HORLEY PARISH COUNCIL – MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2014

PRESENT: Chairman Simon Attfield, Cllrs Martin Hamer, Bob Barnwell, Duncan Raper, Judith Beck, John Tite, Clerk to the Council David Marriott.

Item		Action
1	Apologies for absence Councillor Curd. County Councillor Reynolds and District Councillor Webb had also sent their apologies.	
2	Appointment of a new Member John Tite was in attendance having agreed to be co-opted onto the Council to fill the current vacancy. There being no other candidates it was proposed by Councillor Hamer and agreed that Mr Tite be co-opted onto the Council.	
3	Declarations of interests None	
4	Minutes of the meeting held on 7 August 2014 It was agreed that the minutes previously circulated be accepted as a true record of the meeting.	
5	Matters arising from the minutes of the last meeting Parish Boundaries The action relating to parish boundaries remains outstanding and was carried forward as an action to be addressed. Hedges and bushes in Wroxton Lane It was noted that the hedge at the Lawns had been trimmed as	Cllr Attfield Clerk
	requested. However the elder bushes on the OCC triangle nearby still need to be trimmed back, Clerk to contact OCC regarding this. Proposed Speed Check The proposed speed check exercise has yet to be completed as the Police equipment is not currently available. To be pursued as soon as the equipment becomes available. Youth Activites	Clerk
	Councillor Attfield had yet to find an appropriate time to raise the issue of youth activities with Carlie Lee, and this item remains to be addressed. Kerbing Works in Wroxton Lane Councillor Curd had submitted a note explaining the current position	Cllr Attfield
	regarding his discussions with OCC and their contractor regarding the proposed kerbing works in Wroxton Lane. It was noted that if it is necessary to increase the funding allocated to this work, it will be possible to finance this. It was agreed that Councillor Barnwell and the Clerk should support Councillor Curd in seeking a firm price from OCC for the work, requesting a contribution from them towards the cost. Dog fouling on the cricket pitch	Cllr Barnwell/ Clerk
	Councillor Beck reported that the problems with dog mess on the cricket field had improved, and no further action is appropriate at this time. Tree on verge outside Hillside Farm Councillor Attfield advised that the issue of the tree on the verge in front of Hillside Farm has yet to be addressed and it was carried forward as an outstanding item.	Cllr Attfield
6	Updated Constitution An updated set of Standing Orders for the Council were considered, and it was proposed by Councillor Attfield and agreed that they be adopted with immediate effect. (see http://thehorleyviews.com/parish-	

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	council/constitution/)	
7a	2014/15 budget monitoring report	
	The monitoring report for the period to 30 September was noted. It was	Clerk
	agreed that the Clerk contact the CAB, as it was not clear whether a	
	grant request has been received this year.	
7b	2015/16 Precept	
	A budget for 2015/16 as shown on the attached report was approved,	
	leading to a precept required of £6,225.	
8	Housing waiting list	
	A message had been received from Hornton Parish Council concerning	Clerk
	the rural exception site in that village. It was agreed that the priority	
	available to housing list applicants from Horley for any properties which	
	become available on that site should be publicised in Horley Views.	
9	Fireworks	
	A private firework display at Bramshill Manor in September had led to	Clerk
	some complaints. Macer Gifford who was in attendance at the meeting	O.O.I.
	offered his apologies for the disturbance caused. It was agreed that the	
	Council should publicise the rules relating to when fireworks can be let	
	off, and encourage residents to warn their neighbours if they are	
	planning a display.	
10	Reports	
	Cricket Club	
	The cricket club reported that both first and second teams had been	
	promoted, the firsts as champions, and the club has been voted club of	
	the year in the Cherwell league.	
	Ironstone Liaison Group	
	Councillor Barnwell reported from the Ironstone Liaison group that	
	current activity was not likely to have any impact on the village.	
11	Date of next meeting	
	It was agreed that the date of the next meeting be changed to 22	All
	January 2015	
12	Any other urgent business	
	CDC and Register of Local Heritage Assets	
	Cherwell District Council have enquired whether the Council wishes to	Clerk
	put forward any properties which should be included on their new	
	Register of Local Heritage Assets. It was agreed that nothing be	
	proposed as existing conservation area and listed building designations	
	are sufficient protection.	
	County Council nvitation to local emergency planning training	
	The County Council's invitation to local emergency planning training be	<u> </u>
	declined, as not required in Horley.	Clerk
	The future of the village website	
	The future of the village website was discussed. The possibility of using	
	the new Horley Views site as the location for Parish Council and other	Cllr Tite
	permanent information is to be considered. Councillor Tite agreed to	
	participate in these discussions to ensure the Council is able to make all	
	relevant information public.	
	Recent building works at Rivendell in Wroxton Lane	
	The recent building works at Rivendell in Wroxton Lane were discussed.	Clerk
	It was noted that concrete kerbs have been set along the frontage, and	
	the previous hedge and gateposts removed, although no statutory	
	approvals have been sought. It was agreed that the Council should alert	
	the County and District Councils in case they consider any breach of the	
	relevant planning and highway controls has occurred.	

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MEETING CLOSED AT 8.55PM