

# AGENDA

## Horsley Parish Council Annual Parish Council Meeting Tuesday 24<sup>th</sup> June 2025 in the Village Hall at 7:30pm

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

*Marianne Simpson*

Parish Clerk | 19 June 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.gov.uk](mailto:clerk@horsleyparish.gov.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 27<sup>th</sup> May 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 for up to 3 minutes each 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 report on planning applications

- S.25/0924/CPE Certificate of lawfulness for the existing use of the land identified as 'the Garden Ground' as residential garden (C3 Use) - Marsden House Horsley Hill Horsley

To report on planning decisions

- S.24/2206/HHOLD, S.24/0701/LBC Erection of single storey rear extension to cottage, porch and alterations to garage - Barton End House Bath Road

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 May 2025
- to receive the Year End 2024-25 receipts and payments statement and bank reconciliation 2024-25
- to agree reserves policy
- to receive the findings of the internal auditor's report and agree any actions
- to receive the Annual Internal Audit Report 2024-25
- to approve the Annual Governance Statement 2024-25
- to approve the Accounting Statement 2024-25

To consider the Football Club agreement and review of licence

To update on highways and footpaths

- Update on the VAS speed signs and community speedwatch initiatives
- Update on build back better fund payment for Cycling Project
- Update on repair of damaged bollard outside the Pavilion

To review the Horsley Orchard

To update on areas in Horsley still awaiting a Gigaclear connection

To confirm a PC drop-in session on 3<sup>rd</sup> July

To consider councillor items for future discussion