## **AGENDA**

## Horsley Parish Council Meeting Tuesday 28th January 2025

## in the Village Hall at 7:30pm

Councillors are hereby summoned to attend to conduct the business as set out below.

Marianne Simpson

Parish Clerk | 21 January 2025

A 15-minute period will be set aside for members of the public to speak or alternatively they can submit comments via email to the Clerk in advance of the meeting at <a href="mailto:clerk@horsleyparish.co.uk">clerk@horsleyparish.co.uk</a>.

To note attendance and apologies for absence

To receive declarations of interest in items on the agenda

To approve the minutes of the meeting held on 28th November 2024 previously circulated

To receive Chair's announcements

To consider changes to the order of business

The meeting may be adjourned at this point for members of the public to speak regarding any items they wish to bring to the attention of the council; the council is not permitted to make any decisions during this session. Members of the public are not permitted to address the meeting once the public session is concluded unless the Chair authorises them to do so.

To receive reports from District and County Councillors

To receive the Clerk's Report (for information only)

To consider planning applications:

- S.24/2206/HHOLD Erection of a single storey rear extension. Alterations to garage roofing, fenestration and rebuild attached plant room. Barton End House, Bath Road, Nailsworth
- S.25/0014/AGR Erection of a polycrub polytunnel. Box Tree Cottage Hartley Bridge Hill Horsley

To report on planning decisions: None

To receive financial matters

- to authorise payments of the parish council
- to ratify the payments made between meetings and note payments received
- to receive monthly financial update and bank reconciliation to 31 December 2024
- to approve renewal of horsleyparish.co.uk domain
- to review bank accounts
- to consider quotes and options for Village Hall carpark works
- to consider costs for cloud-based financial management solutions
- to consider draft budget 2025-26
- to set the precept for 2025-26

To consider the legislation around the gov.uk domain for website and emails

To update on highways and footpaths

- Update on the Bike shelter
- Update on the Community Speedwatch Group and additional speed signs
- Update on the VAS data
- Update on stiles

To consider maintenance of Parish Council owned land

- Update on The Pavilion maintenance and consider additional solar panels
- Update on GCC ash dieback tree-planting project

To review the following policies:

- Biodiversity Policy
- IT Policy
- Financial Regulations

To consider councillor items for future discussion