

Horningsea Parish Council

	Minutes of the Parish Council meeting held on Wednesday 31st January 2024 at 7.30pm at Horningsea Village Hall
	Present: Cath Martin William Neale Chris Coldron Catherine Morris Emily Williams Graham Cone Anna Bradnam
	Open Forum: None
77/23-24	Apologies for absence Tessa Pleasants
78/23-24	Declarations of interest None
79/23-24	To approve minutes of the meeting Minutes of 29 th November 23 approved and signed by the chair.
80/23-24	District and county councillor reports Circulated before the meeting.
81/23-24	Appointment of vice-chair At present there are no councilors able to take on the position of Vice-chair to the council. To discuss at further meetings.
82/23-24	Co-option of councillor Catherine Morris was co-opted to the position of councillor. Proposed by WN, seconded by EW and agreed by all. Acceptance of office signed and witnessed by the clerk.
83/23-24	Change the use of the existing garage into an extension to the house to use for disabled accomodation Site address: Sunnyside High Street Horningsea Reference: 23/04551/HFUL Approved with no comments. Proposed by WN, seconded by EW.
84/23-24	CWWTPR Update

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	Examiners have produced 48 pages of questions with a deadline of 19 th February for responses. There are no questions specifically asked of HPC. There will be further hearings on 11 th March and a decision should be made by October 24.
85/23-24	20mph scheme Cllr Neale will update last years application and circulate for approval. Submission deadline is 12 th March.
86/23-24	GCP Greenways update Cllr Neale has had a very productive meeting with the GCP and has updated Facebook regarding this. Contact will be maintained with them regularly.
87/23-24	PC land ownership and title registration. Cllr Neale has received another quote and is awaiting a 3 rd quote to register formally all land owned by the PC. To discuss at further meetings.
88/23-24	To review risk register and asset register The general risk register was reviewed. Only changes relate to the fact that we now have internet banking rather than using cheques. Cemetery risk register reviewed with no changes. Asset register reviewed-old laptop removed and replaced with new one.
89/23-24	Finance 1. Online payments made since the last meeting <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 07</div> <div style="width: 60%;">Cambs ACRE Membership</div> <div style="width: 25%; text-align: right;">60.00</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 08</div> <div style="width: 60%;">KGM Grass cutting</div> <div style="width: 25%; text-align: right;">403.20</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 09</div> <div style="width: 60%;">Red shoes Payroll</div> <div style="width: 25%; text-align: right;">Payroll46.80</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 10</div> <div style="width: 60%;">HMRC Clerk tax</div> <div style="width: 25%; text-align: right;">133.82</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 11</div> <div style="width: 60%;">Clear councils Insurance</div> <div style="width: 25%; text-align: right;">431.39</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 12</div> <div style="width: 60%;">H Livermore Work from home allowance</div> <div style="width: 25%; text-align: right;">50.00</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 13</div> <div style="width: 60%;">KGM Grass cutting</div> <div style="width: 25%; text-align: right;">403.20</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 14</div> <div style="width: 60%;">Anglian water Sewerage charges</div> <div style="width: 25%; text-align: right;">186.68</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 15</div> <div style="width: 60%;">Information commissioner Data protection fee</div> <div style="width: 25%; text-align: right;">40.00</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 16</div> <div style="width: 60%;">SLCC Clerk membership</div> <div style="width: 25%; text-align: right;">63.92</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">23/24 17</div> <div style="width: 60%;">HVHT Hall hire</div> <div style="width: 25%; text-align: right;">270.00</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">SO</div> <div style="width: 60%;">H Livermore December wages</div> <div style="width: 25%; text-align: right;">618.60</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">SO</div> <div style="width: 60%;">H Livermore January 24 wages</div> <div style="width: 25%; text-align: right;">618.60</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;"></div> <div style="width: 60%;">Unity trust bank Service charge</div> <div style="width: 25%; text-align: right;">9.78</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">DD1</div> <div style="width: 60%;">IONOS Storage and emails</div> <div style="width: 25%; text-align: right;">12.60</div> </div>

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	<p>DD2 IONOSStorage and emails 12.60</p> <p>2. Bank rec and budget update</p> <p>Currently £37957 across the 2 accounts. Projected spends of a further £3000 until the end of March will leave a total of £35000.</p> <p>3. Budget and precept 24-25</p> <p>The budget for 24-25 was circulated before the meeting which shows that the income and expenditure is balanced. However, this does not allow for inflation or any unforeseen spending. It was therefore decided to raise the precept by 10% to £20929.</p>
	<p>Next meeting: 27th March 24</p> <p>Meeting closed at 20:55</p>