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|  | **Minutes of the Parish Council meeting held on Wednesday 27th March 19 at 7.30pm at Horningsea Village Hall** | **Action** |
|  | **Present**: Cllrs. Margaret Starkie (chair), Robert Balm, Jessica Kitt, Keith Long. The meeting was declared quorate.  District Cllrs. Daunton, Williams and Cone  County councilor Anna Bradnam  Hayley Livermore |  |
|  | **Open Forum:**  Several houses are still not receiving the SCDC magazine- Anna Bradnam to follow up  Resident asked again about the possibility of a level crossing. We have been told it is not possible because of the type of road it is. S106 money may come from the Waterbeach development and it may be possible in the future.  Regarding the 196 bus, the combined authority has given money to continue the service, the contracts are currently out for tender. |  |
| 131/ 18-19 | **Apologies for absence**  Michael Gingell, Tessa Pleasants |  |
| 132/ 18-19 | **Declarations of disclosable pecuniary & other interests**  **None** |  |
| 133/ 18-19 | **Approval of the minutes of 30th January 19**  Minutes were signed and approved by the chairman |  |
| 134/ 18-19 | **Matters arising from the minutes of 30th January 19**  None that are not included as an agenda item |  |
| 135/18-19 | **District councillors reports**  Circulated before the meeting. |  |
| 136/18-19 | **County Councillor report**  Circulated before the meeting |  |
| 137/18-19 | **Flood risk equipment**  The environment agency have offered the PC up to £1500 worth of flood risk equipment, because we have made an emergency plan. This does not cost the PC initially, but we must maintain and replace it and be responsible for storing it. After discussion it was decided not to apply for the equipment as we have sufficient equipment and plans to meet any flooding issues and don't want to cost the EA unnecessarily**.** |  |
| 138/18-19 | **Update on CGM work**  Clerk asked CGM to return to finish the cemetery hedges and also to do extra work on Jubilee Gardens and cemetery as agreed at the last meeting.  Cllr Kitt to check if the work has been done and inform the clerk. |  |
| 139/18-19 | **Street Lighting St Johns Lane**  Agreed to proceed with a new lighting column for St Johns Lane at a cost of £1800. Electricity is approx. £10 per year and the lamp has a 6 year warranty.  Clerk to order and discuss positioning  Proposed by RB, seconded by JK |  |
| 140/18-19 | **Annual Parish meeting**  APM will be held on 24th April at 7:30pm  Cllr Starkie to buy refreshments and Scotsdales voucher for village award  Cllr Kitt to speak about traffic issues |  |
| 141/18-19 | **Traffic issues**  Cllr Kitt had put together and circulated before the meeting a list of possible measures we could take/reasons why not/action to take to try to relieve the speeding/traffic issues in the village.  Cllr Kitt to follow up with Josh Rutherford at CCC to confirm whether or not some of the schemes are possible for the village or not.  To be further discussed at the APM. |  |
| 142/18-19 | **HVHT representative**.  Cllr Balm agreed to be the PC representative for HVHT management committee. |  |
| 143/18-19 | **Waterbeach New town SCDC adoption of SPD**  SCDC have adopted the Waterbeach new town SPD. The next step will be individual full planning applications. Next community form is 10th April, Cllr Long will attend. |  |
| 144/18-19 | **Finance**   1. Payments have been made since last meeting- None      1. The following payments were approved   1)Huttie Plumbing- £158.65-763  2) HMRC payment- £6.60-765  3) Red shoes accounting-£43.20-762  4) SLCC- Clerk membership- £52-768  5) H Livermore- Expenses-767  6) Cambridge Water- £19.29-766  7) CGM- £364.80-764   1. Bank reconciliation and budget update-As of 19/2/19 there was £29248 across the 2 accounts. Of this £7500 is ringfenced for asset purchase only.   Spending is under budget for 2018-19 |  |
| 145/18-19 | **Correspondence received:**  None |  |
| 146/18-19 | **Clerks report**  All covered in agenda |  |
| 147/18-19 | **HRA**  Richard Pleasants has stepped down as chair of the HRA. Graham Haynes has taken on the position in the interim and possibly permanently. |  |
| 148/18-19 | **To accept matters for the next agenda**  Annual return/audit |  |
|  | **The meeting closed at 21:45** |  |