

HORTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF HORTON PARISH COUNCIL TO BE HELD **BROADWAY HILL METHODIST CHURCH** ON **MONDAY 26th** **SEPTEMBER 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

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D White – Temporary Parish Clerk
20th September 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. **TO RECEIVE RESIGNATION FROM CLLR ANN RICHARDS**
4. **TO APPROVE THE MINUTES OF THE LAST MEETING (JULY)**
5. **ADOPTION OF POLICY – SOMERSET CITY TOWN AND PARISH COUNCILS CODE OF CONDUCT**
6. **MEETING PROCEDURES**
7. **PLANNING APPLICATION(S)**
 - 6.1 22/02189/HOU – Whitney Cottage, Whitney Hill, Horton – Erection of an enclosed swimming pool.
8. **PLAYING FIELD UPDATE**
 - 8.1 General Update
 - 8.2 Playing Field Audit Report
9. **SPEED INDICATOR DEVICE – UPDATE AND CONSIDER A QUOTE**
10. **A358 UPGRADE – UPDATE**
11. **DOG WASTE BINS – UPDATE**
12. **GRIT BINS – REFILLING**
13. **TO CONSIDER THE PURCHASE OF A NEW LAPTOP**
14. **FINANCE**
 - 14.1 To Approve Financial Statement 2022/23
 - 14.2 Proposal – To approve payment of the following cheques:
 - 14.1.1 D White – Clerks Wages and Expenses
 - 14.1.2 Venture Chartered Accounts – Payroll
 - 14.1.3 SALC – Affiliation Fees
 - 14.1.4 Play Inspection Company – Annual Audit
 - 14.2 To note payments made under delegated powers
 - 14.2.1 Wright Tree Surgery and Landscaping – Tree removal

- 15. CLERK'S REPORT AND CORRESPONDENCE**
 - 15.1 County Councillor Report
 - 15.2 Independent Remuneration Panel Members – Recruitment
 - 15.3 Cost of Living Crisis – Warm Hubs
 - 15.4 Temporary Road Closure – Pound Road, Horton
- 16. ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRPERSON**
- 17. DATE OF NEXT MEETING:** Monday 21st November 2022