

HORLEY PARISH COUNCIL

AGENDA

Dear Councillor,

You are summoned to attend a meeting of the Parish Council which will be held in the Old School Room at 7.30 pm on Thursday 25 August 2016.

Clerk to Horley Parish Council

- 1) Apologies
- 2) Declaration of Interests
- 3) Minutes of the meetings held on 19 May and 14 July 2016
- 4) Matters arising
- 5) Finance - 2016/17 budget monitoring report

The report annexed below shows the income and expenditure to date, as compared to the annual budget.

In addition to the expenditure shown, the Chairman incurred costs of £41.94 on refreshments purchased to toast the award given to Mike Patching earlier this year by the Lord Lieutenant of Oxfordshire, at the village fete. Members are requested to approve the reimbursement of this expenditure.

6) B4100 road closure

Following the meeting on 14 July, there has been further contact with both the contractor working for Thames Water, Murphy Group, and Oxfordshire County Council regarding the sewerage works affecting the B4100. The various issues raised at the meeting on the 14th were put to the contractor and the County Council, and they have both responded.

It appears that the period of complete road closure will now be reduced to between one and two weeks, depending on ground conditions. Also, the official diversion route will now be via the M40, rather than via the Fosse Way. The grass verges through the village and along the B4100 have been cut. It has been agreed that signage will be erected to discourage traffic from using Wroxton Lane, indicating that it is a single track road, and also encouraging lower speeds.

7) Land adjoining the Old Council Houses, Wroxton Lane

As agreed at the meeting on 19 May, a working party was organised to clear the land adjoining the Old Council Houses. Members may now wish to consider whether they wish to put a regular maintenance regime in place, or to organise any works to improve the land such as further landscaping or bulb planting.

8) Verge maintenance

This year Oxfordshire County Council has reduced its grass verge maintenance. Instead of two cuts per year, now only one cut is planned, other than in areas where it is necessary to maintain visibility for road safety. The rural verges in Horley parish were cut in late July, with the verges within the 30 mph limit due to be cut during August.

Previously the Council has declined to enter into a legal agreement with the County Council taking over any of their responsibilities, largely due to the onerous nature of such an agreement from the Parish Council's point of view. However, in view of the reduced standard of service, the Council may wish to review that decision, or alternatively consider undertaking some supplementary works itself next year, without entering into a formal legal agreement. If so, it would be appropriate to investigate the likely costs, so some provision can be made in next year's budget when it is considered in November.

9) Planning report

A report showing the applications on which the Council has been consulted since the last meeting is annexed below.

10) Reports from external organisations

Any Member reports from external organisations.

11) Date of next meeting

Thursday 17 November 2016 – 7.30 pm.

12) Any other urgent business

REPORTS

Item 5 - 2016/17 budget monitoring report

HORLEY PARISH COUNCIL - MEETING 25 AUGUST 2016 BUDGET MONITORING REPORT TO 31 JULY 2016

Category Description.		Budget 2016/2017	Spent to 31.7.16	projected under/ overspend	
Clerk's Salary		£0.00	£0.00	£0.00	
Clerk's Expenses		£150.00	£15.39	£0.00	
Churchyard Maintenance		£400.00	£0.00	£0.00	
Insurance		£300.00	£290.05	-£9.95	
Election Expenses		£0.00	£0.00	£0.00	
School Room Hire		£150.00	£0.00	£0.00	
Subscriptions					
OALC		£140.00	£0.00	£0.00	
SLCC		£50.00	£0.00	£0.00	
ORCC		£30.00	£0.00	£5.00	
Petty Cash		£0.00	£0.00	£0.00	
Audit Fee		£0.00	£0.00	£0.00	
S137. Grants					
Horley Views		£0.00	£0.00	£0.00	
Horley Views website		£50.00	£0.00	£0.00	
Horley Footlights		£0.00	£0.00	£0.00	
C.A.B.		£0.00	£0.00	£0.00	
Others	Queen's Birthday	£150.00	£100.00	£0.00	
Dog Bins					
Servicing		£385.00	£0.00	£0.00	
Hedges		£300.00	£0.00	£0.00	
Village Signs/gates		£0.00	£0.00	£0.00	
Land Registry		£0.00	£0.00	£0.00	
Parish Plan		£0.00	£0.00	£0.00	

Contingency		£3,470.00	£0.00	£0.00	
Defibrillator (s137 expenditure)		£650.00	£520.00	£0.00	
Kerbing works					
Refund of CDC grant			£230.00		
TOTAL		£6,225.00	£1,155.44	-£4.95	

Business saver account balance 31.3.16		£15,865.99
Community account balance 31.3.16		£100.00
		<u>£15,965.99</u>
less expenditure relating to 2015/16		£185.00
		£15,780.99
Income	Precept including any additional grant	-£3,117.37
	Interest	-£2.16
	CDC Queen birthday grant	-£230.00
	VAT recovery	£0.00
		<u>£19,130.52</u>
Less expenditure to date		<u>£1,155.44</u>
Balance 31.7.16		£17,975.08

Item 9 - Planning Report

The applications on which the Council has been consulted since the last meeting are summarised below. All decisions issued by the Council in response to applications received are displayed on the village website (www.TheHorleyViews.com), including a link to the relevant application on the CDC website.

Application Number	Applicant	Description	Horley PC response
16/00125/TCA	Mrs Helen Ellis	Tree works at Roseacre Cottage, Wroxton Lane	No objections
16/01004/F	Mr Alan Prickett	Amendments to an approved scheme for alterations and extension to a building at Sor Brook House Farm	No objections
16/01114/Q56	Mr Roger Freeman	Proposed conversion of an agricultural building at Clump Lane to a dwelling house	Objection submitted on the grounds that the access, lack of services and extent of structural works required to convert the building make the scheme inappropriate
16/01233/LB	Mr Barry Moss	Replacement of first floor windows to incorporate double glazing	No objections