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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 2nd November 2016 at Horningsea Village Hall** | Action |
|  | **Present**: Margaret Starkie, Tessa Pleasants, Andy Greed, Michael Gingell  Andy Clarke, PCC Treasurer |  |
|  | **Open Forum:** |  |
| 90/16-17 | **Apologies for absence**  Jessica Kitt, Andy Neely, Robert Balm |  |
| 91/16-17 | **Declarations of disclosable pecuniary & other interests – None** |  |
| 92/16-17 | **Application to carry out tree works St Peters Church, Horningsea-CA558**  Andy Clarke attended as treasurer of the PCC and talked the council through the application. Tree work is necessary to facilitate resurfacing of the gravel lane leading to the church to ensure a level surface for disabled access to south porch and external washroom. Acacia tree surgery have visited the site and have said that the proposed work will damage the roots and possibly even kill the trees, therefore it is proposed that the easiest thing to do is remove the trees. The proposal is to remove 2 cypress trees and prune and raise the crowns of 4 cherry trees.  Tree warden has produced a report and could not see justification for felling the trees because of the position they are in.  Concern over removing trees was discussed as it is felt that trees need to be preserved wherever possible. It was concluded that the council approve the application, but would like to see the trees replaced. Clerk to convey this to SCDC. Proposed by AG, seconded by MG. | To SCDC |
| 93/16-17 | **LHI bid for speed reducing measures**  The clerk and Councillor Kitt have worked on the LHI bid which is now ready for submission and was circulated before the meeting. This is for a mobile vehicle activated sign, add a yellow backing board to the 30 mph sign at south entrance, repaint the 30mph roundels and add another 1-2 in the village. This will cost between £3000 and £4500. It was agreed to submit the bid to the LHI and offer 50% of the costs (£1500-2250). Proposed by AG, seconded by MG. | Clerk to submit bid to LHI |
| 94/16-17 | **Finance**  The following payments were approved:   1. CGM- 90.00- 631 2. CGM- 210.00-632 3. H Livermore- £85.23- 633 4. HVHT-Hall Hire-£130.00-634 |  |
| 95/16-17 | **Possible additional grass cutting November 16**  It was agreed that one more cut of the grass will take place in the village during November 16 as the grass is still growing. Clerk to arrange. | Clerk to arrange additional cut with CGM |
| 96/16-17 | **Horningsea Litter pick**  The village is due for a litter pick as the last one took place in April 16. Cllr Pleasants agreed to arrange this.  The chairman also suggested that a cemetery tidy up takes place sometime in December, MS will provide refreshments on the day. This was agreed and details of both events will be advertised in the Horningsea Herald. | To be advertised in HH |
| 97/16-17 | Correspondence:   1. Local Government boundary commission- The Local Government boundary commission has published its final recommendations and Horningsea will move into the Milton and Waterbeach ward. 2. Cambs ACRE AGM literature- Chairman of HVHT attended the ACRE AGM and has passed on literature for PC members to read. | Noted  Noted |
| 98/16-17 | To Accept notices & Matters for the next Agenda  Cemetery tidy up  Budget and Precept |  |