HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ORDINARY MEETING OF HORTON PARISH COUNCIL TO BE HELD **BROADWAY HILL METHODIST CHURCH** ON **THURSDAY 12**TH JANUARY 2023 COMMENCING AT 6.30PM

- 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 exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the 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 Chairperson'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 Chairperson 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

D White – Temporary Parish Clerk 9th January 2023

AGENDA

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. DECLARATION OF INTEREST
- 4. TO APPROVE THE MINUTES OF THE LAST MEETING (NOVEMBER)
- 5. PROPOSED BASE STATION UPGRADE AT CS12367401 NYEWORTHY FARM, HORTON,
- 6. PLANNING APPLICATION(S)
 - 6.1 22/03228/HOU 2 Slades Orchard Horton Erection of single storey side extension to dwelling
 - 6.2 22/03175/FUL Land Os 4257 Part Shave Lane Horton Erection of a single new dwelling and detached double garage with home office space.
- 7. PLAYING FIELD GENERAL UPDATE
- 8. SPEED INDICATOR DEVICE UPDATE
- 9. DEFIBRILLATOR POWER SUPPLY UPDATE
- 10. MAINTENANCE OF VERGES AND HEDGEROWS UPDATE
- 11. A358 UPGRADE DCO APPLICATION UPDATE
- 12. THE COMMUNITY OF PARISHES (CoP) FUNDING REQUEST
- 13. DOG WASTE BINS UPDATE
- 14. NALC CIVILITY AND RESPECT PLEDGE
- 15. FINANCE
 - 15.1 To Approve Financial Statement 2022/23
 - 15.2 Annual Budget 2023/24
 - 15.3 To agree on precept amount 2023/24
 - 15.3 Proposal To approve payment of the following cheques:
 - 15.3.1 D White Wages and Expenses
 - 15.3.2 C Duff Backpay (1st April 2022 15th May 2022)
 - 15.3.3 R Buckler Expenses
 - 15.3.4 HM Construction Bench
 - 15.3.5 MF Salaman Playing Field Maintenance
 - 15.4 <u>Cheques Issued Under Delegated Powers Since Last Meeting</u>
 - 15.4.1 Broadway Hill Methodist Church Hall Hire
 - 15.4.2 D Newman Playing Field Maintenance

16. CLERK'S REPORT AND CORRESPONDENCE

- 16.1 Somerset Emergency Community Contacts (SECC)
- 17. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRPERSON
- **18. DATE OF NEXT MEETING:** Thursday 9th February 2023 commencing at 6.30pm.
- 19. CLOSED SESSION
 - 19.1 Clerk's contract