**MINUTES A MEETING OF AN ANNUAL HANWORTH PARISH COUNCIL TO BE HELD ON WEDNESDAY 10th May 2023**

**IN HANWORTH MEMORICAL HALL**

**FOLLOWING THE ANNUAL VILLAGE MEETING**

Chairman: Gill Wilton.

1. **Apologies for Absence:** as for Village meeting
2. **Election of Chairman and officers:** Gill Wilton stood down as chairman and was unanimously re-elected, proposed GC seconded SM. Robert Ranger was unanimously re-elected vice chairman, prosed GW seconded GG. It was agreed that a representative from Helsdon`s Farm should be invited to join the PC.
3. **Declarations of Interest:** none
4. **Cllrs Saul Penfold, John Toye NNDC:** SP reported that it had been a quiet period due to the elections. A new chairman had been elected. Highways maintenance full budget had been restored. SP apologised that the new gate was still not in place and would pursue this. Cattle grids had been cleaned out. The repair of the sign on the A140 at the White Post road junction was in the system. A question was asked about how accidents are reported and recorded. The police would have been aware of this incident. There is a Crash Lab website where all accidents are recorded.

JT had been busy campaigning. The NNDC cabinet was formed and a full council meeting was scheduled for Wednesday. JT was asked about footpath maintenance. One footpath was in urgent need of attention. A new nature friendly gravel base was available. JT to look into this.

1. **Minutes of the Meeting held on 1st February, and 15th March,2023:** were agreed, proposed GC, seconded SM and signed by the Chairman.
2. **Matters Arising:**

Report on the Coronation celebrations: had been covered in the village meeting.

1. **Finance:** The current credit balance was £3,303.04. Payments since the February meeting had been:

ICO (sub) 35.00

Norfolk PTS (sub) 55.00

HMRC (tax) 120.00

Clerk/office 2 months 406.30

Wayne Beachamp (web) 75.00

Unity Trust Bank 18.00

Approval and signing of Audit and cash book was completed.

1. **Renewal and adoption of following policies**:

Data Protection

Financial Regulations

Risk Management

Transparency Code

GDPR

Safeguarding Policy

Standing Orders

Privacy Policy

These had been circulated prior to the meeting. All agreed to re-adoption.

1. **Possible purchase dog waste bin for Hanworth Common:** was discussed. It was felt that at least two would be needed and the cost was too high. Signs asking people to take their dog waste home could be put up.
2. **Any Other Business:** an insurance quote had been received. DH to confirm that any accidents caused by trees would be covered.
3. **Date of next Meeting:** Wednesday 2nd August.

The meeting closed at 8.30pm