**HORNING PARISH COUNCIL**

**HHHHMinutes of a Parish Council Meeting**

**held on Monday 7th March 2022 at 1900 hrs in St Benet’s Hall**

**Present:**

**Cllr I Davis (Chairman)**

**Cllr G Martin**

**Cllr A Varley**

**Cllr R Cavendish**

**Cllr B Woodcock**

**Cllr A Darby**

**Cllr P Avellino**

**Mr S Burgess**

**Clerk / RFO: Jo Beardshaw**

**Number of Parishioners: 3**

**Prior to the meeting the Parish Council held a public meeting to discuss the Queen’s Platinum Jubilee weekend. Cllr Martin would pull the events together and represent the Council at the events. It was agreed that the following events would take place:**

* **Thursday 2nd June – lighting of the Beacon.** The Beacon would be purchased by the Parish Council with a view to putting a bid in to the Horning Boat Show for the funding of the beacon. Cllr Davis and the Clerk were given delegated authority to purchase a beacon on behalf of the Council
* **Thursday 2nd June – Village Hall Children’s party and movie (organised by the Village Hall). 3pm**
* **Sunday 5th June – the Big Lunch.** This lunch would include all parishioners and would take place on the Village Green and in St Benet’s Hall at 11.45 for lunch at 12 noon. Union Jack to be flown. Johnny Walker music (**Cllr Woodcock**)

**The Chairman convened the Parish Council meeting at 1932 hrs**

1. **Apologies.** All Cllrs were present
2. **Declarations of Interest.** Cllr Varley noted an interest, on the basis that he sits as a District Cllr on the Planning Committee at the District Council. He also noted that the planning application was next door to his house (item 10ai)
3. **Minutes of the previous meeting.** 
   1. To receive and approve the minutes of the meeting held on Monday 7th February 2022, and matters arising. **APPROVED**
4. **Actions from previous minutes:** None to report not elsewhere on the agenda.
5. **Correspondence**
   1. Clerk. Update on noticeboard. The Chairman confirmed that the noticeboard was working well and he would give the keys to the Clerk
   2. Clerk. Update on Kerb on Lower Street. It was noted that this would not be followed up as it was privately owned
   3. Clerk. Update on posts for Village Staithe. The Council was pleased with the excellent work undertaken on the new posts
   4. Unity Trust. Update on mandate. Cllrs Martin and Cavendish would speak with Unity and log into the account
   5. Clerk. Update on picnic table. The **Clerk** would revert to the donor of the wheelchair enabled picnic table and check that she is definitely aware of the details
   6. Clerk. Update on restricted byway process. The Chairman explained that the Council had received the relevant information regarding the process by which the restricted byway could be submitted for slight narrowing. He assured a parishioner that the process would involve in depth consultation with parishioners (not visitors). He would revert at the following meeting
   7. Clerk. Information regarding glass bottle recycling. The Clerk explained that costs of glass removal had increased from £15 per tonne to £36 per tonne. It was agreed that the Council would keep an eye on profits but that it was providing a service to the village
   8. Clerk. Future meetings at St Benet’s Hall. It was **AGREED** that future meetings would take place at St Benet’s Hall
   9. Parishioner. Complaint regarding the road surface from the Tythe Barn to Ropes Hill Crossroads. Noted
6. **Finances:**
   1. The Vice-Chairman had reviewed and signed the bank reconciliations for the previous month and confirmed that he was happy that the accounts were in order
   2. **Receipts:**
   3. The following **payments** were authorised:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Invoice Date** | **Payee** | **Description** | **DD/SO / BACS** | **Amount** | **VAT** |
| March 2022 | Ralph Morris | Litter Picking | S/O | 130.00 |  |
|  | Clerk | Salary and expenses | BACS | 587.53 |  |
|  | CGM | Landscaping | DD | 84.00 | 14.00 |
|  | NEST | Pension (part paid by Clerk) | DD | 105.66 |  |
|  | HMRC | Tax | BACS | 29.60 |  |
|  | Philip Hunt | Works on bollards on Village Green | BACS | 169.00 |  |
| 20.02.22 | P Avellino. | Litter Picker | BACS | 19.43 | 3.24 |

1. **Asset Management.** 
   1. Village Hall car parking – one quotation received, another to come
2. **Parish Councillor reports.** 
   1. Cllr Varley. Playground report. Cllr Varley noted that the playground was in good condition.
   2. Cllr Varley. Rewilding. Cllr Varley had undertaken various work to research rewilding in the village. He had sent a report round and needed the decision making to be on the April agenda for consideration

1. **Parishioners’ Matters: The meeting was adjourned at 2018 hrs for public participation.**
   1. **District / County Councillor report.** District Councillor Varley updated the Council on NNDC activity during the month.
   2. **Public Session**

**The meeting was reconvened in 2036 hrs.**

1. **Planning:** 
   1. Planning applications received:
      1. PF/22/0333. River Cottage, 2, The Avenue. Two storey side extension, single storey rear extension to house. No comment
   2. Planning application decisions:
      1. None
2. **Agenda items**
   1. To consider correspondence with the Horning Boat Show and purchasing a village beacon for the Platinum Jubilee. The Clerk outlined that she had spoken with a member of the Boat Show committee who suggested that the Parish Council may wish to purchase the Beacon and then may put in a Boat Show bid but that he could not make any guarantees of funding. The **Chairman** and **Clerk** would research Beacons and circulate the suggested option to Council
   2. To review the Council’s CPRE policy as sent with every planning application. **Approved**
   3. To consider a request to drive vehicles on the recreation ground for works to back garden. The Council **AGREED** this but wished the Clerk to note with the landowner that any damage must be made good
   4. To consider bottle recycling following receipt of a letter from URM explaining a price increase from £15 per tonne to £36 ppt. The Council discussed this at length and agreed that whilst the service was still being used and the Council was still making a small profit, it was a worthwhile thing to offer the village
   5. To consider projects for the new Community Safety Programme:
      1. Restricted byway safety
      2. Waterworks Lane Common land – new tarmac required
3. **To list items for the Horning Reach Parish News** 
   1. Jubilee weekend
   2. Bottle Recycling
4. **HTo identify other items at the Chairman’s discretion:** 
   1. **The**The ChairmanddkNone

1. **To identify the next venue for the SAM2 sign.** No further information noted
2. **To confirm that the next meeting will take place on Monday 4th April 2022 in St Benet’s Hall at 7pm**
3. **Closure of meeting at 2100 hrs**