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|  | **Minutes of the Parish Council meeting held on Wednesday 19th January 2022 at Horningsea Village Hall** | **Action** |
|  | **Present**:  Emily Williams  Robert Balm  Will Neale  Tessa Pleasants  Hayley Livermore |  |
|  | **Open Forum:**  **None** |  |
| 83/21-22 | **Apologies for absence**  Jessica Kitt  Michael Gingell |  |
| 84/21-22 | **Declarations of interest**  None |  |
| 85/21-22 | **To approve the minutes of the meeting 24th November 21**  Minutes approved and signed by the chairman |  |
| 86/21-22 | **District councillor reports**  Circulated before the meeting |  |
| 87/21-22 | **County councillor report**  Circulated before the meeting |  |
| 88/21-22 | **Highway gate repair/replacement**  Highway gate post at the north end of the village has rotted and in need of replacing. Cllr Neale to obtain a quote and further discussions to take place at March meeting. |  |
| 89/21-22 | **Proposal: Continuation of intrusive investigations (borehole testing) for a temporary period of 3 months**  **Site address: Land West Of Horningsea Road Fen Ditton**  **Reference: 21/05095/FUL**  **Public Access link:** [**https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/05095/FUL**](https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/05095/FUL)  To submit comment that approved by all but please keep the roads nearby clean and safe when undertaking this work. Proposed by RB, seconded by WN. |  |
| 90/21-22 | **Free Trees**  Cllr Neale has received the 6 free trees. Agreed to plant these at the cemetery, St Johns Lane and Dock Lane. |  |
| 91/21-22 | **Councillor responsibilities**  Cllr Williams has taken on the responsibility of Quy fen trustee and will be attending the meeting in February.  Cllr Williams to be removed from being assigned to strategic planning. |  |
| 92/21-22 | **Cheques for signature**   1. H Livermore- wages- £24.18-Chq 888 2. SLCC- Clerk membership-£57-Chq 889   **Cheques since the last meeting**   1. KGM- grass cutting-£385.20-Chq 878 2. Red shoes accounting- £45-Chq 880 3. Anglian water-£110.71-Chq 881 4. William Neale-Chq 882-£144.00 5. Information commissioner- Chq 883-£40.00 6. HMRC-Chq 884-£41.40 7. Source for Business-Chq 885-£50.21 8. H Livermore-Chq 886-£24.18 9. KGM-£385.20-Chq 887   **Bank reconciliation and budget update**  There is £36917 across the 2 accounts. Spending is in line with budget  **Budget 22-23 and Precept**  Budget circulated before the meeting. Difference between proposed income with precept left the same as 21-22 and outgoings leaves a deficit of £153 which can be taken from reserves. Therefore it was decided to leave the precept the same at £18208. Proposed by RB, seconded by TP and agreed by all |  |
| 93/21-22 | **Matters for the Next agenda**  **CWWTPR**  **Highway gate post**  Meeting closed at 20:25 |  |