# Horne Parísh Councíl

# www.horne-pc.org.uk

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# Minutes of the meeting on Monday 18<sup>th</sup> March 2024 at 7.30pm Newchapel Cricket Pavilion

#### In attendance

Alison Brown David Brown Sian Clutterbuck Ameila Michie Mark Sherwood Richard Williams Graham Marks

Angela Baker, Clerk 1. NO APOLOGIES FOR ABSENCE

# 2. DECLARATIONS OF INTERESTS OR PREDETERMINATION - None

## 3. PUBLIC QUESTIONS AND STATEMENTS - None

## 4. RECEIVED, ADOPT AND SIGN THE MINUTES OF THE COUNCIL MEETING HELD ON 19/2/24

#### 5. TO RECEIVE COUNTY AND DISTRICT COUNCILLOR REPORTS -Reminder of election given. 3<sup>rd</sup> May – each elector will have 3 votes to use

# 6. ADMINISTRATION AND PARISH ENVIROMENT.

**6.1**- Minutes provided by the church from the meeting on 4/3/24 regarding the ongoing correspondence between the church and the PC, in relation to the sale of the hall and the appropriation of the funds was shared with the Council.

During our discussion issues surrounding the sale of Newchapel Hall by the PCC and the funds generated from that sale were revisited. I'm pleased to report the outcomes from that meeting as below:

• We agreed that HPC and the PCC of Horne St Mary the Virgin (PCC) continue to hold differing views regarding their interpretation of the original Deed and are content to proceed on this basis, neither council wishing to incur the legal costs associated with seeking a legal remedy.

· Church Rep explained the role in this of the PCC as a charity so that:

• HPC understand that the PCC is a charity that is governed by The Parochial Church Councils (Powers) Measure 1956 and subsequent amendments.

• HPC understand that to comply with that governance the PCC may only dispose of funds held in trust as defined by those rules. To give funds to HPC, as they have sought, is not permitted under those rules.

• That the clerk to HPC and PCC secretary will report the outcomes from this meeting to their respective councils and share their reports with each other. Most importantly, those present agreed to promote ways in which their two councils liaise in a positive way in future.

The contents of the above minutes provided by the church were discussed ,It was decided that this matter still needs further consideration and it will be added to a future agenda after the governance rules of the PCC charity and the Deeds of trust are reviewed.

**6.1.1**- Members considered what further work can be done in the pavilion and the funding opportunities and procedures needed to pursue any large scale work. It was agreed to apply for planning permission for the plans to improve the existing facilities , drawings have already been completed for this and Clerk to submit to TDC in April.

**6.2.1** - The tree work has been instructed, contractor is waiting for the highways licences to be issued to allow the work to commence.

6.2.2 - For noting , new chairs and tables delivered.

6.3 Air Ambulance donation - members supported the request for £350

**6.4** The format for APM 20<sup>th</sup> May was discussed – Speaker to be invited and refreshments and invites to be organised by the Clerk.

# **7.PLANNING & LICENSE APPLICATIONS**

Application:	2024/253/NH Supported
Proposal:	Erection of single storey rear extension which would extend beyond the rear wall of the original house by 8 metres, for which the maximum height would be 3 metres, and for which the height of the eaves would be 2.70 metres (Notification of a Proposed Larger Home extension)
Location:	Stock Cottage, Bones Lane, Newchapel, Lingfield, Surrey, RH7 6HR

## Gatwick Northern Runway Project - For noting

The rule 8 letter has now been published and provides details of the Examination Timetable, deadlines, notifications of hearings and other important information. - Circulated to cllrs.

## 8.FINANCIAL

8.1 The monthly payments for March 2023 approved

8.2 The clls approved the reports and bank rec for Jan/ Feb 24

8.3 Savings account with better interest rates to be looked at and options shared at April meeting .

## 9. Meeting Dates for 2024

22/4/24, AGM & APM 20/5/24, 17/6/24, 15/7/24