

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 9TH JANUARY 2025** 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

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C Duff - Parish Clerk
6th January 2025

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. ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON**
- 5. COMPLETION OF DECLARATION OF ACCEPTANCE FORMS**
- 6. PARISH COUNCIL VACANCY - CO-OPTION**
- 7. TO APPROVE THE MINUTES OF THE LAST MEETINGS (NOVEMBER)**
- 8. PLANNING APPLICATION(S)/APPEAL(S)**
None
- 9. CHARGE FOR DOG & LITTER BIN COLLECTIONS 2025-2026**
- 10. HIGHWAYS**
 - 10.1 Village Gateway Sign – Update
 - 10.2 Footpath Between Goose Lane and Paulls Lane/Trotts Lane
 - 10.3 Road Closures:
 - 10.3.1 Date Change - Temporary Road Closure: Station Road Roundabout and Station Road, Ilminster - The new date for the works to commence is 9th January 2025 and is expected to last until 9th January 2025 between the hours of 18:30 - 23:30.
 - 10.3.2 Temporary Road Closure: ttro107147S - Hare Lane, Broadway - The works are expected to commence on 13th January 2025 and last for 5 days (24hrs closure) to enable Wessex Water to renew a stop tap.
- 11. PLAYING FIELD – UPDATE**
 - 11.1 Audit Report – Findings/Actions Required
- 12. SPEED INDICATOR DEVICE – UPDATE**
 - 12.1 Pottery Road – New Device
 - 12.2 Warranty Extension
- 13. DEFIBRILLATOR – UPDATE**
 - 13.1 SSE Energy Solutions - Update
 - 13.2 Utility Aid – Energy Broker
 - 13.3 Shelter
 - 13.4 Village Hall
- 14. MAINTENANCE AROUND THE VILLAGE – UPDATE**

15. HORTON PROJECTS 2024/25

15.1 Bus Shelter

15.2 Grant Funding Request – Broadway and Horton Cricket Club - Additional Information Received

15.3 Memorial Bench

15.4 Requests/Ideas

16. FINANCE

16.1 Proposal – To approve the following:

16.1.1 2024/25 Financial Statement

16.1.2 To consider Budget 2025-2026

16.1.3 To consider Precept 2025-2026

16.2 Proposal – To approve the following cheques:

16.2.1 C Duff – Wages and expenses

16.2.2 BluBook Limited

16.2.3 SSE – Electricity

16.3 Payments Issued Under Scheme of Delegation

16.3.1 TEEC – Website

16.3.2 ICO - Data Protection fee (Direct Debit)

17. CLERK'S REPORT AND CORRESPONDENCE

17.1 Boundary Review – Email from Cllr S Osborne

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

19. DATE OF NEXT MEETING: Thursday 13th February 2025 commencing at 6.30pm.