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|  | **Minutes of the Parish Council meeting held on Wednesday 19th January 2022 at Horningsea Village Hall** | **Action** |
|  | **Present**: Emily WilliamsRobert BalmWill NealeTessa PleasantsHayley Livermore  |  |
|  | **Open Forum:** **None** |  |
| 83/21-22 | **Apologies for absence**Jessica KittMichael 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 |  |