

# HORTON PARISH COUNCIL

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YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF HORTON PARISH COUNCIL TO BE HELD AT **ST PETERS CHURCH** ON MONDAY 21<sup>ST</sup> MAY 2018 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  
15<sup>TH</sup> May 2018

## 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
2. APPROVAL OF APOLOGIES
3. DECLARATIONS OF INTEREST
4. ELECTION OF CHAIRMAN
5. SIGN DECLARATION OF ACCEPTANCE OF OFFICE
6. ELECTION OF VICE CHAIRMAN
7. SIGN DECLARATION OF ACCEPTANCE OF OFFICE
8. TO APPROVE THE MINUTES OF THE LAST MEETING
9. CHAIRMAN'S ANNOUNCEMENTS
10. TO APPOINT REPRESENTATIVES FOR THE UNDERMENTIONED
  - A) Village Hall
  - B) Playing Field
  - C) Footpath Working Party
  - D) Area West
  - E) Police Liaison Officer
  - F) Horton Charities
11. PLAYING FIELD UPDATE
12. GRANT APPLICATION – ST PETERS CHURCH
13. PLANNING APPLICATIONS
  - A) **18/01337/FUL** – Land At Forest Gate Farm, South of Whitney Cottage, Whitney Hill, Whitney – Change of use of land and the erection of a garage/store building. Alterations to existing access.
  - B) **ADJOINING PARISH APPLICATION – 18/01311/OUT** - Land Os 4538, The Pound, Broadway Road, Broadway – Outline application with all matters reserved aside from access for the erection of 35 No. dwellings and associated works (Resubmission of 17/04239/OUT).

- 14. SSDC DECISIONS**
  - A) 18/00508/FUL** – Brambles, Thornleigh, Hanning Road, Horton – Approved subject to conditions.
- 15. DEFIBRILLATOR**
- 16. NEW DATA PROTECTION REGULATIONS**
- 17. REQUEST FROM DONYATT PC – SPEED INDICATORS**
- 18. CONFIRMATION OF HALL HIRE/LOCATION FOR PARISH COUNCIL MEETINGS UNTIL MAY 2019**
- 19. FINANCE**
  - A - Annual governance statement
  - B - Annual finance statement
  - C - Internal audit arrangements
  - D - Financial statement

Proposal – To approve payment of the following cheques:

  - Hall Hire – May 2018 to May 2019
  - M F Salmon – Grass cutting
  - Inspire - Insurance policy
  - C Duff – wages and expenses
- 20. CLERK’S REPORT AND CORRESPONDENCE**
- 21. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRMAN**
- 22. DATE OF NEXT MEETING:** Monday 16<sup>th</sup> July 2017 at 7.30pm