

**The December Monthly Meeting of the Hawthorn Parish Council was held at 7pm
on Monday 12th December 2022, in the Community Centre.**

MINUTES

Present

Cllr Diane Hughes (Chairman)
Cllr. Sheila Irving (Vice – Chairman)
Cllrs Alan Askew, Sheila Wilson, Gary Thompson, Maxine Smith

Officer: Lesley Swinbank (Parish Clerk)

Members of the Public: 1

1 Notice of Meeting

Public Notice of the Meeting has been given in accordance with Sch 12 paragraph 10(2) of the LGA 1972

2 Apologies

Cllr. Carolyn Winter
DCC Cllr. Angela Surtees

3 Declarations of Interest

None

4 Minutes

RESOLVED

To approve the Minutes of the Monthly Meeting held Tuesday November 15th, 2022

5 Matters of Information: As per attached information sheet

- a) **Letter re grassed area**
Awaiting response from DCC
- a) **Local Council Award**
Awaiting confirmation of Quality Gold Award
- a) **Trees on village green**
Application for works to trees now approved.

6 Reports

6.1 Police

None received

6.2 DCC

Apologies received from Cllr. Angela Surtees

6.3 Community Centre

Cllr. Sheila Wilson gave the report.

All events apart from Wed morning coffee morning have concluded.

6.4 Tree Week

The Clerk informed Members that the tree officer had finally agreed a memorial tree.

RESOLVED

To purchase the tree as recommended and also purchase the plaque etc. Cllr. Sheila Irving to purchase the plaque.

6.5 Site meeting re Play Area

The report on the site meeting with Matthew Day from Streetscape and attended by Cllrs. Diane Hughes, Sheila Irving, Carolyn Winter, Sheila Wilson had been circulated. Subsequently the costings – in total £21,000 for the netball post, hard surface, new swings, re-siting the existing football posts and a new mesh fence.

RESOLVED

- a) **To receive the information to make applications to Cllr. Angela Surtees members' Fund**
- b) **To make an application to Awards 4All**
- c) **To purchase new warning signs – to be placed on the existing fence**

7 Public Participation:

None

8 Correspondence

8.1 Emergency Plan Information

The Emergency plan had been circulated.

RESOLVED

To receive the information

8.2 CDALC / NALC Subscriptions

Information from CDALC had been circulated. The subscription cost for Hawthorn will be 17.1p per elector which will cover both the NALC and CDALC affiliation fees.

RESOLVED

To receive the information

9 Financial:

9.1 RESOLVED

To endorse the monies paid by the Clerk since the last meeting / Bank reconciliation

01/12/2022	Thompson & Morgan	Mem tree	£102.37
10/12/2022	Safety Signs	Play Area	£30.36

HAWTHORN PARISH COUNCIL

Business	£6,048.11	
Current	£3,988.92	
Total	£10,037.03	£10,037.03
Less u/p to date	£0.00	
Receipts To date	£10,481.98	
Payments to date	£3,526.63	
Closing balances		£16,992.38
Business	£7,698.88	
Current	£9,729.01	
Total	£17,427.89	
Less u/p to date	£435.51	£16,992.38

9.2 To approve the pay award for 2021 / 2022

RESOLVED

To approve the annual pay award of £1925 (pro rata) with effect from April 2022.

9.3 To consider the estimates / budgets for 2023 / 204

The budgets and estimates had been circulated and were discussed in detail.

The tax base for 2023 / 204 is 203.40

The LCTRS is £212

RESOLVED

a) To approve the budget for 2023 / 2024

9.4 To recommend the precept for 2023/2024

RESOLVED

To set the precept at £9,632

This represents an overall increase of 11.38% or £4.83 for Band D per year.

This will be formally approved at the January meeting.

10 Training

None received

11 Consultations

11.1 Draft minerals

Information has been received re the consultation by DCC on their Publication Draft Minerals and Waste Development Plan Document (M&WDPD).

In addition, an e mail has been received by a local resident regarding the council's response.

RESOLVED

To contact DCC Cllrs Angela Surtees and David Boyes seeking their views on the wider implications for hawthorn and if this will impact particularly on hawthorn – from the Quarry. In particular if it is known if the owner of the quarry is duty bound to put in their application to resume works in order to comply with their license.

11.2 Division Boundaries

Details on the above have been received. There is no impact on Hawthorn

RESOLVED

To receive the information

12 Current Planning Applications

None

13 Events & Information

13.1 Armed Forces Day

This is June 25th.

RESOLVED

To discuss in the Spring.

13.2 Walking the footpaths

RESOLVED

To agree a date at a future meeting.

13.3 Christmas Event

The recent Christmas event was discussed. It was felt that overall, the afternoon had gone well but that there should be changes next year, particularly with the carols and music.

RESOLVED

To receive the information

14 Coronation Event

RESOLVED

To discuss in the spring.

15 Date of the next meeting:

Monday 16th January 2023

The Chairman thanked everyone for attending and closed the meeting at 7.50 pm