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|  | **Minutes of the Extraordinary Parish Council meeting held on Wednesday 8th March 2022 at Horningsea Village Hall** | **Action** |
|  | **Present**:  Robert Balm  Will Neale  Tessa Pleasants  Michael Gingell  3 members of the public |  |
|  | **Open Forum:**  **None** |  |
| 93/21-22 | **Apologies for absence**  Emily Williams  Hayley Livermore |  |
| 94/21-22 | **Declarations of interest**  Robert Balm: Interest in item 98/21-22 |  |
| 95/21-22 | **Proposal: Change of Use of Agricultural Buildings to 1 No. Dwellinghouse (Class C3), and for building operations reasonably necessary for the conversion.**  **Site address: Barn At Low Fen Drove Way Horningsea**  **Reference: 22/00343/PRIOR**  Approved with following comment: The lane should not be affected by any building traffic from this as it has already been negatively affected by recent investigation from AW for the CWWTPR. Further traffic should keep this in mind.  Proposed by RB, seconded by TP |  |
| 97/21-22 | **CWWTPR Phase 3 consultation**  Cllr Gingell stated that there are two parts to the CWWTPR; the sewage works and the pipeline. The pipeline goes from one end of Horningsea to the other across three rights of way. The disturbance of the pipeline is going to be more than the sewage works itself.  The PC will work with SHH and the combined parishes to prepare a response and submit this on behalf of the PC before the deadline of April 27th. This will reflect the view of the residents of Horningsea and Clayhithe. Proposed: Robert Balm Seconded: William Neale.  The SHH group will have draft information by March 17th that can be discussed at the PC meeting on the 30th March. Horningsea PC will likely plan an extraordinary meeting in Mid April to agree and submit the response before the deadline.  Propose to call for a meeting between AW and Horningsea PC and a meeting with our MP to talk about the A14 entrance road. (Proposed by William Neale, seconded by Robert Balm) |  |
| 98/21-22 | **HMGT request for funds**  HMGT has requested that the PC contribute towards the costs of the repair for the fence by the bus stop and the posts leading up to the hall. We had previously agreed to pay £225 towards this but have now been asked for me as overall cost was more than expected. The cost was £930 and we have been asked to pay 1/3; a total of £310  Agreed to pay £310. Proposed by RB, Seconded by WN |  |
|  | Meeting closed at 20:15 |  |