**HORNING PARISH COUNCIL**

**HHHHMinutes of a Parish Council Meeting**

**held on Monday 1st April 2019 at 7pm in St Benet’s Hall**

**Present:**

**Cllr P Iddon (Chairman)**

**Cllr A Varley**

**Cllr R Martin**

**Cllr K Horey**

**Cllr A Seddon**

**Cllr G Mancini-Boyle**

**Clerk / RFO: Jo Beardshaw**

**Number of Parishioners: 7**

1. **Apologies.** Cllrs Avellino, Rolfe, Darby, Smith and Davis had sent their apologies, which were accepted.
2. **Declarations of Interest.** None

**Minutes of the previous meeting.** To receive and approve the minutes of the meeting held on Monday 4th March 2019. **Approved**

1. **Actions from previous minutes:** 
   1. Cllr Avellino had confirmed that she would check to see if any outstanding bank fees were payable to suppliers following the problems with the bank wrongly cancelling a cheque book, but had been unable to attend the meeting, so the item would roll over to the May meeting
2. **Correspondence**
   1. NNDC. Reminder of election details. NNDC had informed the Council of the dates for the upcoming elections: receipt of nominations for candidates by 3rd April, Withdrawal of candidates, 3rd April. Last date for registration, 12th April. Date of Poll: 2nd May
   2. NNDC. Notice of Election for District Councillors. Noted
   3. Parishioner. Correspondence regarding the Recreation Ground hedge. Councillors discussed this in detail and considered previous actions by Parish Councils and the likely cost of annual hedge cutting. The **Clerk** would undertake some research and would revert at the next meeting. Councillors were generally in agreement that the hedge should not be cut
3. **Finances:**
   1. To receive confirmation of finances. The Chairman had been unable to confirm the bank reconciliation for the month as no statement had been received up to the point of the meeting
      1. NCC. Recycling credit. £1072.07
      2. Slipway income. £180
      3. The Swan – assistance with litter picking. £130
   2. The following payments were authorised:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date** | **Payee** | **Description** | **Chq No** | **Amount** | **VAT** |
| 1.04.2019 | CGM Landscaping | Recreation Ground | S/O | 81.80 | 13.63 |
| 1.04.2019 | Clerk | Pension | DD | 99.54 |  |
| 1.04.2019 | Ralph Morris | Litter Picking | S/O | 130.00 |  |
| 1.04.19 | Clerk | Salary April | 2434 | 551.82 |  |
| 1.04.2019 | HMRC | Tax | 2435 | 49.60 |  |
| 1.04.19 | Savills (UK) Ltd Client Receipts Account | Allotment rent | 2436 | 262.50 |  |
| 1.04.19 | P. Av\*\*\*\*\* | Disabled signs reimbursement | 2437 | 45.80 | 7.63 |

1. **Asset Management.** 
   1. Cllr Varley represented the Asset Management Committee and noted that the new benches would be delivered and installed on 9/4/19 and that the village handyman would install them.
   2. NGF had installed a gravel board on the fencing
   3. Cllr Varley recommended that the Parish Council item in the Horning Reach should note, again, that dogs are not allowed in the children’s playground
   4. The Chairman noted that there should be an additional sign on the Staithe for ‘bins’. The **Clerk** would arrange this under delegated authority
2. **Parish Councillor reports.**
3. **Parishioners’ Matters: The meeting was adjourned at 7.30 pm for public participation**
   1. **District / County Councillor report**:
   2. A parishioner reported that weed killer / weeding was required between the Staithe and her property

**The meeting was reconvened at 7.38pm**

1. **Planning:** 
   1. **Planning applications received**
      1. PF/19/02221. 21 Parkland Cresecent. Erection of porchway and installation of bay window. The Parish Council **Supported** this application
      2. BA/2019/0031/FUL. Bonnington, Horning Reach. Replace existing timber quay heading and slipway like for like; remove existing slip and extend but by 4.2m. Responded by email. **Supported**.
   2. **Planning decisions received and noted:**
2. **Agenda items**
   1. To consider ideas for the Jubilee Walk Launch. 21st May 2019. A parishioner had kindly attended a meeting with a school governor, and had agreed an informal plan for the launch of the Jubilee Walk. It was planned that the event would take place on 21st May on the basis that it would cause minimum disruption to the school timetable. A ribbon would be cut **(Clerk** to ask Cllr Darby, who had project managed the recent upgrades to the Walk), photographs would be taken by pupils and then all present would go to the school café for drinks, cake biscuits (with relevant names / shapes – apple, pear). The School pupils would design an invitation, which would be sent out to relevant Parish Councillors / sponsors by the Parish Clerk. The Chairman would speak with a local musician. Pupils may then write an article for the Horning Reach. The Parish Council **AGREED** to make a donation of £50 to the school
   2. To consider a recommendation regarding the privately owned defibrillator on Mill Loke. The Chairman had spoken with the owner of a privately owned defibrillator on Mill Loke, who had asked if the Parish Council would take on the defibrillator. The Parish Council **AGREED** not to take up the offer on the basis that the defibrillator was old and required a significant sum spending on it, and to be updated with new pads and batteries, and that there are four other defibrillators in the village including one at the Village Hall. The **Clerk** would write to the parishioner and thank him for his generous offer, and also thank him for munificently allowing the use of the defibrillator to the public for many years.
3. **To list items for the Horning Reach Parish News:**
   1. Launch of Jubilee Walk
   2. No dogs in Children’s playground
4. **HTo identify other items at the Chairman’s discretion:** 
   1. It was noted that the VH defibrillator battery was flat and that the logs were not being kept on the Community Heartbeat Trust WEBNOS system.
   2. Cllr Horey kindly offered to change the flag to the St George’s day flag
5. **To identify the next venue for the SAM2 sign:** The SAM2 sign was currently at Mill Hill but would be moving to Upper Street
6. **Closure of meeting at 8.41 pm and details of the next meeting:**

**To confirm that the next meeting will take place in St Benet’s Hall on WEDNESDAY 15TH MAY after the ANNUAL PARISH MEETING at 7pm. NO MEETING IN JULY**