

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE MEETING OF HORTON PARISH COUNCIL TO BE HELD AT **BROADWAY HILL METHODIST CHURCH ON THURSDAY 14TH SEPTEMBER 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'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

.....
Charlotte Duff - Parish Clerk
10th September 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. DECLARATIONS OF INTEREST**
- 4. TO APPROVE THE MINUTES OF THE LAST MEETING (JULY)**
- 5. BROADWAY & HORTON CRICKET CLUB**
- 6. PLANNING APPLICATION(S)**
 - 6.1 To consider the following planning application: *23/01649/FUL - and North Of Broadway Hill Broadway Hill Horton - Construction of 49 dwellings and formation of vehicular access*
 - 6.2 Consideration of Financial Contribution – Planning Policy
- 7. GRANT FUNDING REQUEST**
 - 7.1 St Peters Church
 - 7.2 Horton and Broadway Youth Group – Update
 - 7.3 Defibrillator for the Village Hall – Update
- 8. PLAYING FIELD UPDATE**
 - 8.1 General Update
 - 8.2 Consider Quote for Equipment Repairs
 - 8.3 The Play Inspection Company Annual Report
 - 8.4 The Play Inspection Company Repeat Order
- 9. SPEED INDICATOR DEVICE – UPDATE**
- 10. DEFIBRILLATOR POWER SUPPLY – UPDATE**
- 11. MAINTENANCE AROUND THE VILLAGE – UPDATE**
- 12. LOCAL COMMUNITY NETWORK – UPDATE**
- 13. DBS CHECKS – UPDATE**
- 14. FINANCE**
 - 14.1 To Approve Financial Statement 2023/24
 - 14.2 Banking Arrangements
 - 14.3 2023-24 Budget Update
 - 14.4 Proposal – To approve payment of the following cheques:
 - 14.4.1 C Duff – Wages and Expenses
 - 14.4.2 SALC x 3 – Training Courses

14.5 To Note – Cheques Issued Under The Scheme of Delegation

14.5.1 Ilminster and Broadway Hill Methodist Church – Hall Hire

14.5.2 Michelle Salaman – Grass Cutting

14.5.3 Play Inspection Company – Playing Field Audit

14.5.4 MACS Print & Design – Newsletter and Gallion Leaflet Printing

15. CLERK'S REPORT AND CORRESPONDENCE

16. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRMAN

17. DATE OF NEXT MEETING: Thursday 5th October 2023 (1 week earlier than usual) commencing at 6.30pm.

18. CLOSED SESSION: MATERNITY COVER ARRANGEMENTS