Draft

Minutes of a Meeting of Hanworth Parish Council in Hanworth Memorial Hall on Wednesday 1st February 2023 at 7.00pm

Present: Gill Wilton, Sally Martin, Gill Catling, Robert Ranger, Peter Low, Stephen Francis, Cl Dee Holroyd (Clerk).

- 1. Apologies for Absence: Cllr John Toye (NNDC)
- 2. Declarations of Interest none
- 3. Cllrs Saul Penman and John Tye: were not present.
- 4. Minutes of the Meeting held on 2nd November 2022: were agreed and signed by the chairman, proposed GC, seconded SM.
- 5. Matters Arising:
 - new gates for the Common: SP had confirmed that his fund would cover the cost and he would confirm whether Highways supplied the gate. DH to remind him that the cattle were due on shortly.
 - new grit bins: would be paid for by SP's fund. DH to ask whether Highways supplied the bins.
- 6. <u>Coronation King Charles:</u> GW had had suggestions from two residents. The Coronation is on Saturday 6th May in the morning. If a large television or a Wi Fi projector was hired, residents could be invited to watch the Coronation together before joining in a barbeque. PL would ask a neighbour who might know about the technology needed for a Wi Fi projector and report back to the PC.
- 7. <u>Planning PF/23/0031:</u> The Melon House, Gunton Park, Hanworth: all agreed to support this application.
- **8.** Access to Allotment (Clothiers Piece): GW circulated a letter she had written to Planning at NNDC and to Highways at NCC. An entrance had been formed onto this land by a neighbour, rather than the owner. All agreed the letter should be sent.

- 9. <u>Progress on main sewerage installation:</u> Anglia Water had contacted all residents and will commence digging test pits(approx. one foot square by one metre deep). Connection to mains sewers could be expensive and the works will be disruptive. No action to be taken at the moment.
- **10.** Financial Report: Appointment of Internal Auditor: The clerk reported a current credit balance of £2,800. The first Precept payment was due in April. The Council agreed to the appointment of Andy Weston as internal auditor. Proposed GW, seconded RR.

11. Any other business:

Wi Fi was currently unobtainable in the Memorial Hall and would have to be connected to Broadband. GW had lent the Hall a telephone until connection could be made.

SM reported that the Sawmill which was very interesting and run by a good committee, was in urgent need of volunteers.

GW reported that the Warm Hub was a great success. It opened on a Wednesday morning and made a good meeting place for residents. A grant of £2,000 had been secured. GW would write a Hanworth Herald before the May meeting (10th May) and try to encourage residents to come. GC suggested that the date should be the official opening of the Memorial Hall. GW suggested a possible speaker for the event, maybe to talk about the Warm Hub. SM suggested the Revd Heather Butcher.

12. <u>Date of next Meeting:</u> Wednesday 10th May at 6.30. This would be the Annual Village Meeting, followed by the Annual Parish Council Meeting and election of officers, followed by a Parish Council Meeting.

The meeting closed at 8.00pm