SUBJECT TO RATIFICATION AT THE 20th SEPTEMBER 2021 MEETING

Minutes of Hawton Parish Council held at The Elms, Cotham Lane, Hawton on Monday, 26th July 2021 at 6.30pm.

Present: Councillor T Pykett Councillor D Adams Councillor Mrs K Adams Councillor K Sutton Councillor Mrs H Tyrer

Present via Zoom: Councillor Mrs Saddington

- HPC21-028 Apologies for absence An apology for absence was received and accepted from District Councillor I Walker.
- HPC21-029Declarations of InterestIt was AGREED that any declarations of interest would be stated by Members as
required during the meeting.
- HPC21-030 <u>Minutes of the Parish Council Meeting held on 21st June 2021</u> The minutes of the Parish Council meeting held on 21st June 2021 were accepted as a true and correct record and signed by the Chairman.
- HPC21-031 <u>Public 10 Minute Session</u> No members of the public were present.

HPC21-032 <u>County Councillor Session</u> The Chair suspended the meeting at 6.35pm to allow Councillor Mrs Saddington to present her report.

Councillor Mrs Saddington advised that traffic survey counters would be monitoring the vehicles through the village. Once information was back then Via would consider whether it was appropriate to install speed reduction measures. Via would also review the need for a footpath from information generated as part of that survey.

County Councillors had been asked to complete a survey on the highways, how it works and how it can be improved. Responses would be reviewed in August with the new Chairman of the Highways Committee, Cllr Clark

Councillor Mrs Saddington asked that the 'Golden Number' (0300 500 8080) be used to report any problems, which generated a HAMS reference number. The Clerk

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confirmed that any issues raised through the Parish Council were reported on the County Council's highways portal.

Councillor Mrs Saddington advised that an application had been submitted for funding for the Southern Relief Road, but was unaware of any timescales.

The Chair asked the Clerk to chase Via again regarding the clearing of the drains.

The Chair asked that the Clerk report the overgrown footpaths on the left hand side exiting the village towards Newark. People had to step into the road in places to avoid the vegetation.

HPC21-033 District Councillor Session No report was presented as Councillor Walker had given his apologies.

(a) Model Code of Conduct

Members noted that the Model Code of Conduct had been adopted by Newark & Sherwood District Council at its Council meeting on 13th July 2021. Training would be cascaded down to Parish Councils in due course.

(b) Adoption of Residential Cycle and Car Parking Standards & Design Guide (SPD) A copy of the adoption statement to be circulated to Members for information.

HPC21-033 Financial Matters

(a) <u>To consider accounts for payments:</u> Members AGREED that the Clerk could submit wages on a six-monthly basis, September and March.

The Clerk advised that the line relating to office equipment in the policy schedule had been queried with Zurich. Confirmation had been received that the inclusion did not affect the premium. It can be removed next year at renewal.

- (b) <u>To note any receipts:</u> There were none to note.
- (c) <u>To Note the Council's Financial Position as at 30th June 2021</u>
 Members noted the Council's financial position as at 30th June 2021
- (d) <u>To note receipt of documents and exemption certificate PKF Littlejohn</u> The Clerk advised that PKF Littlejohn had acknowledged the notification of exempt status. No further action was required.

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HPC21-034 Parish Council Matters

(a) <u>Site Visit to Solar Farm</u>

As requested, the Clerk had sent a letter of thanks to BP Lightsource for the funding received following the opening of the solar farm. A request had been made for a site visit, which could be accommodated. After discussion Members considered that a Monday evening in August would be preferred. The Clerk to progress.

HPC21-035 Planning

21/01384/S73M Hawton Waters, Cotham Lane, Hawton - Variation of condition 2 attached to planning permission 18/01197/FULM to allow for a differing lodge design for lodge 1 and to allow its location to be amended within the revised submitted masterplan drawing

Members noted the variation of condition 2 and raised no objection to it.

Members noted that it would be good to see how Hawton Waters was developing at some point in the future. The Clerk to liaise with the Chair on how best to arrange.

HPC21-036 <u>Correspondence</u> There was nothing to report.

HPC21-37 <u>To Receive Items for Notification</u>

The Clerk confirmed that no contact had yet been received by BP Lightsource from Cotham Parish Meeting regarding the 5% funding the village could claim. Members were concerned that the community could lose out on this funding.

A meeting had been arranged on Monday, 2nd August 2021 to discuss arrangements for the post-COVID village celebration. The social committee of the Church would be in attendance as it was hoped to hold the event in the Church garden.

Councillor Mrs Tyrer was disappointed at the amount of litter left following the Outlaw Triathlon event. The Clerk to raise a complain with the organisers.

Discussion took place regarding an increase in the donation to the Church, to be specifically used for gardening. It was AGREED that an amount of £170 be donated (to be reviewed on an annual basis) to cover costs in the main growing season.

HPC21-038 Date of Next Meeting Monday, 20th September 2021

The meeting closed at 7.35pm

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