

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 10th OCTOBER 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
7th October 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. **DECLARATIONS OF INTEREST**
4. **ELECTION OF CHAIRPERSON/VICE-CHAIRPERSON**
5. **COMPLETION OF DECLARATION OF ACCEPTANCE FORMS**
6. **PARISH COUNCIL VACANCY - CO-OPTION PROCESS**
7. **TO APPROVE THE MINUTES OF THE LAST MEETINGS (JULY)**
8. **PLANNING APPLICATION(S)/APPEAL(S)**
 - 8.1 24/01772/HOU - Installation of 7no solar panels on south elevation roof and air source heat pump at ground level on west elevation wall - The Hawthorns Church Court Horton Ilminster
9. **CONSIDER SSE ENERGY SOLUTIONS CONTRACT**
10. **RESURFACING OF A303/BROADWAY HILL**
11. **PLAYING FIELD – UPDATE**
 - Audit Report – Findings/Actions Required
12. **SPEED INDICATOR DEVICE – UPDATE**
13. **DEFIBRILLATOR - UPDATE**
14. **MAINTENANCE AROUND THE VILLAGE – UPDATE**
15. **LOCAL COMMUNITY NETWORK – UPDATE**
16. **IDEAS FOR POTENTIAL HORTON PROJECTS 2024/25**
 - Bus Shelter
 - Consider Grinters Quote
 - Grant Funding Request – Broadway and Horton Cricket Club
 - Additional Information Received
 - Grant Funding Request – St Peters Church

17. FINANCE

Proposal – To approve the following:

- 17.1 2024/25 financial statement
- 17.2 Bank Stationary Order

Proposal – To approve the following cheques:

- 17.3 Mills Engineering Services Limited – SID Pole
- 17.4 SALC – Affiliation Fee
- 17.5 C Duff – Wages and expenses
- 17.6 GD Spiller – Village Maintenance
- 17.7 M F Salaman – Playing Field Maintenance
- 17.8 Cllr J Layzell - Expenses

Payments Made Under Scheme of Delegation

- 17.9 SSE – Defib Electricity Supply - £118.50
- 17.10 Broadway Hill Methodist Church – Hall Hire - £264.00
- 17.11 The Play Inspection Company – Playing Field Audit - £144.00
- 17.12 SSE - Defib Electricity Supply - £67.75

18. CLERK'S REPORT AND CORRESPONDENCE

- 18.1 Temporary Road Closure: ttr0741139S - Shave Lane, Horton

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

20. DATE OF NEXT MEETING: Thursday 14th November 2024 commencing at 6.30pm.