

Full Parish Council - Agenda

Clerk: Michaela Frost

Rear of Village Hall

The Green

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3 January 2018

Members of Horsted Keynes Parish Council are summoned to a Parish Council meeting to be held in the Village Hall on Tuesday 9 January 2018 at 7.30pm.



Michaela Frost
Parish Clerk

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first ten minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

2. APOLOGIES – to receive apologies for absence.

3. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

4. MINUTES

- 4.1. To resolve that the minutes of the Council Meeting held on Tuesday 12 December 2017 be taken as read, confirmed as a correct record and signed by the Chairman.
- 4.2. Matters outstanding from these minutes (not listed as separate agenda items).

5. TOILETS, GREENS & RECREATIONAL GROUND AND HIGHWAYS

- 5.1 To receive an update on all matters from TGR& H Committee Members
(The Minutes of the meeting held on 28 November 2017 have been previously circulated)
- 5.2 To consider the results of the public vote concerning the refurbishment and replacement of the play area and agree the next steps.

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- 5.3 If the result of the vote is positive then the Parish Council needs to agree the following wording:

RESOLVED to seek the approval of the Secretary of State for Communities to apply for a PWLB loan of £102,827 up to 10 years to refurbish and replace the play area within the recreation ground at Horsted Keynes. It is also intended to increase the precept for the repayment of the loan. It is estimated that the increase would be by 31% which would be the equivalent of about £14.93 extra on a Band D dwelling.

(Please note the loan amount, percentage increase and Band D figure may need changing depending on current rates)

6. FINANCE AND GOVERNANCE

- 6.1. To authorise schedule of payments and note receipts and year to date expenditure (attached).
- 6.2 To approve the contracts for 2018/19 for maintenance of the Green, Toilets and Bus Shelter. (Previously circulated)
- 6.3 To consider and agree the draft budget for 2018/19 as recommended by the Finance and Governance Committee following their meeting on 2 January 2018 and subsequent proposals (draft budget circulated)
- 6.4 To consider and agree the precept for 2018/19 to be communicated to MDSC
- 6.5 To consider and agree the Special Reserves to be held by the Council with effect from 01/04/18 (previously circulated)
- 6.6 To note update concerning Tennis Club Agreement Review

7. REPORTS

- 7.1. To receive a report from the County Councillor
- 7.2. To receive a report from the District Councillors
- 7.3. To receive and consider reports from Parish Councillors (including any training events attended)

8. NEIGHBOURHOOD PLAN

- 8.1 To note any update
- 8.2 To consider the appointment of an Examiner

9. PLANNING

- 9.1 To receive verbal report on Planning Applications received and any MSDC decisions.
- 9.2 To consider the planning application DM/17/4913 Land Parcel to the rear of Peacocks Church Lane, Horsted Keynes.

10. DATE OF NEXT MEETING

- 10.1. To note that the next meeting will be held on Tuesday 13 February 2018

11. COMMENTS FROM MEMBERS OF THE PUBLIC