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**HOATH PARISH COUNCIL**

**Minutes of the meeting held on 11th January 2021.**

Present: Councillors Sue Chapman (chair), John Williams, Adele Wright. In attendance: Guy Foster (clerk), Alan Marsh (KCC), Rachel Carnac (CCC) and three members of the public.

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**This meeting was held on-line using Zoom.**

1. **Apologies**

None received.

1. **Declaration of members’ interests**

None.

1. **Minutes of the last meeting and any matters arising**

The minutes of the December meeting were agreed as tabled as a true record.

1. **CCC and KCC reports**

Alan Marsh (KCC) said it was not certain whether the KCC elections planned for this May would go ahead. But the JTB meetings planned for March should happen so the matter of revised speed limits could be progressed.

Rachel Carnac (CCC) spoke of the ground works being undertaken at Heart in Hand. Enforcement officers are monitoring this but say there are no grounds for action at present.

The planning appeal in respect of the major development at Hillborough has been referred direct to the secretary of state

SERCO are struggling at the moment due to covid sickness and will be concentrating on general waste. Recycling may get missed.

1. **To consider the co-option of new members.**

Tina Keeble and Jane Cusak have expressed a willingness to serve. After discussion it was

 unanimously resolved to co-opt both and they were welcomed to Hoath PC.

1. **Planning**

There were no specific planning matters to consider.

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1. **Report of the clerk/RFO**

The following payments were unanimously approved:

1. Clerk: December (net) £366.61
2. HMRC (PAYE for Oct-Dec) £238.80

At end-December, the cash book balance was £24,740.93, reconciled to the bank balance of £24,770.93.

Changes need to be made to the bank mandate in respect of the change of members. A final decision on this was deferred.

1. **Councillors’ reports**

Cllr Chapman reported as follows:

* The play group has recruited a new manager. It remains to be seen whether they will want to proceed with the renting of the play area.
* The airfield is closing today. There is no news as to future plans for the site. This will need careful watching.

Cllr Wright said her bin collection has been missed, more than once. This needs reporting to SERCO. No one else present reported a similar problem.

She wondered about setting up a Hoath Whatsapp group? Cllr Chapman said a Facebook page already existed and she was not keen on a PC sponsored Whatsapp group but there was no reason why Cllr Wright should not go ahead and set one up.

1. **Date of the next meeting**

The next meeting date was confirmed as **Monday 8th February** at 5.30 p.m. It seems likely that once again this will be via Zoom.

**Guy Foster**

*Clerk to Hoath Parish Council*

Signed as a true record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_