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|  | **Minutes of the Parish Council meeting held on Wednesday 25th November 2020 at 7.30pm via Zoom call** | **Action** |
|  | **Present**: Cllrs Robert Balm, Jessica Kitt, Emily Williams (from 7.50pm), William Neale, Tessa Pleasants, Keith LongDistrict Cllr Claire DauntonGraham ConeAnna BradnamHayley Livermore Clerk2 members of the public |  |
|  | **Open Forum:** None |  |
| 63/20-21 | **Apologies for absence**Michael Gingell |  |
| 64/20-21 | **Declarations of disclosable pecuniary & other interests** **None** |  |
| 65/20-21 | **To approve the minutes of the meeting 30th September 20**Minutes 30th September 20 were approved. Signed copies to be sent to the clerk by chair.  |  |
| 66/20-21 |  **Matters arising from the minutes of 30th September 20**None not covered in agenda |  |
| 67/20-21 | **District Councillor reports**Circulated before the meeting |  |
| 68/20-21 | **County Councillor reports** Circulated before the meeting |  |
| 69/20-21 | **Play area**New play equipment is on order and expected to be installed in January. Health and safety and risk assessment needs finalising, and grass may need re-seeding if damaged during installation. |  |
| 70/20-21 | **Website accessibility**Cllr Balm has spent time on this and has made the site compliant with the new accessibility regulations. A programme which identifies non-compliances was used and this will be run regularly to keep the site up to date.  |  |
| 71/20-21 | **LHI 21-22**Funding has been approved for the Horningsea Greenway and work is expected to take place in 2022. Therefore, any successful LHI measures could be implemented at the same time to save money on traffic management. Bid to LHI will need submitting by end of May 21. Agreed to start consulting with residents on the High Street re possible measures by way of a letter as soon as possible.  |  |
| 72/20-21 | **Cambridge Eastern Access consultation**The Cambridge Eastern access consultation is open until 18th December. This is of interest to Horningsea as it involves changes to Newmarket Road including the junction with Fen Ditton. Cllr Balm to put together a response and send to all for additions and changes.  |  |
| 73/20-21 |  **Finance** 1. Payments have been made since last meeting

1.Kiddle-£385.20-Chq 8272.Cambs ACRE-£57-Chq 8283.D Jones-£325-Chq 8294. Kiddle-£385.20-Chq 8305. Norris and Fisher-£490.69-Chq 8316. H Livermore-£57-Chq 8327. Horningsea Parish charities-£100-Chq 8331. Bank Rec- As of 16/10/20 there was £39005 across the 2 accounts. Of this £3000 is ringfenced for asset purchase only.
2. Budget reports

Spending is in line with budget.  |  |
| 74/20-21 | **Covid 19 Village support and grant to PC**The PC were given a grant of £100 from SCDC to help support those in the village affected by Covid. It was agreed to speak to Horningsea Parish charities who are currently providing food and support to residents to see whether the grant could be put to good use by them. Cllr Kitt to follow up.  |  |
| 75/20-21 | **PC Moorings**The PC were approached by CamBoats about the possibility of using the PC owned moorings at St Johns Lane. Camboats currently run river trips and have had requests to run trip out to Horningsea from Jesus Lock via Baits Bite Lock, so passengers can eat at the pubs. The mooring would be used for around 3 hours at a time during the day. This will probably not cause much noise or disruption to nearby houses, however it was agreed that we will consult with all of those who may be affected as a matter of courtesy. As the moorings are owned by the PC we will need to look at our insurance for liability and health and safety to ensure passengers can disembark here safely and to establish liability should an accident happen. Cllr Balm to follow up.  |  |
| 76/20-21 | **To accept matters for the next agenda****Meeting to be held Wednesday 20th January 2021 at 7.30pm via Zoom call** |  |
|  | **The meeting closed at 21:10** |  |