

# 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 19 July 2018.

Clerk to Horley Parish Council

- 1) Apologies for absence
- 2) Declaration of Interests
- 3) Minutes of the meetings held on 12 April and 17 May 2018
- 4) Matters arising
- 5) Finance - 2018/19 budget monitoring report to 30 June 2018

The report annexed below shows the income and expenditure for the 2018/19 financial year to 30 June, as compared to the annual budget. There are no particular issues to draw to the attention of Members. It is **RECOMMENDED** that the budget monitoring report be approved.

### 6) Land adjoining the Old Council Houses, Wroxton Lane

A further meeting was held with the County officer dealing with this matter on 18 June. Whilst the County Council do not feel that parking spaces could be formed on this land due to the presence of the trees and underground services, the County Council will consider widening the carriageway up to the existing fence line in order to provide a hard surface for the vehicles which are parked regularly in this location. They also intend to provide a new drain to replace the existing highway drain which is partially blocked. The County officer is currently seeking costings for these works.

### 7) Planning report

The Council has been consulted on one application since the last meeting, the consultation having arrived shortly before this agenda was prepared. That application comprises an application for Listed Building Consent to install secondary glazing to a number of windows in Horley Manor, Little Lane. The works will have no visual impact externally, and there appears no reason why the Council should wish to comment on the application. A response to this effect will be sent unless Members agree otherwise.

### 8) Applications for charitable and other donations

Last year the Council provided a grant to Clean Slate, a charity providing support and assistance to victims of physical and sexual abuse across Oxfordshire. The charity has contacted the Council asking whether it would be prepared to consider making a further donation this year.

### 9) Kerbing at Church Lane

It is understood that Oxfordshire County Council has instructed their contractor Skanska to proceed with the kerbing works proposed for Church Lane. An indication as to when these works will be carried out is awaited.

### **10) Recent Flooding in the village**

Following torrential rain during a thunder storm in May a number of properties in the village experienced a degree of flooding. In some cases this appears to have been caused by run-off from the adjoining roads, and this was raised with the County Council at a meeting on 18 June. It is apparent that the highway drainage in the village is inadequate in places, but it is not yet known what, if anything, the County Council intend to do to address this. Members may wish to consider whether they should be taking any further action at this time.

### **11) Reports from External Organisations**

Any Member reports from external organisations.

### **12) Date of next meeting**

Thursday 11 October 2018 – 7.30 pm

### **13) Any other urgent business**

## REPORTS

### Item 5: 2018/19 budget monitoring report to 30/06/18

	<b>Category Description.</b>	<b>Budget 2018/19</b>	<b>Spent to 30.16.18</b>	<b>Under/ overspend</b>
1	Clerk's Salary	£0.00	£0.00	£0.00
2	Clerk's Expenses	£150.00	£0.00	-£150.00
3	Churchyard Maintenance	£450.00	£0.00	-£450.00
4	Insurance	£300.00	£299.10	-£0.90
5	Election Expenses	£800.00	£39.00	-£761.00
6	School Room Hire	£150.00	£0.00	-£150.00
7	Subscriptions			
	OALC	£140.00	£0.00	-£140.00
	SLCC	£50.00	£0.00	-£50.00
	Community First	£35.00	£0.00	-£35.00
9	Audit Fee	£0.00	£0.00	£0.00
10	Horley Views website	£50.00	£0.00	-£50.00
11	S137 expenditure			
	Charitable contributions	£150.00		-£50.00
	Knit and Stitch		£50.00	
	Citizens Advice		£50.00	
	Defibrillator	£125.00	£0.00	-£125.00
12	Dog Bins Servicing	£385.00	£192.19	-£192.81
13	Hedges	£300.00	£0.00	-£300.00
14	Verge maintenance	£450.00	£186.00	-£264.00
15	Contingency	£3,215.00	£0.00	-£3,215.00
	<b>TOTAL</b>	<b>£6,750.00</b>	<b>£816.29</b>	<b>-£5,933.71</b>

## Balances and income to 30.06.18

Business saver account balance 31.3.18	£24,760.18
Community account balance 31.3.18	<u>£100.00</u>
	£24,860.18
less expenditure relating to 2016/17	£185.00
	£24,675.18
Income	
CDC precept	£3,375.00
CDC supplementary grant	£4.87
Interest	£13.08
Total income	£3,392.95
	<u>£28,068.13</u>
Less expenditure	<u>£816.29</u>
Balance 30.06.18	<b>£27,251.84</b>