

**NOTICE OF A MEETING OF THE PARISH COUNCIL**

**To Members of the Council**: You are hereby summoned to attend **a Horning Parish Council** **Meeting in St Benet’s Hall** on **MONDAY 4th September at 7pm** for the purpose of transacting the following business:
Jo Beardshaw Parish Clerk / RFO

**Press and Public are welcome**

**AGENDA**

1. **Apologies for absence**
2. **Declarations of Interest.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial
3. **To approve the minutes of the previous meeting**

To receive and approve the minutes of the meeting held on Monday 7th August, and matters arising:

* Electrics
* Playground gate
* Brown signs
1. To receive the Chairman’s report
2. To consider items of correspondence:
	1. FSCS annual review confirmation
	2. Bewilderwood. Response to request for signage
	3. M&B. Response to request for donation towards litter picking
	4. O2. Telecoms agreement update
	5. Parishioner. Request to undertake works to a tree on Jubilee Walk
	6. NNDC. Boat bins correspondence
	7. Horning Hub. D-Day events.
	8. Hansells. Information concerning the Village Hall Lease
	9. NCC Flood Risk Management. Information regarding flood risk property in Horning
3. **Finance**
	1. To receive confirmation of finances
	2. To receive information on receipts:
		1. Slipway. £243
	3. To agree and authorise payments

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|  | **VAT Date** | **Payee** | **Description** | **DD/SO / BACS** | **Amount** | **VAT** |
| 1 |  | Jessica Mckenna | Litter Picking  | S/O | 155.00 |  |
| 2 |  | Clerk | Salary and expenses  | BACS | 677.13 |  |
| 3 |  | CGM | Landscaping  | DD | 578.56 credit |  |
| 4 |  | NEST | Pension (part paid by Clerk) | DD | 128.34 |  |
| 5 |  | HMRC | Tax | BACS | 78.80 |  |
| 6 |  | PA Cllr | Reimbursement for No Parking signage, table tennis cover, stickers. | BACS | 55.20 |  |
| 7 |  | Carol Gilden  | Gardening works | BACS | 232.00 |  |
| 8 | 31.07.23 | URM | Glass recycling | BACS | 56.71 | 9.45 |

1. **Asset Management.** To receive the report from the Asset Management Committee
	1. Bin swap update
	2. Plinth / bench around beacon - £1200 allocated for funding from the Horning Boat Show
	3. Playground report
	4. Table Tennis top
2. **Parish Councillor reports.** To receive any Parish Councillor reports and updates, including:
	1. Cllr Varley. Playground report
	2. Cllr Cavendish. SAM2 data report – if applicable
	3. Cllr Varley. Section 106 monies – correspondence from NNDC
3. **Parishioners’ Matters**

To adjourn the meeting to allow members of the public to speak.

District Councillor / County Councillor

* Members of the public to speak
* Reconvene meeting
1. **Planning.**
	1. Planning applications received:
		1. BA/2023/0318/HOUSEH. Willow Lodge, Ferry Cott Lane. Replace 34m of quay heading and decking part retrospective.
		2. BA/2023/0319/FUL. Percival Boats Ltd, Ferry Corner. Replacement of 570m of quay heading in timber.
		3. BA/2023/0315/FUL. Silsden, Ropes Hill. Proposed replacement dwelling
	2. Planning applications decided:
		1. BA/2023/0220/CLEUD. Harnser. Lawful Development Certificate for 10 years use of the building and site as a dwellinghouse within Class C3. CL issued
2. **Agenda items. To discuss agenda items:**
	1. To receive a collated list from the AM committee including the slide, the byway, the playground gate, the Table Tennis table etc for update and work if required
	2. To consider if Council wishes to consider Cyber insurance
	3. To consider Council moving to a different cloud environment in order to reduce it’s carbon footprint
	4. To consider moving from NALC websites to an alternative website provider
3. **To list items for the Horning Reach Parish News**
4. **To identify other items at the Chairman’s discretion**
5. **To confirm that the next meeting will take place in the St Benet’s Hall on Monday 2nd October 2023**
6. **Closure of meeting**