

Horningsea Parish Council

	Minutes of the Parish Council meeting held on Wednesday 24th July 2024 at 7.30pm at Horningsea Village Hall
	Present: William Neale Chris Coldron Catherine Morris Emily Williams Hayley Livermore Anna Bradnam 22 members of the public
22/24-25	Open Forum: 22 members of the public attended all to discuss the land in Horningsea owned by Quy estates at Laney Meadow. Quy estates have proposed an idea of building 2 houses, grasscrete parking spaces, a tennis court in the upper meadow and creating a nature reserve in the lower meadow. All 22 attendees were opposed to this development. The issue of how all residents will be consulted and given the chance to respond was raised by a member of the public; clerk responded that this will be decided later in the meeting (see item 32/24-25).
23/24-25	Apologies for absence Tessa Pleasants Graham Cone Carla Hofman
24/24-25	Declarations of interest None
25/24-25	To approve minutes of the meeting 29th May 24 Minutes of 29 th May 24 approved and signed by the chair.
26/24-25	District and county councilors reports Circulated before the meeting.
27/24-25	Speeding update Cllr Neale met with Chief inspector Paul Rogerson from Cambs police. Unfortunately, they do not have the resources to do frequent speed checks in Horningsea and villages are prioritized if a fatality occurs.

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	<p>In future the numberplates of the top 10 speeders each month will be published in the Herald; this does not breach data protection law as it is just the numberplate and no personal details. We should hear results of 20mph and LHI bids in September.</p>
28/24-25	<p>PC representative for Bottisham United charities</p> <p>Bottisham United charities have asked for a representative from HPC. Catherine Morris agreed that it is likely she will be happy to do this although would like more information on the frequency of BUC meetings. Clerk to follow up.</p>
29/24-25	<p>To review standing orders and data protection policy</p> <p>Data protection policy was reviewed; agreed no changes were needed. Proposed by WN, seconded by CC.</p> <p>Standing orders were reviewed. It was agreed to remove wording re raising a hand to speak at a meeting and to change wording regarding how tenders are submitted to and opened by the RFO. Proposed by WN, seconded by EW.</p>
30/24-25	<p>Horningsea Gateway/GCP update</p> <p>The planned build-out works at Horningsea Gateway due to start on week commencing 8 July 2024 were postponed to late August /September. This was due to a large volume of priority roadworks in the immediate area, meaning GCP cannot gain permits to work in the highway.</p>
31/24-25	<p>Anglian water sewage leak</p> <p>Feedback from representative from AW on 12th June stated 'The works have not yet been prioritised for delivery. The issue was reviewed against other submissions, which are looked at on a case-by case basis, taking into account risk and severity. As a result, we have arranged for this to now be escalated through a different work stream and again, this will go to a review meeting within the next two weeks'. Cllr Neale to follow up as we have had no further correspondence from AW since then.</p> <p>It was agreed that Cllr Neale will write to our new MP Pippa Heylings about this matter as well as other matters concerning Horningsea and the nearby area.</p>
32/24-25	<p>Laney meadow-follow up from last meeting and letter from Dakin estates</p> <p>Following the discussion in the open forum it was agreed that before reporting back to Dakin Estates/Quy Estates on behalf of village residents, we will ensure that all residents are consulted and given the opportunity to respond by way of a survey.</p>

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33/24-25	<p>Finance</p> <p>Payments since the last meeting</p> <p>DD2 24/25 Ionos Emails and cloud storage 14.40 24/25 08 Acacia Tree survey 390.00 24/25 09 Red shoes Payroll 48.60 24/25 10 KGM Grass cutting 423.36 24/25 11 Pennon water Jubilee garden toilets water 45.70 DD3 24/25 Ionos Emails and cloud storage 14.40 SO3 24/25 H Livermore June wages 631.80 SC1 24/25 Unity trust bank Service charge 18.00 24/25 12 Anglian watersewerage charges 66.02 24/25 13 KGM Grass cutting 423.36</p> <p>Bank rec and budget update</p> <p>There is currently £52038 across the 2 bank accounts with expected income of a further £1150 this tax year totaling £53188. Expected spends are between £12500 and £14000 leaving a total of £39200-40700.</p>
34/24-25	<p>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.</p> <p>This motion was agreed unanimously and proposed by WN and seconded by EW</p> <p>The meeting was declared closed at 21:20</p>
35/24-25	<p>Confidential Item</p> <p>It was agreed that the parish council will instruct a boundary dispute surveyor regarding the encroachment of the village green.</p> <p>Meeting reopened at 21:30</p>
36/24-25	<p>Matters for the next agenda</p>

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	<p>Next meeting: 25th September 24</p> <p>Meeting closed at 21:35</p>
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