

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 9TH MAY 2022** COMMENCING AT IMMEDIATELY AFTER THE AGM.

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

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Charlotte Duff - Parish Clerk
3rd May 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 COUNCILLORS FOLLOWING LOCAL ELECTIONS 2022**
4. **COMPLETION OF DECLARATION OF ACCEPTANCE OF OFFICE FORMS**
5. **COMPLETION OF REGISTER OF INTEREST FORMS**
6. **ELECTION OF CHAIRPERSON**
7. **COMPLETION OF DECLARATION OF ACCEPTANCE OF OFFICE FORMS**
8. **COMPLETION OF REGISTER OF INTEREST FORMS**
9. **ELECTION OF VICE-CHAIR**
10. **COMPLETION OF DECLARATION OF ACCEPTANCE OF OFFICE FORMS**
11. **COMPLETION OF REGISTER OF INTEREST FORMS**
12. **TO APPROVE THE MINUTES OF THE LAST MEETING (MARCH)**
13. **CHAIRPERSONS ANNOUNCEMENTS**
TO APPOINT REPRESENTATIVES FOR THE UNDERMENTIONED
 - 13.1 Village Hall
 - 13.2 Field
 - 13.3 Footpath Working Party
 - 13.4 Area West
 - 13.5 Police Liaison Officer
 - 13.6 Horton Charities
14. **PLANNING APPLICATION(S)**
 - 14.1 22/00994/HOU – Sunnybank, Church Lane, Horton – Demolition of existing conservatory and side porch and erection of single storey rear and side extensions.
 - 14.2 22/00846/HOU - The Old Manse Goose Lane Horton - Erection of single storey side extension and two storey rear extension to dwelling.
 - 14.3 22/01156/PDE - Homedene Forest Mill Lane Horton - Removal of existing sunroom & proposed rear extension (i) the projection of the rear extension beyond the rear wall is 8.00m (ii) the maximum height of the extension is 4.70m (iii) the height at the eaves of the extension is 2.50m

15. **PLAYING FIELD UPDATE**
 - 15.1 General Update
16. **SPEED INDICATOR DEVICE – UPDATE**
17. **STALLED ROAD AND PATH REPAIRS (METHODIST CHURCH, BRIDGE REPAIRS, POTTERY ROAD AND A358 AND A303 ROAD SIGNS) – UPDATE**
18. **A358 UPGRADE – UPDATE**
19. **DEFIBRILLATOR – UPDATE**
20. **MAINTENANCE AROUND VILLAGE – TENDER**
21. **FINANCE**
 - 21.1 To Approve Financial Statement 2021/22
 - 21.2 Payments made under delegated powers since the March meeting:
 - 21.2.1 Audio Visual Direct - £79.80
 - 21.2.3 London Hearts - £1,484.40
 - 21.3 Proposal – To approve payment of the following cheques:
 - 21.3.1 C Duff – Clerks Wages and Expenses
 - 21.3.4 R Buckler – Expenses
 - 21.3.5 Broadway Hill Methodist Church
 - 21.4 Income:
 - 21.4.1 1SSDC – Precept - £14,000
 - 21.4.2 SSDC – CIL Payment - £1,245.19
22. **CLERK’S REPORT AND CORRESPONDENCE**
 - 22.1 Avon and Somerset March 2022 Update
 - 22.2 Pound Road Road Closure
23. **ANY OTHER URGENT MATTERS RAISED WITH THE PERMISSION OF THE CHAIRMANS**
24. **DATE OF NEXT MEETING:** Monday 20th June 2022