**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 15th September 2020**

*Dated this the 7th day of September 2020, Benta Hickley, Clerk to the Council.*

**Agenda**

**(Items marked \*:** A discussion may take place but no vote will take place until the next meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **#01** |  | **Councillors** |  |
|  | A | **Present, and apologies and declaration of interest** |  |
|  | B |  (and questions from the public if appropriate):  |  |
| **#02** |  | **Statutory items:**  |  |
|  | A | **Recording of the meeting:** The meeting will be recorded assuming the technology works |  |
|  | B | **Minutes of previous meeting for approval:**  |  |
| **#03** |  | **Matters arising from previous meetings of the Parish Council (unless due to be covered later):**  |  |
|  | A | **Swan Radio funding request:** Update if available |  |
|  | B | **Community Right To Buy (CRTB)** Update if available |  |
|  | C | **Bench (Horton Road):** See 6/G |  |
|  | D | **Milton Close: Fence repairs** |  |
|  | E | **Memorial Green: post repairs** |  |
|  | F | **Play Equipment / Covid19** |  |
|  | G | **Any other matters arising from the previous minutes\*** |  |
| **#04** |  | **Planning applications and Highways:** |  |
|  | A | **Planning Applications received:**  |  |
|  | B | **Planning Enforcement and Complaints:**  |  |
|  | C | **Other planning issues, decisions and appeals:**  |  |
|  | D | **Any other Planning items:**  |  |
| **#05** |  | **Clerk’s report / Chairman’s Communications / RBWM Communications:** |  |
|  | A | **Clerk’s Report** |  |
|  | B | **“Technology Doctors”** |  |
|  | C | **Appointment of internal auditors for 2020/2021** |  |
|  | D | **Any communications received after the agenda has been published\*** |  |
| **#06** |  | **To receive reports from Borough Councillors or Parish Councillors**  |  |
|  | A | **Ward Councillors’ report**: Update from Ward Councillors |  |
|  | B | **Borough Local Plan:** Update if applicable |  |
|  | C | **Corona Virus / COVID19:** Update if applicable |  |
|  | D | **DALC /BALC / HALC / NALC updates**: Please see recent newsletters etc saved in [shared drive](https://tinyurl.com/HPCCllrsDrive)  |  |
|  | E | **ECO / Climate Change Committee:** Update if applicable |  |
|  | F | **Flood Warden’s report**: Update if applicable |  |
|  | G | **Greens Report:**  |  |
|  |  | **i** | **Horton Road benches & greens maintenance**: Update  |  |
|  |  | **ii** | **Any other Green items** |  |
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|  | J | **River Thames Scheme report and Waterways reports** : Cllr Larcombe’s report dated 2020/08/31 is in the shared drive: Decision re a response |  |
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|  | L | **Liaison Meeting (Parish & RBWM):** No update |  |
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|  | N | **NAG Report / Police issues:** Update |  |
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|  | P | **Parking, Speeding and other Highways issues:** Any current issues |  |
|  | Q | **Flytipping:** Any current issues |  |
|  | R | **Parish Council Reps:** Updates if applicable |  |
|  |  | **i** | **Play equipment Rep:** Report from Cllr Gibbons (and see 3F) |  |
|  |  | **ii** | **Policies to be proposed for adoption:** (available from <https://tinyurl.com/HPCCllrsDrive> )  |  |
|  |  | **iii** | **Defibrillator Guardians:** Cllrs Gibbons and Coogan and Clerk to report |  |
|  | S | **Parish Summit:** Update if applicable |  |
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|  | U | **Training update:** see link in 06/D for training for new Councillors |  |
|  | V | **Horton Village as a Conservation Area:** Update if available |  |
|  | W | **Website:** New Website up and running – comment and feedback? |  |
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|  | Z | **Any communications received after the agenda has been published\*** |  |
| **#07** |  | **Other Communications or Consultations:** |  |
|  | A | **Any communications received after the agenda has been published**\* |  |
| **#08** |  | **Financial** |  |
|  | A | **Any receipts:** to advise the Councillors of any receipts over & above the precept and the compensating grant  |
|  | B | **VAT Update:** Update if available |  |
|  | C | **Payment of invoices:** to receive for approval a list of invoices received |  |
|  | D | **Accounts For previous Q submitted for approval:** |  |
|  | E | **Audit Status & Actions:** Status of external audit |  |
|  | F | **Any other Finance items received after the agenda has been published**\* |  |
| **#09** |  | **Questions from the public:** (If appropriate) |  |
| **#10** |  | Dates of future meetings: 2020, Third Tuesday of each month Face to face meetings are temporarily suspended on advice from Local and National Government: Until advised it is safe to meet in person the Cllrs will hold a virtual meeting on the dates previously agreed. |
|  |  | **Meetings to be held on Zoom. Contact the clerk for the details**  |  |
| Tuesday 15th September 2020 | Tuesday 17th November 2020 |  |
|  |  | Tuesday 20th October 2020 | Tuesday 15th 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)

Clerk to the Council: Mrs Benta Hickley, 4B Bells Lane, Horton, SL3 9PW

Note: Personal callers by appointment only.

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