Minutes of Hauxley Parish Council AGM held at Hauxley Village Hall on Monday 10th September 2018

Present: Cllrs R Callender (Chair), P Nichols, K Graham, I Thomas and D Howell

The Parish Clerk in attendance, Jade Reynolds

Two members of the public were present.

Action

1. **Apologies for Absence**
   Cllr Wendy Appleby

2. **Declarations of interest**
   Non

3. **Public Questions**
   Irene would like to have her World War I exhibition and information published. The Council agreed that this was a good idea and if the funds are available, the Parish Council will fund this. Cllr Callender will get some quotes and advice from Nicola Gunn and will also meet with Irene to discuss this further. **Cllr Callender**

   Martin brought to the meeting's attention his concerns regarding a sign advertising Druridge Bay Country Parks placed along the Hauxley Path by the dunes, he told the meeting that it looks out of place and is more like a motorway sign. Cllr Thomas informed the meeting that it is on County Council land so the Parish Council won't have any say over the type of signage they use.

4. **Minutes of the previous meeting**
   The minutes of the previous meeting were agreed.

5. **Matters arising**
   Cllr Graham asked what action Sustrans had taken since the clerk last spoke to them. The Clerk will contact them for an update. **Clerk**

   The stone planters at the end of Low Hauxley road are in need of some repairs. Cllr Nichols will ask local resident Ken Stewart if he can help with this. **Cllr Nichols**

   The Clerk will contact Louise Little to request an invoice for current work undertaken and also what the plans are for the autumn. **Clerk**

   The clerk will contact the Stephen Carey Foundation to enquire about funding for a defibrillator at Low Hauxley. **Clerk**

   It was decided that a Parish Consultation should take place on the 8th December, 11am-4pm, in order for Hauxley residents to speak to the parish councillors about any ideas or suggestions they have for the village. The Clerk and Cllr Howell will

Signed……Chair

work together on a flyer to go through doors and on the noticeboards. Information will also be published on the Ambler website. **Cllr Howell** **Clerk**

6. Finance

The accounts were checked, and payments authorised. No matters arising.

7. Agenda items

1. Beacon Hill planning approval
   The Secretary of State has granted the Beacon Hill Farm planning applications. The Clerk will contact Ragu Sittambalam and request confirmation of this in writing **Clerk**

2. Bins
   The Clerk will source bins and costs and bring this information to the next meeting. **Clerk**

3. Neighbourhood Plan
   The first step will be to hold the Village Consultation. The Clerk will contact David English at NCC to enquire about available funding and grants and to find out if there's a tie limit on the grant applications. **Clerk**

4. Christmas Lights
   Cllr Appleby to investigate and advise on costs for Christmas lights. **Cllr Appleby**

8. Any Other Business

Hauxley resident Anna Williams contacted the Parish Council to report shooting in early in the mornings on Saturday 1st and Sunday 2nd September. The Parish advised Anna to contact the police to report this.

9. Date of Next Meeting

The next meeting will be held on Monday 12th November 2018 at 6:30pm

Signed……Chair

Signed……Chair