

**HORLEY PARISH COUNCIL – MINUTES OF THE MEETING HELD ON  
22 JANUARY 2015**

**PRESENT: Chairman Simon Attfield, Cllrs Bob Barnwell, Graham Curd,  
Duncan Raper, Judith Beck, John Tite, Clerk to the Council David Marriott. In  
attendance District Councillor Douglas Webb.**

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Item		Action
1	<b>Apologies for absence</b> County Councillor George Reynolds had sent his apologies.	
2	<b>Declarations of interests</b> None	
3	<b>Minutes of the meeting held on 13 November 2014</b> It was agreed that the minutes previously circulated be accepted as a true record of the meeting, proposed by Cllr Beck, seconded by Cllr Barnwell.	
4	<p><b>Matters arising from the minutes of the last meeting</b></p> <p><b>Parish Boundaries</b> The action relating to parish boundaries remains outstanding and was carried forward as an action to be addressed.</p> <p><b>Hedges and bushes in Wroxton Lane</b> It was noted that the elder bushes on the OCC triangle nearby still need to be trimmed back. Clerk to remind OCC regarding this.</p> <p><b>Proposed Speed Check</b> The proposed speed check exercise has yet to be completed as the Police have yet to confirm that their equipment is available. To be pursued as soon as the equipment becomes available.</p> <p><b>Youth Activities</b> 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.</p> <p><b>Kerbing Works in Wroxton Lane</b> Item considered later on the agenda.</p> <p><b>Tree on verge outside Hillside Farm</b> 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.</p> <p><b>CAB grant</b> No response from CAB to date, Clerk to follow up.</p> <p><b>Housing waiting list</b> Item submitted to Horley Views but not published last time, Clerk to remind editors for next edition.</p> <p><b>Fireworks</b> Item submitted to Horley Views but not published last time, Clerk to remind editors for next edition.</p> <p><b>Recent building works at Rivendell in Wroxton Lane</b> County and District Councils had been advised, but nothing further heard beyond an acknowledgement. (Nigel Cross who was present at the meeting indicated that neither Council had been in touch with him.)</p>	<p>Cllr Attfield</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Attfield</p> <p>Cllr Attfield</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
5(a)	<b>Finance</b> <b>2014/15 Budget Monitoring Report</b> The current position set out in the report was noted.	
5(b)	<b>2015/16 Precept</b> Noted that in addition to the precept of £6225, the Council will be receiving grants from CDC totalling £267.87	

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6	<p><b>Planning report</b> The report detailing the applications considered since the previous meeting was noted.</p>	
7	<p><b>Kerbing works in Wroxton Lane</b> Cllr Curd reported that quotes had been received from the OCC term contractor and from another OCC approved contractor Titchmarsh. The quote from Titchmarsh was lower and it should be possible to complete the planned works, including OCC licencing requirements, within the £15,000 budget now allocated for the works. Cllr Curd to forward the quotes to the Clerk, so an order can be placed. There was a discussion regarding drainage as erosion has led to surface water no longer finding its way into the drainage gullies. This will be addressed in part by the works. Cllr Curd agreed to speak to Mr Wynn, who is concerned about water flooding his cellar.</p>	Cllr Curd  Cllr Curd
8	<p><b>Village website</b> A report concerning the new village website was noted. It was agreed that the Council's financial support for the old site should be discontinued so that it will disappear when the annual fee is due for renewal, and that any hosting fees for the new site may be met from the budget allocated. It was agreed that the Council record their thanks to Barry Moss for his work in setting up and maintaining the old site.</p>	Clerk
9	<p><b>Reports</b> No formal reports had been received. District Cllr Webb mentioned that he attends the Neighbourhood Action Group, and was aware that some other villages had had speed checks undertaken by OCC using fixed equipment. This might provide more useful information than the proposed Police speed check. He agreed to raise this with OCC at the next NAG meeting and advise the Clerk as to their response.</p>	Cllr Webb
10	<p><b>Date of next meeting</b> 16 April 2015</p>	All
11	<p><b>Any other urgent business</b> Cllr Attfield raised the subject of defibrillators as he was aware that several other villages had provided these recently, including Wroxton and Shenington. It was agreed that the Clerk should contact those parishes and report back to the Council at their next meeting on the pros and cons of seeking to provide this equipment in the village.</p>	Clerk

**MEETING CLOSED AT 8.30PM**