

**MINUTES OF THE ORDINARY MEETING OF
HIGHTOWN PARISH COUNCIL
HELD ON 16th JANUARY 2023 AT THE SAILING CLUB**

Present: Cllrs: Munro (in the chair), Barlow, Grainger,
Rathe and Shacklady.

2023/01. Apologies for absence.

Cllrs Magill and Stobie.

**2023/02. Minutes of the Ordinary Meeting held on 21st
November 2022.**

RESOLVED that the Minutes of the Ordinary Meeting held on
21st November 2022 be approved as a correct record.

2023/03. Declarations of interest - Members are
requested to give notice of any interest relating to any item on
the agenda.
None.

2023/04. To adjourn the meeting to receive public comments.
A resident attended to enquire as to whether the Parish Council
had a facebook page.
A resident attended to discuss the management plan for land off
Thistledown Road.

2023/05. Casual vacancy.
RESOLVED that Rachel Grainger and Maryanne Rathe be co-
opted to fill the two existing vacancies.

**2023/06. Management plan for amenity land on Thistledown Road
estate.**
The report provided by the clerk was noted.

2023/07. Water leak at Alt Centre.
RESOLVED that:
1. The clerk's update be noted;
2. The clerk be given delegated authority to deal with all
matters arising from the insurance claim that is
currently in progress; and
3. The transfer of the gas supply contract by the clerk to the
best value contract identified was approved.

2023/08. 2023/24 Budget and precept.
RESOLVED that:
1. The revised budget be agreed; and
2. The precept for 2023/24 be set at £25,000.

2023/09. Reports of meetings.
None.

2023/10. Correspondence.

The clerk reported on correspondence regarding the railway bridges and also with the new GP provider regarding their attendance at the next meeting.

2023/11. Planning applications.

RESOLVED that the applications be noted.

2023/12. Accounts paid and for payment.

RESOLVED that the amounts listed on the schedule circulated be approved.

2023/13. Exclusion of press and public.

RESOLVED that the press and public be excluded from the remainder of the meeting due to the confidential nature of the matters to be discussed.

2023/14. Award Solutions licence terms.

RESOLVED that the draft letter terminating the licence agreement permitting Award Solutions to occupy rooms within the Alt Centre be approved and sent.
