8TH May 2017

PUBLIC FORUM

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

A G E N D A

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 & Safety, Bullying & Harassment and Human Rights

1. **ATTENDANCE (1 MIN)**
2. **APPROVAL OF APOLOGIES (1 MIN)**
3. **DECLARATIONS OF INTEREST (1 MIN)**
4. **ELECTION OF CHAIRMAN (5 MIN)**
5. **SIGN DECLARATION OF ACCEPTANCE OF OFFICE (2 MIN)**
6. **ELECTION OF VICE CHAIRMAN (5 MIN)**
7. **SIGN DECLARATION OF ACCEPTANCE OF OFFICE (2 MIN)**
8. **TO APPROVE THE MINUTES OF THE LAST MEETING (2 MINS)**
9. **CHAIRMAN'S ANNOUNCEMENTS (1 MIN)**
10. **TO APPOINT REPRESENTATIVES FOR THE UNDERMENTIONED (5 MINS)**
 - A)Village Hall
 - B)Playing Field
 - C)Footpath Working Party
 - D)Area West

E) Police Liaison Officer

F) Horton Charities

11. **PLANNING APPLICATIONS**
 - A) 17/01960/REM – Abbotsford, Suggs Lane, Broadway – Adjoining parish consultation
12. **SSDC DECISIONS (1 MIN)**
 - A) **17/00972/S73** – Land Adjacent Southfields, Horton Cross – Approved subject to conditions.
13. **UPDATE ON RIVERSIDE PLANNING APPLICATION (2 MINS)**
14. **WEBSITE (5 MINS)**
15. **DEFIBRILATOR (2 MINS)**
16. **PLAYING FIELD UPDATE (2 MINS)**
17. **UPDATE ON HASTOE'S HOUSING (5 MINS)**
18. **A358 TECHNICAL REPORT FROM MOTT MACDONALD (5 MINS)**
19. **GRANT REQUEST – ST PETER'S CHURCHYARD**
20. **GRANT REQUEST – ST MARGARETS HOSPICE**
21. **CONFIRMATION OF HALL HIRE/LOCATION FOR PARISH COUNCIL MEETINGS (5 MINS)**
22. **FINANCE (5 MINS)**
 - A - Annual governance statement
 - B - Annual finance statement
 - C - Internal audit arrangements
 - D - Financial statement

Proposal – To approve payment of the following cheques:

 - Data Protection Registration Renewal
 - Broadway Hill Methodist Church - hall rental
 - C Duff – wages and expenses
23. **CLERK'S REPORT AND CORRESPONDENCE (5 MINS)**
24. **ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRMAN**
25. **DATE OF NEXT MEETING: Monday 17th July 2017 at 7.30pm**