

# **Hauxley Parish Council (HPC)**

# **Parish Council Meeting**

## Held Monday 20th January 2025

Hauxley Village Hall 18:30

Draft minutes until signed

Present

Councillors: Rutley, Callendar, Golding,

#### In attendance:

M Burn (Clerk - outgoing)
J Hall (Clerk - incoming)
Members of the public attending: None
Co-Option applicant Wendy Appleby

25:01 Apologies for absence received: Cllr Wyatt

25:02 Declaration of Interests, and grant of any dispensations: None

**25.03 Public Open Session:** No (MOP attending)

#### 25:04 Co-option of new member

25.04.01 HPC **resolved** to co-opt Wendy Aplleby to the role of member to the parish council. Administration was completed and Cllr Appleby joined the meeting. Clerk to issue business only email address to Cllr Appleby.

#### 25:05 Minutes of Previous Meeting (Chair)

25.05.01 The minutes were signed as correct.

#### 25:06 Matters Arising (Chair/clerk)

25.06.01 Key contact for banking is not resolved. Clerk to action during handover to clerk new in post.

25.06.02 Clerk confirmed the precept (24.34.02) was submitted and received by NCC. No increase or decrease was made to the precept.

25.06.03 Refuse bin for high Hauxley has been purchased and installed.

25.06.04 Defibrillator info updated and circulated to all Cllrs. Online registration confirmed. (24.41.01)

### 25:07 Financial matters (Clerk)

25.07.01 Council reviewed invoices to pay.

Installation of refuse bin	48.00GBP not received to date
25.07.02 Non routine invoices paid	
Glasdon Ltd refuse bin	249.13GBP

## 25.07.03 Future invoices anticipated

NALC Cllr Training	Postponed
Hauxley village hall hire per financial year	300.00GBP

25.07.04 Clerk confirmed a VAT126 submission for 284.00GBP has been submitted to HMRC.

Balances Confirmed Current 5817.70GBP Saver 6100.37GB
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### 25:08 Parish Wide Maintenance plan 25/26 (Chair)

25.08.01 Discussion took place regarding progress made. Cllr Golding discussed the requirement to establish grass cutting issues and land ownership. HPC agreed to encourage parishioners to participate in community planting and cleaning. As established within the local plan for Hauxley, HPC **Resolved** to dedicate one thousand pounds to planting and 'garden works'. Cllr Rutley will write to local businesses to encourage support and participation in parish wide activities. Discussion took place regarding the need for a 'small tasks & repairs service'. Clerk informed HPC of the attempt by other parishes to establish a parish forum, who by working together, may be in a position to advance this type of service.

#### 25:09 Village Square road surface repairs (Cllr Callendar)

25.09.01 Discussion took place regarding the gravel repair estimate received from NCC. HPC **Resolved** to accept the estimate of 3,023.50GBP +VAT.

## 25:10 Planning (Clerk)

25.10.01 Clerk confirmed that no further communication had been received from the planning team. Council to request the assistance from county councillor to investigate the issues. Clerk to action.

# 25:11 Parish Clerk Vacancy (Clerk)

25.11.01 HPC acknowledged the appointment of Julie Hall to the role of parish clerk from 01/02/2025. Clerk (MB) to complete handover to (JH).

## 25:12 Village Hall hire (Chair)

25.12.01 Discussion took place regarding the payment for the hall hire at Low Hauxley. **Resolved** to pay the invoice of 300.GBP. Clerk to action.

#### 25:13 Anti Social Behaviour (All)

25.13.01 Extensive discussion took place regarding parish wide issues of ASB.

### **Urgent Business**

UB.01.Discussion took place regarding the information provided by NCC regarding the taxes to be implemented upon second homes. UB.02 Council discussed at length the issue of regular formal dog training taking place upon the beach.

### 25:16 Date of Next scheduled meeting:

Monday 4th March at 6:30pm.

Hauxley Village Hall, Low Hauxley

The meeting closed at 8.00pm

Signed	Cllr D Rutley	(Chairman)
Date		