

Horningsea Parish Council

	Minutes of the Extraordinary Parish Council meeting held on Thursday 3rd August at 7.30pm at Horningsea Village Hall
	Present: Robert Balm Cath Martin William Neale
	Open Forum: None
38/23-24	Apologies for absence Tessa Pleasants Emily Williams Hayley Livermore
39/23-24	Declarations of interest None
40/23-24	To approve minutes of the meetings: 24th May 23, 21st June 23 and 17th July 23 Clarification of the wording around the safety fence in minutes of 24 th May 23 is needed. It should include mention of the installed culvert and the open end thereof. 21 st June and 17 th July 23 minutes approved. To be signed by the Chairman.
41/23-24	Horningsea community hub request for donation HVHT have requested a grant of £250 a year for the next 2 years to enable the warm hub set up in the village hall to continue until March 25. Horningsea Parish Council (HPC) will ask Horningsea Hub (HVHT) about the grant that was received for the Horningsea Warm Hub. Before approving the spend, the HPC would like to understand the full cost breakdown and any contribution the village hall is putting forward. Clerk to request from HVHT chair.
42/23-24	Possible transfer to Unity Trust bank

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	<p>It was agreed at the meeting in June to move to Unity trust bank. Since then the clerk has been informed that there is a £72 per year service charge. Given the added benefits of electronic banking and other features with the Unity Trust Bank, it was decided that we will continue the transfer to this bank.</p> <p>Proposed by: WN Seconded by: CM</p>
43/23/24	<p>To consider the exclusion of press and public from items that may require discussion of possible legal and financial proceedings item in accordance with Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds of the confidential nature of the business.</p> <p>It was resolved to exclude press and public from item 36/23-24 in accordance with Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds of the confidential nature of the business to be transacted. Proposed by RB, seconded by WN.</p>
44/23-24	<p>Confidential item: Correspondence regarding ditch/Rose Cottage</p> <p>The HPC has decided to draft a letter in response to the court claim. The letter will outline the response to the claim. Each of the points on the claim will be addressed in the letter. The claim response from the Parish Council will be entered before or on 8 Aug 2023.</p> <p>Response is to pay up to and no more than £2,615.25 (Half the works invoice).</p>
45/23-24	<p>Items for the next meeting</p> <ul style="list-style-type: none"> • Defibrillator maintenance schedule • Playground maintenance schedule • Online data storage (Diary, document storage, cllr mailboxes) • Legal insurance policy
	<p>Next meeting: 27th September 23</p> <p>Meeting closed at 21:05</p>