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|  | **Minutes of the Parish Council meeting held on Wednesday 20thh July 22 at Horningsea Village Hall** | **Action** |
|  | **Present**:  Robert Balm  Catherine Martin  Tessa Pleasants  William Neale  Emily Williams  Carla Hofman  Graham Cone |  |
|  | **Open Forum:**  Planning application to be submitted to SCDC presented by the applicant Margaret Starkie.  Catherine Morris – With wildfires happening around the country and in light of the oak tree being lit recently at the east of the village perhaps we should update the emergency plan for the village. Cllr Balm to discuss with clerk.  There is a 40MPH sign missing on the south side of the village. Catherine Martin will report this on the Scambs website. |  |
| 17/22-23 | **Apologies for absence**  John Williams; Anna Bradnam; Hayley Livermore |  |
| 18/22-23 | **Declarations of interest**  Cllr Martin for item 28/22-23 Item 5 |  |
| 19/22-23 | **To approve the minutes of the meeting 25th May 22**  Minutes were approved and will be signed by the chair |  |
| 20/22-23 | **District councillor report**  Circulated before the meeting |  |
| 21/22-23 | **County councillor report**  Circulated before the meeting |  |
| 22/22-23 | **Playground fencing**  2 quotes received to either repair or replace the fencing. Repair seems to be the best approach; reset the post with concrete and rehang the gates. Safer option is to use the metal spurs. This repair comes to £1772 which matches our budget of £1600-£1800.  Robert Balm: Propose to go ahead with the KGM quote of £1772 for the repair with metal spurs and rehanging of gate.  Emily Williams: Seconded  Cllr Neale will approach HRA about fund matching. |  |
| 23/22-23 | **Jubilee garden toilets**  Cllr Balm to ask individual who currently cleans village hall if they would be interested in maintaining the Jubilee garden toilets. We require 20 cleans per year with a higher frequency in summer. |  |
| 24/22-23 | **GCP road reclassification consultation**  Cllr. Hofman stated that the road classification has been an issue to Fen Ditton as well. Cllr. Hofman has raised multiple issues with the road both for Horningsea and Fen Ditton.  Propose to write up the draft response with collected notes and submit before Monday 25 July. |  |
| 25/22-23 | **Ditch clearance and mowing of land**  It is unclear who owns the ditch at the side of the millennium green from the land registry. HPC propose to split the cost with HVHT for ditch clearing once a year and strimming when the green is cut.  Proposed by Robert Balm  Seconded by Emily Williams  Subject to costs which will be obtained from KGM. Clerk to contact HVHT with proposal. |  |
| 26/22-23 | **Farm traffic through Horningsea**  The concern is of farm traffic travelling through Horningsea is safety. Even if heavy traffic is doing 15MPH, the impact to property, the road and residents is significant.  Action: To pursue the putting in place of a 20MPH zone for the village. Emily Williams to follow up.  Action: Engage with PX farms and Eastern farms to come together about the behaviour of traffic through the village. - Robert Balm to draft a letter/email and send to James Peck (PX) and Charles and Anna Leadbetter (Eastern). |  |
| 27/22-23 | **Combined Authority update: Local Transport and Connectivity Plan Public Consultation**  4 Aug is deadline for response to the consultation.  HPC will draft a response and discuss the content over email before submitting |  |
| 28/22-23 | **Finance**   1. Cheques for signature - postponed 2. Cheques since the last meeting - postponed 3. Bank rec and budget review - postponed 4. To add Cllr Neale as signatory on bank account- Postponed 5. Save Honey Hill request for funds/NALC legal advice-Save Honey Hill group have requested a grant towards legal fees. The clerk has contacted Capalc who have given advice that even though donating to campaign groups is a grey area for parish councils we can legally use S137 funds to do this if we decide it will bring direct benefit to, the area or any part of it or all or some of its inhabitants. After discussion it was agreed to donate £1500 to Save Honey Hill group.   Robert Balm: Propose to grant the requested amount of £1,500  Will Neale: Seconded  Agreed by all. |  |
|  | **Next meeting to be held on 28th September 2022**  Items for the next agenda:   1. Village award nominees 2. Emergency plan   Meeting closed at 21:24 |  |