

**HORLEY PARISH COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING  
HELD ON  
18 MAY 2017**

**PRESENT:., Cllrs Simon Attfield, Bob Barnwell, Graham Curd, Jennifer Cross,  
Martin Hamer, John Tite, Clerk to the Council David Marriott.**

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Item		Action
1	<b>Apologies for absence</b> None	
2	<b>Declarations of interests</b> None	
3	<b>Nomination and election of the Chairman for the year</b> Cllr John Tite, proposed by Cllr Attfield, seconded by Cllr Curd	
4	<b>Nomination and election of the Vice-Chairman for the year</b> Cllr Martin Hamer, proposed by Cllr Barnwell seconded by Cllr Attfield	
5	<b>Allocation of responsibilities</b> <ul style="list-style-type: none"> <li><b>a. Finance and general purposes</b> Cllr Raper</li> <li><b>b. Highways and footpaths</b> Cllr Cross and Cllr Curd</li> <li><b>c. Proposed children’s play area</b> Cllr Attfield</li> <li><b>d. Planning</b> Cllr Barnwell</li> <li><b>e. Cricket club liaison</b> Cllr Attfield</li> <li><b>f. School liaison</b> Cllr Raper</li> <li><b>g. Michael Hardinge Trust liaison</b> Cllr Tite</li> <li><b>h. Ironstone and scout camp liaison</b> Cllr Barnwell</li> <li><b>i. Communications, notice board</b> Cllrs Barnwell and Curd</li> </ul>	
6	<b>Dates for Future meetings</b> 3 August 2017 16 November 2017 15 February 2018 12 April 2018 17 May 2018	All to note
7	<b>Minutes of the meeting held on 13 April 2017</b> Resolved that the minutes be agreed, proposed by Cllr Attfield, seconded by Cllr Barnwell	

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8	<p><b>Matters arising from the minutes of the meeting on 13 April 2017</b></p> <p><b>Trees at the corner of Church Lane/Little Lane</b> The Clerk reported that enquiries revealed that a seven day notice had been issued by Cherwell District Council prior to the removal of these trees, although on this occasion the Notice had not been copied to the Council.</p>	
9	<p><b>Cricket Club</b> The cricket club had requested a letter of support from the Council relating to their new pavilion scheme, to assist them with their funding applications. They had supplied a suggested draft letter, and it was agreed that this be provided to the club, subject to appropriate minor amendments.</p>	Clerk
10	<p><b>Date of next meeting</b> 3 August 2017</p>	All to note
11	<p><b>Any other urgent business</b> The Clerk queried whether any Members wished to attend the next Cherwell District Council bi-annual parish liaison meeting, to be held on 21 June at Bodicote House at 7.00 pm. Councillors Tite and Barnwell indicated that they would attend, Clerk to make the necessary arrangements.</p>	Clerk, Cllr Attfield, Cllr Tite

**MEETING CLOSED AT 7.20PM**