

# Horton Parish Council

To: Every Member of the Council for the Parish of Horton.  
YOU ARE HEREBY SUMMONED TO ATTEND

## A VIRTUAL MEETING of the COUNCIL of the Parish of Horton

at 7.30pm to transact the business specified in the agenda set out hereunder: to be held electronically using ZOOM on

### Tuesday 21<sup>st</sup> April 2020

*Dated this the 14<sup>th</sup> day of April 2020, Benta Hickley, Clerk to the Council.*

## Agenda

#01		<b>Councillors</b>	
	A	<b>Present, and apologies and declaration of interest</b>	
	B	(and questions from the public if appropriate):	
#02		<b>Statutory items:</b>	
	A	<b>Recording Requests received:</b> Due to Covid19 restrictions this meeting will be recorded and the recording (or a link to it) will be made available on the Parish Council website	
	B	<b>Minutes of previous meeting for approval:</b>	VOTE
#03		<b>Matters arising from previous meetings of the Parish Council (unless due to be covered later):</b>	
	A	<b>Lighting on the Memorial Green:</b>	VOTE
	B	<b>Community Right To Buy (CRTB)</b>	
	C	<b>Pension for clerk and payment for using home as an office</b>	UPDATE VOTE
	D	<b>Statutory Parish Council Meetings</b>	UPDATE
	E	<b>Any other matters arising from the previous minutes :</b>	
#04		<b>Planning applications and Highways:</b>	
	A	<b>Planning Applications received:</b>	
		i 20/00569 70 Coppermill Road. Certificate of lawfulness to determine whether the existing use of the detached outbuilding as a separate residential dwelling is lawful	
	B	<b>Planning Enforcement Complaints:</b>	
		i 19/01702 & 19/50048/ENF Koppa Kitchen (Prev 5 Bells)	
		ii Mitchell & sons / Mill Lane	
	C	<b>Other planning issues, decisions and appeals:</b>	
	D	<b>Any other Planning items:</b>	
		i Joint Minerals and Waste Plan	
		ii Land behind St Michael's church	
#05		<b>Chairman's Communications / RBWM Communications:</b>	
	A	<b>Christmas 2020:</b>	UPDATE
	B	<b>Benches along Horton Road</b>	UPDATE
	C	<b>Summer hanging Baskets</b>	VOTE
	D	<b>WAM: Affordable housing</b>	
	E	<b>Any communications received after the agenda has been published:</b> The Chair will inform the Councillors but no discussion or vote will take place until the next meeting	
#06		<b>To receive reports from Borough Councillors, Parish Councillors or Clerk:</b>	
	A	Clerk's report if applicable	
	B	Ward Councillors' report: Update if applicable	
	C	Heathrow Expansion update: Update if applicable	
	D	Borough Local Plan: Update if applicable	
	E	<b>Neighbourhood Plan:</b> Update if applicable	REPORT
	F	Traveller Local Plan & Parish Community working group: Update if applicable	
	G	HEELAS & Call for sites (Pickins Piece): Update if applicable	
	H	<b>NAG Report:</b> Update if applicable	REPORT

I	BALC / HALC / DALC / NALC updates: Available from <a href="https://tinyurl.com/HPCCLrsDrive">https://tinyurl.com/HPCCLrsDrive</a>	
J	Flood Warden's report Update if applicable	
K	<b>River Thames Scheme report:</b> Update if applicable	REPORT
L	<b>Parish Council Reps:</b> Updates if applicable	
	<b>i</b> <b>Play equipment Rep:</b> Report from Cllr Gibbons and from Zurich insurance' inspectors	REPORT
	<b>ii</b> <b>Policies to be proposed for adoption:</b> (available from <a href="https://tinyurl.com/HPCCLrsDrive">https://tinyurl.com/HPCCLrsDrive</a> ) Scheme of Delegation	VOTE
<b>iii</b> <b>Defibrillator Guardians:</b> Cllrs Gibbons and Coogan and Clerk to report	UPDATE	
M	Parish Liaison Meeting: Update if applicable	
N	Greens Report: Update if applicable	
O	Climate Change Committee: Update if applicable	
P	<b>Highway Issues (including Flytipping, Pavement Parking &amp; Speeding):</b> Any current issues	UPDATE
Q	Training update: Update if applicable	
R	<b>Parish Conference:</b> Update if applicable	REPORT
S	Horton Village as a Conservation Area	Deferred
T	<b>Corona Virus / COVID19</b> update as to how this effects the village	REPORT
U	<b>Any communications received after the agenda has been published:</b> The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
<b>#07</b>	<b>Other Communications or Consultations:</b>	
A	<b>Website Legislation (changes):</b> Summary of options from Cllr Cole or Clerk	VOTE
B	<b>COVID19: Casual Parish Council Vacancy Process &amp; Elections</b>	REPORT
C	<b>Any communications received after the agenda has been published:</b> The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
<b>#08</b>	<b>Financial</b>	
A	Any receipts: to advise the Councillors of any receipts over and above the precept and the compensating grant	
B	<b>VAT Update:</b> Update	UPDATE
C	<b>Payment of invoices:</b> to receive for approval a list of invoices received (including clerk's expenses)	VOTE
D	<del>Accounts For previous Q submitted for approval:</del>	
E	<b>Audit Status</b>	UPDATE
F	<b>Accounts (Cllr audit) (BRIAN have you sorted out all Neil's comments?)</b>	UPDATE
G	<b>Any other Finance items received after the agenda has been published:</b> The clerk will inform the Councillors but no discussion or vote will take place until the next meeting	
<b>#09</b>	<b>Questions from the public:</b> (If appropriate)	
<b>#10</b>	Dates of future meetings: 2020, Third Tuesday of each month plus AMP/AMPC	
	Tuesday 21 <sup>st</sup> April 2020	Tuesday 18 <sup>th</sup> August 2020
	<b>Tuesday 12<sup>th</sup> May 2020 * APM &amp; AMPC</b>	Tuesday 15 <sup>th</sup> September 2020
	Tuesday 19 <sup>th</sup> May 2020	Tuesday 20 <sup>th</sup> October 2020
	Tuesday 16 <sup>th</sup> June 2020	Tuesday 17 <sup>th</sup> November 2020
	Tuesday 21 <sup>st</sup> July 2020	Tuesday 15 <sup>th</sup> December 2020

For information (not included as an agenda item)  
 Newsletters from BALC HALC & NALC are available from the HPC Google Drive.  
 Website reports and RBWM press releases are available from the clerk.

NOTE Meeting Rules apply - circulated to Members February 2019 and available from the clerk and at Parish Meetings.

I have arranged for this agenda and the previous minutes to be added to the Parish Council Website: [www.hortonparishcouncil.gov.uk](http://www.hortonparishcouncil.gov.uk)

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Note: Personal callers by appointment only.