

HACKTHORN and COLD HANWORTH PARISH COUNCIL

All communications to the Clerk:

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Minutes of the meeting of Hackthorn & Cold Hanworth Parish Council held on Thursday 8th September 2022 at **8.00pm** in Hackthorn Village Hall

Prior to the commencement of the meeting there will be a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council.

Present: Councillors Pickering (Chair), Bright, Finney, Marsden and Albone.

1. Apologies for Absence - To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting were received from Councillors Cracroft-Eley, Graves and District Councillor Grimble.

The members of the Parish Council and the Clerk held a minutes silence to observe the death of HM Queen Elizabeth II

2. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. – There were no declarations of interest at this point of the meeting.
3. Minutes of meeting 333 and 334-These were read and signed as a true record.
4. Matters arising from those minutes- there were no matters arising.
5. County & District Matters to include: - there were no County & District matters.
6. Policing matters to include: an email had been received saying that a monthly newsletter will be sent out instead of the normal report from PCSO Law.
7. Highway Matters to include:
 - a) Village Entrances – members perused the photographs and discussed the various styles and materials available. It was agreed that Councillor Bright would investigate prices and details of the 'gates'.
 - b) Potholes at Cold Hanworth have been sprayed with tarmac, these seem to be a good repair.
 - c) Road at Cold Hanworth to be reported from Glebe Farm to Mill Lane.
 - d) Flytipping at Glebe Farm to be reported along with flytipping at Mill Lane.
8. Planning Matters to include:
 - a) RAF Scampton meeting – No new date for the next meeting yet. Clerk to inform council when it is known.
 - b) 144872 – application for Land off Main Street, Hackthorn. To be put on agenda for 29.09.22.
9. Financial matters to include:
 - a) Financial update £7556.54
 - b) Bank mandate – clerk to resend to LP for updating.
 - c) Annual return –

- i) Certificate of exemption – members agreed and resolved that the certificate be signed.
 - ii) Annual Governance Statement – members perused and resolved that the statement be signed.
 - iii) Statement of Accounts – members perused and resolved that the statement be signed.
 - d) Invoices from Hackthorn Village Hall totalling £50.00 (2 bookings Jul and Aug) – it was resolved to pay this invoice.
 - e) £180.00 invoice from LALC re website management – it was resolved to pay this invoice.
10. War Memorial – After discussion it was thought that it would be too expensive to re-lead the memorial. Alternatives could include a plaque on the wall or separate plaques for WW1 and WW2. This could be in resin or an alternative material. Councillor Finney to research and source quotes.
 11. Replacement Clerk – To be advertised in LALC and Welton News.
 12. Policies, procedures and standing orders – Clerk to resend the documents.
 13. Defibrillator pad renewal – Clerk reported that the pads are out of date at the end of October 2022. New pads would cost £46 plus VAT per pair, 2 pairs would be needed along with an updated rescue safety kit. Resolved that the clerk order the necessary items.
 14. Red Arrows – no response as yet, to be put on the next agenda.
 15. Lives – invitation to an afternoon with Lives on 15.09.22 at Epic Centre (12.30-3pm) – no one to attend.
 16. Clerks report to include:
 - a) Website – a banner had been placed on the homepage to observe the death of HM QE II.
 17. Councillors' reports: Councillors' reports and items for inclusion on the next agenda: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. *Councillors are respectfully reminded that this is not an opportunity for debate or decision making.*
 - a) Members arranged a date for the litterpick of 15th October 2022, 10am in the bus shelter. Clerk to request the usual equipment from WLDC.
 18. Correspondence – put out for perusal.
 19. Date and Time of next meetings – 29.09.22 and 10.11.22, 7.30pm in Hackthorn Village Hall

The meeting closed at 9.45pm

Chair

Date