

AGENDA

Horsley Parish Council Meeting Tuesday 25th February 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 | 17 February 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 clerk@horsleyparish.co.uk.

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 January 2025 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.25/0179/PBC PD - Temporary recreational campsites - Field Off B4058

To report on planning decisions: S.24/0536/FUL - Grange Cottage Upper Barton End Lane APPEAL ALLOWED

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 January 2025
- to review the internal audit 2024 and appoint an internal auditor 2025
- to approve renewal of GAPTC membership
- to consider renewal of the playing fields maintenance contract 2025
- to consider the play area repair quotes
- to approve request from the Horsley Festival Group to transfer cultural fund money
- to note SDC burial fees
- to consider any adjustments to the draft budget 2025-26 V2

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 and note the lower VAS sign is not working

To consider maintenance of Parish Council owned land

- Update on The Pavilion maintenance and consider additional solar panels
- Update on the play area repairs
- Update on GCC ash dieback tree-planting project
- Update on Village Hall carpark

To review the following policies:

- Biodiversity Policy
- Asset register
- Risk management schedule

To consider councillor items for future discussion