

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE EXTRAORDINARY MEETING OF HORTON PARISH COUNCIL TO BE HELD AT **BROADWAY HILL METHODIST CHURCH ON THURSDAY 13TH APRIL 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

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C Duff - Parish Clerk
9th April 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 (MARCH)
5. 22/03277/FUL – LAND NORTH OF BROADWAY HILL, HORTON – UPDATE
6. A358 UPGRADE - UPDATE
7. PLAYING FIELD – GENERAL UPDATE
8. SPEED INDICATOR DEVICE – UPDATE
9. DEFIBRILLATOR – POWER SUPPLY – UPDATE
10. MAINTENANCE OF VERGES AND HEDGEROWS – UPDATE
11. DOG WASTE BINS – UPDATE
12. GRATUITY PAYMENT FOR PREVIOUS CLERK
13. FINANCE
 - 13.1 To Approve Financial Statement 2022/23
 - 13.2 Financial Audit 2022/23 – Submission Deadline Monday 3 July 2023
 - 13.3 To Appoint Internal Auditor
 - 13.4 To approve payments for the following cheques:
 - 12.4.1 Mrs H Baker – The Queens Canopy Plaque
 - 12.4.2 C Duff – Expenses only
14. CLERK'S REPORT AND CORRESPONDENCE
 - 14.1 Hastoe Housing - Pottery View, Shave Lane
15. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRPERSON
16. DATE OF NEXT MEETING: Thursday 18th May 2023 commencing at 6.30pm.