## HORLEY PARISH COUNCIL – MINUTES OF THE MEETING HELD ON 17 October 2019

PRESENT: Chairman Cllr John Tite, Cllrs Duncan Raper, Graham Curd, Simon Attfield, Bob Barnwell. Clerk to the Council David Marriott. Also in attendance County Councillor George Reynolds and District Councillor Douglas Webb.

	Action
Apologies for absence	
Minutes of the meetings held on 8 August 2019.  Proposed by Cllr Attfield, seconded by Cllr Tite it was resolved that the minutes be agreed.	Clerk
Matters arising It was noted that the water leak on Banbury Lane had reappeared following recent rain. It was understood that the County Council has agreed with Cllr Hamer that he will extend his ditch in the adjoining field to try and intercept this flow of ground water.	Cllr Hamer
Appointment of a new Member of the Council Following the resignation of Councillor Cross, a vacancy existed on the Council, and the Returning Officer had confirmed that the Council was in a position to co-opt a new Member. Two members of the public had expressed an interest in filling this vacancy, Simon Wynn and Glenys Kyle. Cllr Barnwell expressed the view that it was desirable for the new Member to be a women, as all the other Members are men, and moved that Glenys Kyle be appointed. Cllr Attfield seconded this motion which was agreed. Cllr Tite thanked Simon Wynn, who was in attendance, for his interest.	
Finance – 2019/20 budget monitoring report to 30.9.19  The income and expenditure statement for the year to 30 September 2019 was approved.	Clerk
Parking Issues at Wroxton Lane It was noted that Cllr Hamer had agreed to the Council pursuing a planning application for the development of a parking area and possible play area on the field owned by his family to the south of the Old Council Houses. It was agreed that before proceeding with this, Cllr Tite would speak again to Mr Gibbs of 1 The Old Council Houses, to check that he is still unwilling to permit vehicular access over his land to the neighbouring houses.  In the event that vehicular access to the Old Council Houses cannot be secured, the Council to canvass occupiers, including neighbouring properties, to establish whether they would support and use car parking if provided on the Hamer's field. The possibility of providing a play area on this site to be included as a potential option at this stage. Members of the public to be invited to indicate whether they would wish to have	Cllr Tite
	Councillor Martin Hamer  Declarations of interests  None.  Minutes of the meetings held on 8 August 2019.  Proposed by Cllr Attfield, seconded by Cllr Tite it was resolved that the minutes be agreed.  Matters arising  It was noted that the water leak on Banbury Lane had reappeared following recent rain. It was understood that the County Council has agreed with Cllr Hamer that he will extend his ditch in the adjoining field to try and intercept this flow of ground water.  Appointment of a new Member of the Council  Following the resignation of Councillor Cross, a vacancy existed on the Council, and the Returning Officer had confirmed that the Council was in a position to co-opt a new Member. Two members of the public had expressed an interest in filling this vacancy, Simon Wynn and Glenys Kyle. Cllr Barnwell expressed the view that it was desirable for the new Member to be a women, as all the other Members are men, and moved that Glenys Kyle be appointed. Cllr Attfield seconded this motion which was agreed. Cllr Tite thanked Simon Wynn, who was in attendance, for his interest.  Finance – 2019/20 budget monitoring report to 30.9.19  The income and expenditure statement for the year to 30 September 2019 was approved.  Parking Issues at Wroxton Lane  It was noted that Cllr Hamer had agreed to the Council pursuing a planning application for the development of a parking area and possible play area on the field owned by his family to the south of the Old Council Houses. It was agreed that before proceeding with this, Cllr Tite would speak again to Mr Gibbs of 1 The Old Council Houses, to check that he is still unwilling to permit vehicular access over his land to the neighbouring houses.  In the event that vehicular access to the Old Council Houses cannot be secured, the Council to canvass occupiers, including neighbouring properties, to establish whether they would support and use car parking if provided on the Hamer's field. The possibility of providing a play area on this site to be included as a potential option a

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8	County highway matters	
	The Clerk provided a verbal report regarding information received from	
	Oxfordshire County Council just before the meeting.	
	The County Council have addressed the ponding in front of Brook	
	Cottage, although they still believe this arises as a result of a mains	
	water leak. However, Thames Water disagree with this, and are not	
	planning to take any action.	
	The County Council have received a complaint that the Horley Brook	
	immediately downstream of the bridge on Wroxton Lane is choked by	
	vegetation. Although they acknowledge that they are a riparian owner,	
	the County Council do not intend to take any action, and are relying on	
	the vegetation dying back in the winter.	
	The drainage in Hornton Lane requires improvement as the outfall is	
	partially blocked. It is anticipated that further design work will be done	
	this year with a view to implementing a solution next year.	
	The County Council are aware that Little Lane requires some	
	resurfacing, but this will require a road closure, and may be done next	
	year.	
	The Clerk also reported that Mike Patching had raised the condition of	Clerk
	Gulliver's Close, and in particular the damaged setts close to the	SIGIK
	entrance from Wroxton Lane. This defect to be reported to the County	
	Council.	
9	Planning report	
٦	A report showing the position regarding planning and tree applications	
	on which the Council had been consulted since the last meeting was	
	noted.	
10	Assets of Community Value	
'	The question of whether it would be appropriate to nominate the cricket	Cllrs
	club site as an Asset of Community Value was discussed. It is	Attfield and
	understood that the cricket club now own the freehold of the whole of	Barnwell
	their site. However, the question of what might happen to the site in the	Darriweii
	event that the club was unable to continue their activities was uncertain,	
	due to the lack of information regarding the club's trust agreement. It	
	was agreed that Cllrs Attfield and Barnwell meet the club to discuss the	
	matter further, and report back at the next meeting.,	
11	Applications for charitable and other donations	
' '	It was noted that the Katherine House Hospice had written to previous	Clerk
	donors, including the Council, seeking donations to support their	JIJIK
	ongoing operations. It was agreed that the sum of £50 be donated to	
	the Katherine House Hospice.	
12	Reports from external organisations	
14	None	
13	Date of next meeting	All
13	Thursday 16 January 2020 – 7.30pm	ΔII
14	Any other urgent business	
' -	The Clerk reported that a letter had been received from the Oxfordshire	Clerk
	Association of Local Councils and the Armed Forces Charity referring to	OIGIK
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	the 75th Anniversary of VE day on 8 May 2020. Various activities are	
	planned to commemorate this anniversary, and Local Authorities and	
	community groups are encouraged to participate. It was agreed that	
	the Clerk should notify the community through the Horley Views.	

MEETING CLOSED AT 8.30pm