

**HORLEY PARISH COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON
21 MAY 2015**

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

Item		Action
1	Apologies for absence Judith Beck who has resigned from the Council	Clerk
2	Declarations of interests None	
3	Nomination and election of the Chairman for the year Cllr Simon Attfield, proposed by Cllr Barnwell seconded by Cllr Tite	
4	Nomination and election of the Vice-Chairman for the year Cllr Martin Hamer, proposed by Cllr Attfield seconded by Cllr Curd	
5	Allocation of responsibilities <ul style="list-style-type: none"> a. Finance and general purposes Cllr Raper b. Highways and footpaths Cllr Barnwell and Cllr Curd c. Proposed children’s play area Cllr Attfield d. Planning Cllr Barnwell e. Cricket club liaison No appointment f. School liaison Cllr Raper g. Michael Hardinge Trust liaison Cllr Tite h. Ironstone and scout camp liaison Cllr Barnwell i. Communications, notice board and neighbourhood watch Clerk 	
6	Dates for Future meetings 13 August 2015 12 November 2015 11 February 2016 14 April 2016 19 May 2016	All to note
7	Minutes of the meetings held on 16 April and 29 April 2015 Agreed	

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4	<p>Matters arising from the minutes of the meeting on 16 April</p> <p>Hedges and bushes in Wroxton Lane Clerk reported that OCC have confirmed that the land is public highway, but this does not mean that OCC own the sub-soil. If a Stopping Up Order were to be obtained, the land would revert to whoever owns the sub-soil. A Land Registry index map search has been requested.</p> <p>Youth Activites Carried forward</p> <p>Matters arising from the minutes of the meeting on 29 April The proposed VE day celebration was cancelled so no payment required.</p>	<p>Clerk</p> <p>Cllr Attfield</p>
9(a)	<p>Audit Annual Accounting and Annual Governance Statements for the year 2014/15 approved, proposed by Cllrs Hamer and Tite, and seconded by Cllrs Curd and Raper respectively.</p>	Clerk
9(b)	<p>Risk assessment and Asset Register Documents approved</p>	Clerk
10	<p>Planning Application number 15/00673/OUT, the development of one dwelling at Horley Mill garage, Wroxton Lane was considered. The Council did not object to the principle of development on this site, but was concerned about the impact on parking and traffic safety in this part of Wroxton Lane. It was noted that numbers 2 to 6 The Old Council Houses have no off-street parking, and the area is already congested. The layout shown means that access to the proposed single garage would be difficult. The proposals should be amended to provide adequate on-site parking. Agreed that these concerns be raised with the District Council. (The applicant John Naysmith was present at the meeting, and the Chairman gave him the opportunity to answer questions from the Members in support of his application)</p>	Clerk
11	<p>Speedwatch Exercise Cllr Hamer reported that the exercise had been undertaken on the morning of 30 April. During a period of just over one hour between 8.15 and 9.15 am approximately 60 vehicles had passed, but only one had been recorded as speeding. However some had been observed to slow down before their speed could be checked. It was noted that the possibility of the installation of speed check equipment by OCC was still being investigated. Members remain concerned about road safety and it was agreed that the Clerk contact OCC Highways for advice regarding what could be done to slow traffic, particularly in Hornton Lane. It was also noted that the verge opposite the junction with Lane Close is very overgrown as OCC now cut only twice a year. As this is reducing visibility at this junction, it was agreed that the Council should arrange for the verge to be cut. Speedwatch signs which can be displayed on wheelie bins were distributed. Clerk to seek more of these.</p>	Clerk
12	<p>Kerbing works in Wroxton Lane It was reported that OCC have now indicated that the proposed works may only be undertaken by their partner/contractor, Skanska, under the terms of the agreement between OCC and Skanska. This is notwithstanding the previous advice from OCC to contact Titchmarsh Construction. This is a matter of concern as Skanska's quote is higher than that provided by Titchmarsh. Clerk to take this up with County Councillor Reynolds. Cllr Curd to seek updated quote from OCC for Skanska.</p>	<p>Clerk</p> <p>Cllr Curd</p>

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13	Date of Next Meeting 13 August 2015	
14	Any other urgent business Cllr Attfield reported concerns raised with him regarding inconsiderate parking in the village, particularly in Gullivers Close, but also affecting Wroxton Lane. It was noted that there is no restriction on parking on these public highways, and the Council has no powers to address the issue. Cllr Attfield to draft something for Horley views, asking residents to show consideration for their neighbours.	Cllr Attfield

MEETING CLOSED AT 8.00PM