SUBJECT TO RATIFICATION

Minutes of the Hawton Parish Council meeting held in All Saints Church, Cotham Lane, Hawton on Wednesday, 29th March 2023

Present: Councillor T Pykett (Chair) Councillor D Adams Councillor K Adams Councillor I Brownhill Councillor K Sutton

Also present, District Councillor I Walker

- HPC22-072 <u>Apologies for absence</u> Apologies for absence were received and accepted from County Councillor Mrs Saddington.
- HPC22-073 Declarations of Interest It was AGREED that any declarations of interest would be stated by Members as required during the meeting.
- HPC22-074Minutes of the Parish Council Meeting held on 8th February 2023The minutes of the Parish Council meeting held on 8th February 2023 were accepted
as a true and correct record.

HPC22-075 Public Session

Cllr Walker reflected that this would be the last meeting of Hawton Parish Council he would be attending as he was not standing for re-election in May. Cllr Walker had represented Hawton for 36 years.

On behalf of the Parish Council, the Chair thanked Cllr Walker for his guidance and expertise over the years, and for always looking out for the communities he served. A gift and card were presented as a thank you for Cllr Walker's years of service.

Cllr Walker thanked Members for the work they do in their community. He would remain as President of the Nottinghamshire Association of Local Councils.

HPC22-076 Parish Council Matters

(a) <u>To receive notes on the meeting with Urban & Civic and determine a way forward</u> The Chair referred to the overview of the meeting held with Urban & Civic. Members noted that there had been a lack of communication on major issues that impacted on the village.

After discussion, the Clerk was asked to request a response to the questions raised by

Page

mid-April for responses to questions posted at meeting. This would allow for a further meeting with Urban & Civic, then a community event could be held before 1st June as part of the Annual Parish Meeting.

The Clerk to progress and keep Members updated.

(b) To receive an update on an event to celebrate the Coronation of King Charles III
(b) A Celebration Event would be held on Monday, 8th May between 3pm and 6pm in All Saints Church. The Clerk to liaise with Cllr Mrs Adams to put together publicity for the event.

HPC22-077 Planning

(a) There were no items to consider.

HPC22-078 Financial Matters

- (a) <u>To consider accounts for payments:</u> Members noted and AGREED the following payments:
 - Clerk's Wages February to March 2023 £77.18
 - PAYE February to March 2023 £19.30
 - Card £2.90

(b) <u>To note any receipts:</u>

- Nottinghamshire County Council £200 Donation to Coronation Celebration
- (c) <u>To note the Council's financial position as a 28th February 2023</u> Members noted the Council's balance as at 28th February 2023 was £50,103.33.

After discussion, it was AGREED that delegated authority be given to Cllr Brownhill to work with the Clerk to investigate an account to transfer £45,000 into as previously agreed.

- (d) <u>To note the request for an alternative insurance quotation</u> Members noted an alternative quotation had been received from BHIB. There was a minimum premium of £207.09 which was more expensive than the Council's current insurers. It was AGREED that the Council remain with Zurich.
- (e) <u>To note arrangements for the 2022-23 AGAR and appoint an internal auditor</u> Members noted that information had been received from PKF Littlejohn regarding arrangements for the 2022-23 AGAR.

In terms of the Internal Auditor, it was AGREED that Susan Macdonald be asked to undertake the review as in previous years.

Page

HPC22-079 Correspondence

Members noted that confirmation had been received from the Nottinghamshire Association of Local Councils that, as from 1st April, the Section 137 sum per elector will be £9.93.

HPC22-080 To Receive Items for Notification

Councillor Sutton again referred to the poor condition of the road surfacing of Hawton Lane from the junction to the bridge. The Clerk advised this had been raised directly with Cllr Mrs Saddington who had reported it to Officers and was also seeking to establish if it was in any repair programme.

The Chair referred to a request for support towards an electric light for the Church. This was AGREED.

HPC22-081 Date of Next Meeting To be confirmed

The meeting closed at 7.10pm