



**MINUTES: EXTRA ORDINARY MEETING - HORNINGLOW & ETON  
PARISH COUNCIL**  
**DATE : 16<sup>TH</sup> APRIL 2019 6.00 pm**  
**LOCATION: CARVER RD SCOUT HUT HEADQUARTERS**

**Present:** Cllr S Burston  
Cllr P Haywood  
Cllr D Langford  
Cllr A Greatorex  
Cllr C Keen  
Cllr S Andjelkovic (arrived at 6.15)  
Mrs K Lear (clerk)

**648/16-4-19 APOLOGIES –**

**Resolved:** that apologies were received and accepted for  
Cllr J Pollard, M Khan

For – 5	Abstain – 0	Against - 0
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**649/16-4-19 DECLARATIONS OF INTEREST AND DISPENSATION  
REQUESTS**

None received

**650/16-4-19 FINANCE**

**Resolved:** that Cllr S Burston be added to the bank mandate for HSBC  
bank account

<b>For - 5</b>	<b>Against – 0</b>	<b>Abstain - 0</b>
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**Resolved:** that Cllrs S Burston and D Langford be added to the bank  
mandate for Lloyds bank

<b>For - 5</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that the clerk proceeds with hanging basket purchases for  
Belvedere Road.

<b>For - 5</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that a budget for the plants, Dover Court planter be set at £50

<b>For - 5</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that the annual SPCA membership be renewed

<b>For - 5</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that standing orders be set up for payroll. The chairman explained the occasional monthly change due to HMRC calculation.

<b>For - 5</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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Cllr S Andjelkovic joined the meeting

**Resolved:** that Contractor 1 be appointed to complete painting works for changing rooms, St Lukes Car Park, colours as proposed

<b>For - unanimous</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that 15 Good Councillor Guides be purchased for the new council. Distribution at the first meeting.

<b>For - unanimous</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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#### **Payments approved**

£806.00      SPCA annual membership  
£30.00      Training

**Resolved:** that payments are processed

<b>For - unanimous</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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#### **651/16-4-19 MINUTES OF LAST MEETING**

**Resolved:** that the minutes were a true and accurate record and they be signed accordingly by the chair.

<b>For - unanimous</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**Resolved:** that an objection be submitted for planning application, P/2019/00165, 6 Sydney Street on the grounds of no parking and over development

<b>For - unanimous</b>	<b>Against - 0</b>	<b>Abstain - 0</b>
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**652/16-4-19 FUN DAY – 3<sup>RD</sup> AUGUST 2019, CARVER ROAD COMMUNITY PARK**

**Resolved:** that the following activities are booked, face painting, bungee trampolines, bouncy castle, climbing wall, Punch and Judy Show

For - unanimous	Abstain - 0	Against - 0
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**Resolved:** that enquiries are made as to whether the grass can be cut a few days before the event

<b>For - unanimous</b>	<b>Abstain - 0</b>	<b>Against - 0</b>
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**Resolved:** that the clerk confirms whether Love Inspire, Horningslow Lunch Club, and Men in Sheds wish to have stalls at the fun day.

<b>For - unanimous</b>	<b>Abstain - 0</b>	<b>Against - 0</b>
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**Resolved:** that the clerk explores hiring of ball pit for an under 2’s area

For – unanimous	Abstain - 0	Against - 0
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**Resolved:** that the July parish council meeting will be postponed until the 6<sup>th</sup> August

For – 1	Against - 5	Abstain - 0
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**Resolved:** that the July parish council meeting will take place on the 30<sup>th</sup> July, 6.30 p.m.

For - unanimous	Against - 0	Abstain - 0
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**653/16-4-19 COMMUNITY ENGAGEMENT – LITTER PICK**

**Resolved:** that the partnership event with McDonalds, and Burton Belles goes ahead and there will be no publicity before or after the event

<b>For - 5</b>	<b>Abstain - 1</b>	<b>Against - 0</b>
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**Resolved:** that 30 pairs of gloves are purchased for the event

<b>For - unanimous</b>	<b>Abstain - 0</b>	<b>Against - 0</b>
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Openness to local government bodies regulations 2014 have been adopted”

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**Resolved:** that fencing stain is purchased subject to confirmation of land ownership allowing works to proceed

<b>For</b> - unanimous	<b>Abstain</b> - 0	<b>Against</b> - 0
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654/16-4-19 **PARKING/DRIVING ON FOOTPATHS**

**Resolved:** that the clerk contacts local businesses asking for assistance that vehicles do not drive on public footpaths

For – unanimous	Against – 0	Abstain - 0
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**COUNCILLOR SARAH BURSTON**  
**CHAIR – HORNIGLOW AND ETON PARISH COUNCIL**