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|  | **Minutes of the Parish Council meeting held on Wednesday 28th July 21 at Horningsea Village Hall** | **Action** |
|  | **Present**: Robert Balm, Keith Emerson, Will Neale, Jessica Kitt, Anna Bradnam  Emily Williams (19:38)  John Williams  2 members of the public |  |
|  | **Open Forum:**  Traffic volume & speed concerns – can we consider traffic lights at Clayhithe Bridge | JK to ask Josh Rutherford about bridge condition |
| 22/21-22 | **Apologies for absence**  Tessa Pleasants, Hayley Livermore, Michael Gingell  Clare Daunton, Graham Cone |  |
| 23/21-22 | **Declarations of interest**  None |  |
| 24/21-22 | **To approve the minutes of the meetings 26th May 21 and 28th June 21**  RB propose WN 2nd |  |
| 25/21-22 | **Matters arising from the minutes of the meetings 26th May 21 and 28th June 21**  None |  |
| 26/21-22 | **District councillor report**  Circulated before the meeting |  |
| 27/21-22 | **County councillor report**  To be circulated after the meeting |  |
| 28/21-22 | **CWWTP response**  AW told SCDC that they would use the latest technology which wouldn’t require such high towers nor sludge removal but this doesn’t appear to be the current situation.  RB to update HPC response to include geological survey & other points and potentially have additional extraordinary PC meeting in 2 weeks.  To accept current draft response: WN proposed EW second | HL to arrange if required |
| 29/21-22 | **Play area**  Nothing to report  RA for front Jubilee garden in progress |  |
| 30/21-22 | **Zero Carbon communities’ grant**  Need to demonstrate Community support in application. Conduct a poll on Horningsea FB page.  Submit application by end Friday if decide to proceed. Grant request not to be more than £5k. | JK  RB/ KE |
| 31/21-22 | **NECAAP**  Nothing to report apart from PC & SHH asking Lucy Frazer & SCDC why CWWPR & NECAAP consultations aren’t joined up |  |
| 32/21-22 | **LHI**  Discussion document circulated before meeting. Deadline 30th September.  Arrange meeting with Simon (Greenways) & his design team to look at the optimal solution for north end of the village which may require a step-wise approach to implement. Proposal circulated for 29 Sept meeting.  Share speed data with Lucy Frazer | JK  WN |
| 33/21-22 | **Ultra Fast Broadband**  Proposed route for installation to be shared  Anticipated early 2022, provided enough residents place an order (which isn’t a commitment) to indicate extent of interest for Horningsea. |  |
| 34/21-22 | **Clerk pay review**  Agreed to raise Clerk pay from band 14 to 17 which is the maximum for an LC1 council. Backdate to April 21. Propose RB, second JK. |  |
| 35/21-22 | **PC liaison with SHH**  Agreed EW to be a formal liaison between PC and SHH. |  |
| 36/21-22 | **Cheques for signature**  **None**  **Cheques since the last meeting**  **None**  **Bank reconciliation and budget update**  As of 12th July there is £30515 across the 2 accounts. Spending is in line with budget |  |
| 37/21-22 | **Matters for the Next agenda**  LHI bid  Dock Lane & St Johns Lane landscaping  Traveller eviction plan |  |