

MINUTES

Horsley Parish Council Meeting Minutes

26 March 2024 | 19:30 |

24/31 To note attendance

Cllrs Kate Kay (Chair), Alistair Thomson, Chris Blackwell, Matt Peters, Seb Howells, Miranda Waller, County Cllr Steve Robinson

Apologies: Cllrs Christina McDonagh, David Walls, James Bowers, District Cllr Natalie Bennett and Marianne Simpson (Clerk)

24/32 Declarations of interest or requests for dispensations

None.

24/33 Chair's announcements

Chair Kate Kay asked that, as this was to be the final meeting before the May election, her thanks to all the councillors for their hard work and support should be recorded.

24/34 Approval of Minutes

The minutes of the meeting held on 27th February were approved.

24/35 Consider changes to the order of business

None

24/36 Reports from the County and District Councillors

District Cllr Robinson presented a report outlining the issues within the county involving children's services and police interaction with the public. The Traffic Regulation Order (TRO) process is being reviewed to assess whether it can be streamlined.

24/37 Chair's report and Correspondence

None

24/38 Update on Highway Matters

Further to the last meeting Cllr McDonagh had written to GCC Highways asking for progress on the Downend Lane Road Barrier – no response to date.

Cllr Robinson reported that the Double Yellow line TRO had gone through the statutory consultation process and is now gone to the Legal department.

24/39 WALKING and CYCLING PROJECT

The Purple route and the Blue route should be completed by the next meeting. Costs are coming in within budget and it is hoped there might be a surplus.

24/40 Horsley Cultural Festival

As reported last month, the Festival has been a great success. A surplus of £1,477 has been generated and deposited in bank account. It is hoped to repeat the festival in 2026 and the surplus plus interest should be made available to the organisers.

24/41 Report on planning matters

Planning Applications:

S.24/0501/CPE – Blackberry Hill ~ No comment

S24/0536/FUL – Grange Cottage ~ No comment

Ruskin Mill, Park Wood ~ It was agreed that progress on the planning application will be reviewed at the May meeting

24/28 To consider Financial Matters

It was agreed that Cllr McDonagh would be added to the Lloyds Bank authorisation signatories: The Clerk would be asked if she could arrange for this to be done.

Cllr Howells advised that a quotation had been received from Mr Ian Selkirk to audit the accounts for £145. He has provided an excellent service in the past and Cllr Howells proposed we should engage him for 2024. Cllr Blackwell seconded; agreed unanimously.

Approved Expenditure made since the 26 February 24 meeting and the ones that are to be made are as follows:

DATE	PAYEE	DESCRIPTION OF WORK	TOTAL £	VAT £	MODE
23/02/24	B Gas Business	Electricity	£678.09		
12/03/24	B Gas Business	Gas	£48.88		
29/02/24	Waterplus	Water	£193.99		
11/03/24	Waterplus	Water	£64.93		
08/02/24	Stephen Peart	Pavilion Hygiene Storage	£766.00		
18/03/24	Clerk	Salary	£382.53		
18/03/24	Silver Tree Services	Walking Project Purple	£3,042.00		
20/02/24	D Walls	Walking Project Purple	£3,999.24		

PAYMENTS MADE BUT REQUIRING RATIFICATION

DATE	PAYEE	DESCRIPTION OF WORK	TOTAL £	VAT £	MODE
26/2/24	Village Hall	Horsley Festival	£415.57		
26/2/24	Chris Miller	Horsley Festival	£292.00		
4/3/24	Hugo Oliver	Cleaning	£72.00		
11/3/24	Geoxsphere	Horsley Festival	£45.00		

11/3/24	Paul Hofman	Horsley Festival	£20.00		
11/3/24	Paul Hofman	Horsley Festival	£25.00		
11/3/24	3 in 1	Horsley Festival	£178.20		
18/3/24	Hugo Oliver	Cleaning	£72.00		
19/3/24	HOP	New Shed Grant	£250.00		

PAYMENTS REQUIRING APPROVAL

DATE	PAYEE	DESCRIPTION OF WORK	TOTAL £	VAT £	MODE
	Paul Hofman	Festival Website Licences	£189.44		

24/29 Councillor items for future discussion

None

24/30 Date of Next Meeting

The next meeting will be on Tuesday 21 May 2024 in the Village Hall.

Meeting closed at 20.15 p.m.

Chair's signature..... Date