#### 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 17 October 2019.

## **Clerk to Horley Parish Council**

- 1) Apologies for absence
- 2) Declaration of Interests
- 3) Minutes of the Meeting held on 8 August 2019
- 4) Matters arising
- 5) Appointment of a new Member of the Council

Following the resignation of Councillor Cross, a vacancy exists on the Council. The vacancy has been advertised by the Returning Officer, Cherwell District Council, but there have been no requests submitted for an election to fill this vacancy. Consequently, the Council is now free to co-opt a new Member to fill the vacancy. Details of those members of the public who have expressed an interest in filling this vacancy will be provided at the meeting.

- 6) Finance
- (a) 2019/20 budget monitoring report to 30 September 2019

The report annexed below shows the income and expenditure for the 2019/20 financial year to 30 September, as compared to the annual budget. There are no material issues to highlight at this time. It is **RECOMMENDED** that the budget monitoring report be approved.

## 7) Parking issues at Wroxton Lane

At the last meeting the Clerk was instructed to approach Oxfordshire County Council seeking their advice as to whether there are likely to be any highway objections to the formation of a new access opposite Brook Cottage, to enable parking on the adjacent field. Unfortunately, the County Council has not been prepared to provide this advice, and has suggested that they would prefer to comment on a planning application. Members are invited to consider how they wish to progress this matter in the absence of any advice from OCC.

#### 8) County Highway Matters

Since the last meeting a significant amount of work has been done in patching road surfaces in the village. It is understood that further work is still planned on the highway drainage, where problems remain. The County Council have been asked to provide an update on their progress, and if any more information is received, it will be provided at the meeting.

## 9) Planning report

A report showing the recent tree and planning applications on which the Council has been consulted is annexed below.

## 10) Assets of Community Value

Following an informal meeting with Community First Oxfordshire, it will be appropriate for Members to consider whether they wish to proceed with the nomination of any assets in the village as Assets of Community Value.

## 11) Applications for charitable and other donations

A general fundraising appeal has been received from Katherine House Hospice, who depend on charitable donations to finance a significant part of their annual budget.

## 12) Reports from External Organisations

Any Member reports from external organisations.

## 13) Date of next meeting

Thursday 16 January 2020 - 7.30 pm

## 14) Any other urgent business

# **REPORTS**

# Item 6: 2019/20 budget monitoring report to 30/09/19

	Budget Monitoring i		Spent to Under/	
	Category	Baagot	oponi to	Gildon
	Description.	2019/2020	30.9.19	overspend
1	Clerk's Salary	£0.00	£0	
<u> </u>	Clerk's Galary	20.00	20	
	Clerk's	0450.00	00	
2	Expenses	£150.00	£0	
	Churchyard			
3	Maintenance	£450.00	£0	
4	Insurance	£320.00	£300.39	£19.61
	Insurance	2320.00	2300.39	219.01
	Election			
5	Expenses	£0.00	£0	
	School Room			
6	Hire	£150.00	£0	
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7	Subscriptions	04.40.00	00	
	OALC	£140.00	£0	
	SLCC Community	£50.00	£0	
	First			
	Oxfordshire	£35.00	£0	
0	Audit Fee	00.00	00	
9	Audit Fee	£0.00	£0	
	Horley Views			
10	website	£36.00	£0	
	S137			
11	Expenditure			
	Charitable	0450.00		
	contributions	£150.00		
	Oxon Assoc for the blind		£50.00	
	the smid		200.00	
	Defibrillator	£150.00	£126.00	£24.00
	Delibiliator	2130.00	۲.120.00	224.00
12	Dog Bins			
	Servicing	£385.00	£432.43	£47.43
13	Hedges	£300.00	£0.00	
		2000.00	20.00	
	Verge	0000	2225	
14	maintenance	£600.00	£390.00	
15	Contingency	£3,844.00	£7200.00	£3,356.00
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	TOTAL	£6,750.00	£8,498.82	£3,359.82

## Balances and income to 30.9.19

Business saver account balance 31.3.19	£29,245.82
Community account balance	
31.3.19	£84.00
	£29,329.82
less expenditure relating to	
2018/19	£125.00
	£29,204.82
Income	
CDC precept	£3,375.00
CDC supplementary grant	£4.87
VAT recovery	£1452.76
Interest	£15.40
Interest	£13.01
CDC precept	£3,375.00
Total income	£8,236.04
	£37,440.86
Less expenditure	£8,498.82
Balance	£28,942.04

# **Item 9 Planning Report**

The outstanding applications, and those which have been determined by Cherwell District Council since the last meeting, are summarised below. All decisions issued by the Council in response to applications received are displayed on the village website (<a href="https://www.TheHorleyViews.com">www.TheHorleyViews.com</a>), including a link to the relevant application on the CDC website.

Number	Applicant	Description	Current position
19/01507/TCA	Mrs MacGregor	Fell spruce tree at The Lawn	Approved
19/01295/F	Grant Freeman	Erect summer house in garden at 2 Old Manor Court	Approved
19/01665/TCA	Tim Allitt	Pruning to four trees at Essex house	Approved
19/01492/F	Campbell Hobson	Remove chimney stack and internal chimney breast at High View	Approved
19/01214/F	Mr Hoddinott	Conversion of the Old Forge at Wroxton Lane to a dwelling	No comments by Horley PC (property situated in Wroxton)

19/01871/F	Mr and Mrs	Erect a porch at The Boma	No comment by Horley PC
	Whitton		