

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF HORTON PARISH COUNCIL TO BE HELD **BROADWAY HILL METHODIST CHURCH** ON **THURSDAY 17TH** **NOVEMBER 2022** 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
13th November 2022

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. **CO-OPTION OF NEW COUNCILLOR**
4. **COMPLETION OF DECLARATION OF OFFICE AND REGISTER OF INTEREST FORMS**
5. **TO APPROVE THE MINUTES OF THE LAST MEETING (SEPTEMBER)**
6. **PLANNING APPLICATION(S)**
 - 5.1 22/02652/S73A - Land Adjacent Thatchcroft Pound Road Horton - Erection of 2 No. detached dwellinghouses and 2 No. detached car ports and formation of access. S73A application to vary condition 5 (window restriction) of approval 17/03925/REM to remove the requirement for the windows for bathroom and Bedroom 1 in the first floor of the rear (north-west) elevation of Plot 2 to be non-opening.
7. **HORTON AND BROADWAY ECO COMMUNITY GROUP – THE QUEENS CANOPY**
8. **PLAYING FIELD**
 - 8.1 General Update
 - 8.2 Installation of concrete base for bench – update
9. **SPEED INDICATOR DEVICE – UPDATE**
10. **DEFIBRILLATOR – POWER SUPPLY - UPDATE**
11. **MAINTENANCE OF VERGES AND HEDGEROWS – UPDATE**
12. **A358 UPGRADE – UPDATE**
13. **DOG WASTE BINS – UPDATE**
14. **FINANCE**
 - 14.1.1 To Approve Financial Statement 2022/23
 - 14.1.2 External Audit Report
 - 14.1.3 Draft Budget 2023/24
 - 14.1.4 Reserve Funds

Proposal – To approve payment of the following cheques:

 - 14.2 D White – Wages and Expenses

Incoming Monies

 - 14.3 CIL Payment - £3735.57 – Land at Riverside

15. CLERK'S REPORT AND CORRESPONDENCE

15.1 Fire service consultation

15.2 Volunteer to be an Independent Visitor or Advocate for children in Somerset.

15.3 Somerset Local Authorities' Civil Contingencies Unit

15.4 Avian Influenza outbreak

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

17. DATE OF NEXT MEETING: Thursday 12th January 2023 commencing at 6.30pm.

18. CLOSED SESSION

18.1 Agreement on NJC pay scales (to include back pay from April 2022)

18.2 Discussion on increasing clerk's hours