

Horne Parish Council

www.horne-pc.org.uk

Clerk: Angela Baker

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**Members are summoned to the
Meeting of Horne Parish Council
to be held on Monday 11th November 2024 at 7.30pm
Newchapel Cricket Pavilion
A G E N D A**

1. TO RECEIVE APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS OR PREDETERMINATION

The disclosure must include the nature of the interest. If an interest becomes apparent to a member during a meeting that has not been disclosed under this item, the member must immediately disclose it.

3. PUBLIC QUESTIONS AND STATEMENTS

Members of the public, and members with prejudicial interests on items on the agenda, may make representations, answer, ask questions and give evidence at this meeting in respect of items on the agenda. The total time designated for public questions shall not exceed Ten minutes unless directed by the Chairman of the meeting.

(Please note that this meeting is a meeting held in public – not a public meeting, so agenda item 3. is where the public may speak.)

4. TO RECEIVE, ADOPT AND SIGN THE MINUTES OF THE MEETING HELD ON 16/9/ 2024 (previously distributed)

5. District and County Councillor Reports

6. Parish Environment

6.1 To consider starting work on a neighbourhood plan. Report regarding first steps and potential costs / time and work needed circulated to all cllrs.

Do Members wish to support working towards a NP and agree to add £2000 in budget for 2025/26 to help fund this?

6.2 Verbal update on correspondence with TDC and MP regarding the plot use / allocation and enforcement at the Plantation.

6.3 To note - the planning application for Cricket Pavilion improvements is now ready to be validated by TDC.

6.4 Update on Dowlands Lane/Field Enforcement action.

6.6 Update VE day Celebrations – To note deposit paid to secure the entertainment.

7. PLANNING & LICENSE APPLICATIONS

Application: 2024/957

Proposal: Proposed equestrian sand school.

Location: Horne Park Farm Lodge, Bones Lane, Newchapel, Lingfield, Surrey, RH7 6HR

8. FINANCIAL & ADMIN

8.1 To approve regular monthly payments for November 2024 and Wealdens tree work invoice £684 (Circulated)

8.11 To Approve clerk salary - Including the NJC Pay scale award for the clerk, payable in November salary, and to be back dated to April 2023. Delay in the annual pay award was due to the trade unions not in agreement in first instance. Do members support the Clerks Pay scale increase on NJC scale 23 – Hourly rate £16.63 to £17.29?

8.2 To ratify the movement of £60k from current account to a 90 day fixed interest rate account. (statement circulated)

8.3 To approve the reports and bank rec for October 24 - (Circulated)

8.3 To note the website is now compliant with the WCGA 2.2 - TEEC Ltd have updated the website in accordance with new rules no charge incurred by parish for this work.

8.4 Enabling remote attendance and proxy voting at local authority meetings - GOV.UK

At the moment all local councillors are required by law to attend Parish and Town Council meetings in person. The Government is now consulting on introducing powers for Parish and Town Councils to apply to the relevant authority for a dispensation to attend formal council meetings remotely and vote by proxy in certain circumstances. Do council agree to submit an agreed response in favour of remote attendance in meetings to this consultation. Equally all Councillors can also submit a response individually. Full details can be found here:-

[Enabling remote attendance and proxy voting at local authority meetings - GOV.UK](#)

8.5 To approve training session spend on Rialtas Software for clerk – Up to £200

8.6 To consider the draft budget (circulated) - are members happy with / any changes suggested?

9. Meeting Dates for remainder of 2024

9th December (Christmas drinks after the December meeting)