

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 13th JUNE 2024** 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
10th June 2024

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 – PARISH COUNCILLOR VACANCY**
4. **DECLARATIONS OF INTEREST**
5. **TO APPROVE THE MINUTES OF THE LAST MEETINGS (MAY)**
6. **PLANNING APPLICATION(S)/APPEAL(S) - UPDATE**
23/01649/FUL - Land North Of Broadway Hill Broadway Hill Horton - Construction of 49 dwellings and formation of vehicular access.
 - FOI Request
 - Complaint to Somerset Council
 - Next steps
7. **PLAYING FIELD - UPDATE**
8. **SPEED INDICATOR DEVICE – UPDATE**
9. **DEFIBRILLATOR - UPDATE**
10. **MAINTENANCE AROUND THE VILLAGE – UPDATE**
11. **LOCAL COMMUNITY NETWORK – UPDATE**
12. **IDEAS FOR POTENTIAL HORTON PROJECTS 2024/25**
13. **NEW STREET NAME CONSULTATION**
14. **FINANCE**
 - Proposal – To approve the following:
 - 14.1 2024/25 financial statement
 - Proposal – To approve the following Financial Audit 2024/25 documents
 - 14.2 Section 1 (Annual Governance Statement 2022/23) of the Annual Governance and Accountability Return 2022/23Form 3
 - 14.3 Section 2 (Accounting Statements 2022/23) of the Annual Governance and Accountability Return 2022/23Form 3
 - 14.4 Internal Audit Report 2022/23Form 3
 - 14.5 Summary of Receipts and Payments Statement for 2022/23
 - 14.6 Cashbook and Bank Reconciliation as of 31st March 2022/23
 - 14.7 Supporting Notes Attached to the Receipts and Payments Statement 2022/23

Proposal – To approve the following cheques:

14.8 SSE Energy Solutions – Electricity

14.9 M Salaman – Ground maintenance

15. CLERK'S REPORT AND CORRESPONDENCE

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

17. DATE OF NEXT MEETING: Thursday 11th July 2024 commencing at 6.30pm.