

# Horningsea Parish Council

	<b>Minutes of the Parish Council meeting held on Wednesday 18<sup>th</sup> March 2024 at 7.30pm at Horningsea Village Hall</b>
	<b>Present:</b> William Neale Chris Coldron Catherine Morris Emily Williams Tessa Pleasants Anna Bradnam
	<b>Open Forum:</b>  Village resident spoke in the open forum to raise her concerns about the fence that had been erected on the village green. She questioned whether this had been consented to by the Parish Council and whether it had planning consent being in a conservation area. The PC confirmed that they were looking into this so that appropriate actions could be taken.
90/23-24	<b>Apologies for absence</b> Graham Cone Carla Hofman Hayley Livermore
91/23-24	<b>Declarations of interest</b>  Emily Williams being a neighboring resident to the application agenda item 94/23-24
92-23-24	<b>To approve minutes of the meeting</b>  Minutes of 31 <sup>st</sup> January 24 approved and signed by the chair.
93/23-24	<b>District and county councilors reports</b>  Circulated before the meeting.
94/23-24	<b>Planning application Reference: 24/0272/TTCA</b>  This application was reviewed, and councillors agreed that the preference was to see these trees reduced sympathetically in height and not removed.  Comments were made that this area had an abundance of wildlife which we would not want to see disturbed.  Should the Local Authority allow the full removal HPC would request this was not done during nesting season.  HPC also request a full wildlife survey should be carried out before any work

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	<p>is undertaken.</p> <p>It was also noted by EW that the residents listed as those who were to be notified of this application had not received anything.</p>
95/23-24	<p><b>Appointment of vice-chair</b></p> <p>Emily Willams was appointed as Vice-Chair. Proposed by Catherine Morris and seconded by Tessa Pleasants.</p>
96/23-24	<p><b>20 MPH Zone</b></p> <p>WN confirmed that the plans issued by GCP were simply to include Dock Lane, St Johns Land and Priory Road into the 20MPH zone, in addition the section of road between the A14 and Horningsea currently categorized as a 50mph was to be reduced to 40mph. No further action or comments to be made.</p> <p>WN also confirmed that the application to Cambridgeshire County Council for the north section of Horningsea to be made a 20mph zone had been submitted. It is unlikely we will see a decision on this application until Q3/Q4 2024.</p>
97/23-24	<p><b>Anglia Water Sewage Leak - St John's Lane</b></p> <p>WN confirmed that he had emailed Peter Simpson (Chief Executive) of Anglia Water a record of sewage leak occurring approximately every 6 months spanning back some 17 years which sees the discharging of raw sewage onto PC land and into the River Cam.</p> <p>Anglia Water had written back advising this was simply "localized flooding" caused by rainfall. WN advised that he had disputed this and requested a meeting to discuss and put in place a resolution to stop this from happening again. We are awaiting a response from Anglia Water.</p> <p>AB confirmed that she too had emailed Peter Simpson requesting a detailed update.</p> <p>WN also confirmed that Lucy Fraser MP's office was also now looking at this matter.</p> <p>The PC confirmed that WN should continue to push this for a resolution.</p>
98/23-24	<p><b>Section 106 Funding</b></p> <p>WN confirmed that the application at Manor Farm had been granted and, on this basis, the PC would benefit from receipt of the 106 funds to be used in line with the outline submission made.</p> <p>WN advised that the funds would not be released until "triggers" had been met by the developer. These would most likely be a set number of units sold</p>

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	<p>before the developer was liable to make the 106 payments. These triggers would be confirmed in the detailed planning consent to be issued by the Local Authority.</p>								
99/23-24	<p><b>Defib and playground checks</b></p> <p>It was agreed to put a rota in place so that the responsibility for these checks could be shared between councillors.</p>								
100/23-24	<p><b>Pavement resurfacing</b></p> <p>WN confirmed that the main pavement resurfacing in the village had been completed. Concerns were raised about the patchwork that had been undertaken between Northgate Farm and the Northern boundary of the village which was deemed to be poor.</p> <p>WN confirmed that he would follow up with highways to see what could be done about the patch repairs and to see if we could have these pavements resurfaced.</p> <p>The Chemical weed treatment was also discussed following the request as to whether Horningsea would like this reinstated. Before a decision could be made the PC members asked what the intended weed killer chemical was; WN to follow up.</p>								
101/23-24	<p><b>Financial regulations amendments</b></p> <p>This item was deferred to the next meeting.</p>								
102/23-24	<p><b>Finance</b></p> <p><b>Payments since the last meeting</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">SO</td> <td style="width: 40%;">H Livermore</td> <td style="width: 30%;">Feb 24 clerk wages</td> <td style="width: 20%;">Confidential</td> </tr> <tr> <td>DD3</td> <td>Ionos</td> <td>Emails and cloud storage</td> <td>14.40</td> </tr> </table> <p><b>Bank rec and budget update</b></p> <p>Currently £37324 in bank. Spends of £1732 left this month will leave £35592 which is 1.8 x precept. WN talked through the current account balance and forthcoming liabilities. It was confirmed that the PC remained within the required margins.</p>	SO	H Livermore	Feb 24 clerk wages	Confidential	DD3	Ionos	Emails and cloud storage	14.40
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103/23-24	<p><b>To consider passing a resolution, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public due to the confidential nature of the remainder of the business to be transacted.</b></p> <p>This motion was agreed unanimously and proposed by CM and seconded by CC.</p>								

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	The meeting was declared closed at 20:50
104/23-24	<b>Confidential Item</b> Item chaired by EW. It was agreed that with reference to the encroachment of the village green the council would take formal legal advice in regard to this matter. <b>Meeting reopened at 21:05</b>
	<b>Next meeting: 29<sup>th</sup> May 2024</b>  Meeting closed at 21:10

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