

DRAFT Minutes of the **Hungarton Parish Council Meeting** held on 7<sup>th</sup> January 2020 at 7.30pm at the Village Hall.

<b>Chairman</b>		Alistair Clemence
<b>Present</b>		Sally Gower (SG) Caroline Pick (CP) Andy May (AM) Clerk Rob Morrison (RM) Mike Preston (MP) Simon Galton & Peter Elliot (HDC)
<b>Apologies for absence</b>	<b>398</b>	None
<b>Update from Simon Galton</b>	<b>399</b>	Simon updated the meeting on the following subjects: HDC work on climate change – Includes recycling, flooding, plastic disposal etc. <b>MP</b> asked how the PC can be more involved in this area. Strategic Growth Plan – Midland Connect reports are awaited but the City Council is being challenged about making more use of the land they own. Planning Application for Scraftoft Golf Course – This has now been submitted and the plans are available to see in Scraftoft Village Hall on a “drop in” to be held on 18 <sup>th</sup> January. AM to publicise on website. Community Governance (potential boundary changes)
<b>Parishioner Issues</b>	<b>400</b>	None
<b>Hungarton News 2020</b>	<b>401</b>	The council noted the upcoming changes to the editorial team and <b>AM</b> will request details of any changes to editorial policy and details of new team members following a proposed meeting of interested parties. The PC agreed to continue to support the costs of publication at the same level as 2019-20.
<b>Minutes of meeting dated 7<sup>th</sup> November 2019</b>	<b>402</b>	Accepted.
<b>Matters Arising</b>	<b>403</b>	<b>AM</b> To include article in the Hungarton News see if contacts for local clubs and groups wish to have their details published there and on the Parish Council website. <b>MP</b> to remove ivy from lamppost opposite The Black Boy. <b>CP</b> will post a copy of the HN DP with a covering letter to new arrivals in the village. It appears that Carr Bridge is owned by LCC so <b>AC</b> will raise the matter of repairs with them.

<b>Litter Picking Day</b>	<b>404</b>	Sunday 26 <sup>th</sup> January 2020 is confirmed as the date of the next litter pick. <b>AM</b> to increase the amount of equipment ordered from HDC and to publicise the event by a Village Email and poster on the Noticeboard. <b>SG</b> to see if a gathering can be arranged at the pub later on.
<b>Authorisation of invoices</b>	<b>405</b>	An invoice for electricity consumption and maintenance for LCC was approved.
<b>Planning Applications</b>	<b>406</b>	Planning Applications 19/01818/FUL & 19/01819/LBC were discussed and our comments and concerns have been sent to HDC Planning.
<b>War Memorial Quotes</b>	<b>407</b>	The Council has received two quotes to carry out the cleaning of the War Memorial. The PC voted to accept the cheapest quote subject to <b>AM</b> finding out more details on the actual procedure that will be undertaken. This will also aid in our application for a grant from the LCC War Memorial Project Grant Scheme. Subject to this AM will arrange to submit our application and arrange for a date for the work to be carried out.
<b>2019-20 Budget Vs Actual</b>	<b>408</b>	The Clerk updated the meeting on the Council's performance against budget for the current financial year.
<b>Budget for 2020-21</b>	<b>409</b>	The Parish Council formally agreed a budget of £8023 for the next financial year. This is a reduction of £212 from 2019-20 leading to a reduced council tax of £62.34.
<b>Environment Group</b>	<b>410</b>	<b>MP</b> updated the meeting with the progress made by the group and the date of the next meeting. Plants have been identified for possible Spring planting at which point an application for additional funding may be made.
<b>Communication</b>	<b>411</b>	<b>CP</b> asked that discussions by the PC should be at our meetings, rather than email.
<b>AOB</b>	<b>412</b>	<b>MP</b> asked for the names of villagers who had experience in running coffee mornings for charity. <b>ALL</b> – consider any actions regarding the HNDP monitoring for the next meeting.
<b>Date of Next Meeting</b>	<b>413</b>	<b>AM</b> to send "Doodle" out for dates in early March.

